

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड  
(भारत सरकार का उद्यम)  
POWER GRID CORPORATION OF INDIA LIMITED  
(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, हरियाणा  
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 0124-2571761 तार 'नेटग्रिड'  
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana  
Tel. : 0124-2571700-719, Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.  
C/COS/Listing

Dt: 29.05.2012

The GM (Listing)  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai

Dear Sir,

**Sub: Declaration of Final Dividend**

In terms of clause 20 of the Listing Agreement, the following is intimated:

"The Board of Directors of POWERGRID have approved the following in the Board meeting held on 29.05.2012:

- a) Final Dividend recommended – 13.10% of Share capital i.e., ₹ 1.31 per share of ₹10/ each. This is in addition to interim dividend of 8% of Share Capital i.e. ₹ 0.80 per share paid in February, 2012.
- b) i).

Particulars	₹ in crore	
	Year ended 31.03.2012	Year ended 31.03.2011
Turnover	10785.01	9098.75
Gross Profit (Profit before interest & Tax)	6540.86	5450.17
Provision for Depreciation	2572.54	2199.39
Tax Provision	1342.65	1127.84
Net Profit	3254.95	2696.89

- ii) Amounts appropriated from reserves, capital profits, accumulated profits of past years or other special source to provide wholly or partly for the Dividend ----- Nil."

Thanking You,

Yours faithfully,

  
(Divya Tandon)  
Company Secretary