



RALLIS INDIA LIMITED

Corporate Identity No. L36992MH1948PLC014083

2nd Floor Sharda Terraces Plot No 65 Sector 11 CBD Belapur Navi Mumbai 400 614
Tel 91 22 6776 1657 Fax 91 22 6776 1775 email pmeherhomji@rallis.co.in

Mrs P S Meherhomji
Company Secretary

26th April, 2016

The General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

We are enclosing the Audited Financial Results (Standalone and Consolidated) along with Form A (for audit report with unmodified opinion) of the Company for the year ended 31st March, 2016.

Further, pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today, 26th April, 2016, has recommended dividend of Rs.2.50 per share (250%) to the shareholders of the Company.

Further, pursuant to the said Regulation 30 read with Schedule III Part A Para A of the Listing Regulations, we wish to inform you that if the recommended final dividend is approved by the shareholders at the Annual General Meeting of the Company to be held on 24th June, 2016, the same shall be paid on Tuesday, 28th June, 2016.

The Meeting of the Board of Directors held today commenced at 3.30 p.m. and concluded at 7.15 p.m.

Thanking you,

Yours Faithfully
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)

Encl: a/a