



Sharda Motor Industries Ltd.

SMIL: LISTING: 17-18/1202-01

12th February, 2017

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Subject: - Outcome of Board Meeting

Dear Sir,

In further reference to our letter dated 03rd February, 2018 and pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of directors in its meeting held today (i.e. Monday, 12th February, 2018, commenced at 11:00 hrs and concluded at 11:55), inter-alia, has:

- a) considered and approved the unaudited standalone financial results for the third quarter and nine months ended 31st December, 2017 (A copy of the said financial results is enclosed alongwith limited review report of statutory auditors' thereon);
- b) declared an interim dividend of Rs. 6.25 per equity share i.e. 62.5% of the paid equity share capital for the financial year 2017-18. The Record Date for the payment of Interim Dividend shall be 21st February, 2018 as already intimated by the Company vide its letter dated 03rd February, 2018.

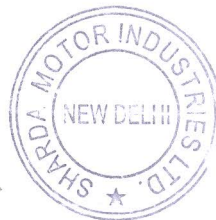
This is for your information and records. Kindly acknowledge the same.

Thanking you,
Yours faithfully,

For Sharda Motor Industries Limited


Nitin Vishnot
Company Secretary

Encl:



Regd. Office : D-188, Okhla Industrial Area, Phase-I, New Delhi - 110 020 (INDIA)

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CIN NO-L74899DL1986PLC023202

