



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम)

(A GOVERNMENT OF INDIA UNDERTAKING)

CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/18-19

24 Mar 2019

To,

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited

Floor-25, Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir / Madam,

Sub: Declaration of Interim Dividend for Financial Year 2018-19 and Record Date

1. This has reference to our letter No. SECY/GRSE/BD-69/CA/6/18-19 dated 22 Mar 2019 on the subject matter of 'Intimation of Date of the Board Meeting for declaration of Interim Dividend and Record Date'.
2. In terms of Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their Meeting held on Sunday, 24 Mar 2019 has declared an Interim Dividend for the Financial Year 2018-19 @ ₹1.85/- per equity share amounting to ₹21.19 crore out of profits of the Company for the quarter ended 31 Dec 2018. Further, the Board of Directors has fixed Thursday, 28 Mar 2019 as the Record Date for determining the shareholders entitled to receive the interim dividend. The Payment of Interim Dividend would be made from 29 Mar 2019 onwards.
3. The meeting commenced at 1230 Hours and concluded at 1515 Hours.
4. This is for your information and record.

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED


Sandeep Mahapatra

Company Secretary and Compliance Officer