

March 14, 2016

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: HINDUJAVEN

SUB: Outcome of Board Meeting pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

The Board of Directors of the Company at its Meeting held on Monday, March 14, 2016 has declared Interim Dividend of Rs. 17.50/- per share (175%) on the par value of Rs. 10/- per share for the financial year 2015-16 and fixed **March 22, 2016** as the record date for the purpose of payment of Interim Dividend for the financial year 2015-16.

The Interim Dividend will be paid on or after March 29, 2016.

A Press Release being issued by the Company on the subject which is self-explanatory.

The meeting commenced at 11:30 a.m. and concluded on 1:40 p.m.

Kindly take the same on your records.

Thanking You,

Yours Faithfully
For Hinduja Ventures Limited


Ashok Mansukhani
Whole-Time Director
DIN: 00143001



Encl: a/a

CIN. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.

Phone: 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com

