



HIKAL®

May 10, 2017

✓ Dept. of Corporate Services
BSE Ltd.
P J Towers,
Dalal Street,
Mumbai – 400 001.

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400051.

BSE Scrip Code : 524735

NSE Symbol : HIKAL

Dear Sir,

Subject: Intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby submit/inform as under:

**A. Audited Financial Results and Auditors Report
[Regulation 33]**

1. The Board of Directors at its meeting held on 10th May, 2017, which commenced at 11.30 am and concluded at 3.30 pm, has approved and taken on record Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017.
2. The Audited Financial Results (Standalone and Consolidated) of the Company for the Year ended 31st March, 2017 and Audited Financial Results (Standalone) for the quarter ended 31st March, 2017 are enclosed herewith in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Auditors' Report and Declaration by Chief Financial Officer of the Company under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**B. Dividend and Payment Date
[Regulation 42 and 43]**

3. The Board has recommended Final Dividend for the Financial Year 2016-17 on Equity Share Capital @ 30% [Rs.0.60 per equity share (nominal value Rs. 2/- each)] at their meeting held on 10th May, 2017, aggregating to dividend of 60% (Re.1.20 per equity share) {including Interim Dividend of Rs. 0.60 per share (Sixty Paise Only) (30%) paid to the shareholders on 23rd February 2017}, subject to the approval shareholders in the ensuing Annual General Meeting (AGM).

HIKAL LTD



HIKAL®

: 2 :

Final Dividend, if approved by the shareholders at the ensuing AGM to be held on 10th August, 2017, will be paid to the shareholders within 30 days of AGM date.

**C. Annual General Meeting and Book Closure
[Regulation 42]**

4. 29th Annual General Meeting of the Company is scheduled to be held on Thursday, 10th August, 2017.
5. The Register of Members will remain closed from 4th August, 2017 to 10th August, 2017, for the purpose of Annual General Meeting and payment of Final Dividend.

We request you to kindly take same on your record.

Thanking you,

Yours faithfully,
for **HIKAL LTD.**,

Sham Wahalekar
Sr. V.P. Finance &
Company Secretary

Encl: As above.

HIKAL LTD