**OUTCOME OF MEETING HELD ON – 30th MAY, 2017**

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 30th May, 2017, inter alia, has considered and approved the following –

1. Audited (Standalone and Consolidated) financial results of the Company for the Quarter and year ended 31st March, 2017.
2. Recommendation of the payment of Dividend of Rs. 1.25 per Equity Share of Face value of Rs. 5 (25%) for the financial year ended 31st March, 2017, subject to the approval of shareholders at the ensuing 25th AGM.
3. Approval of Formation of JV Company with Jiangyin Electricals Alloy Co. Ltd. to manufacture Copper Components, trolley wires and Copper Alloy Products.
4. Increase in borrowing power from Rs 300 Crores to Rs 450 Crores and approval of the same by way of postal ballot.

An Extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.

The meeting of the Board of Directors concluded at 3.45 p.m.

**OUTCOME OF MEETING HELD ON – 8th SEPTEMBER, 2017**

The Company has informed the BSE that the Board of Directors of the Company at its meeting held on 8th September, 2017, inter alia, has considered and approved the Unaudited (Standalone) financial results of the Company for the Quarter ended 30th June, 2017.

An Extract of the aforementioned results would be published in the newspapers in accordance with the Listing Regulations.

The meeting of the Board of Directors concluded at 2.15 p.m.