

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 2571700 - 719 फैक्स : 2571760, 2571761 तार 'नेटग्रिड'

Corporate office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001 Haryana
Tel. : 2571700 - 719, Fax : 2571760, 2571761 Gram : 'NATGRID'

संदर्भ संख्या /Ref. Number

C/COS/Listing

Dt: 24.05.2011

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai

Dear Sir,

Sub: Declaration of Final Dividend

In terms of clause 20 of the Listing Agreement, the following is intimated:

"The Board of Directors of POWERGRID have approved the following in the Board meeting held on 24.05.2011:

- a) Final Dividend recommended – 12.5% of Share capital i.e., ₹ 1.25 per share of ₹10/ each. This is in addition to interim dividend of 5% of Share Capital i.e. ₹ 0.50 per share paid in February, 2011.
- b) i)

Particulars	₹ in crore	
	Year ended 31.03.2011	Year ended 31.03.2010
Turnover	9099.80	7503.58
Gross Profit (Profit before interest & Tax)	5558.66	4169.56
Provision for Depreciation	2199.39	1979.69
Tax Provision	1127.84	585.38
Net Profit	2696.89	2040.94

- ii) Amounts appropriated from reserves, capital profits, accumulated profits of past years or other special source to provide wholly or partly for the Dividend ----- Nil."

Thanking You,

Yours faithfully,


Divya Tandon

Company Secretary

पंजीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष : 26560121 फैक्स : 011-26560039 तार 'नेटग्रिड'
Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel. : 26560121 Fax : 011-26560039 Gram : 'NATGRID'

स्वहित एवं राष्ट्रहित में ऊर्जा बचाएँ
Save Energy for Benefit of Self and Nation