



Sharda Motor Industries Ltd.

SMIL: LISTING: 18-19/2605-01

26th May, 2018

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,

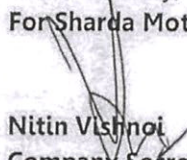
In further reference to our letter dated 18th May, 2018 and pursuant to Regulation 33 and other applicable regulation, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of directors in its meeting held today (i.e. Saturday, 26th May, 2017, commenced at 11:30 am and concluded at 13:05 hrs) inter alia has:

- a) Approved the audited financial results for the quarter and year ended 31st March, 2018 (Copy of the said standalone and consolidated financial results is enclosed alongwith Auditors' Report thereon). We further declare that statutory auditors have given their unmodified opinion on the said results, statement to which effect, duly signed by Chief Financial Officer of the Company is also enclosed.
- b) Recommended a final dividend of Rs. 6.25/- per equity share for the financial year 2017-18, subject to the approval of shareholders in the ensuing Annual General Meeting, in addition to the interim dividend of Rs. 6.25/- per equity share already paid during the year.

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

Thanking you,
Yours faithfully,

For Sharda Motor Industries Limited


Nitin Vishnoi
Company Secretary

Encl:



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