

# 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, सैक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फ़ैक्स : 0124-2571762, "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

Dt: 29.05.2018.

C/COS/Listing

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

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

Sub: **Recommendation of Final Dividend**

In terms of Regulations 30 & 43 of the SEBI (Listing Obligations and Disclosures Requirements), 2015, the following is intimated:

"The Board of Directors of POWERGRID have approved the following in the Board meeting held on 29.05.2018:

- a) Final Dividend recommended 28% of Share capital i.e. Rs. 2.80 per share of Rs.10/ each. This is in addition to interim dividend of 24.5% of Share Capital i.e. Rs. 2.45 per share paid on 15<sup>th</sup> February, 2018.
- b) i)

Particulars	Rs. in Crore	
	Year ended 31.03.2018	Year ended 31.03.2017
Turnover (including Other Income)	30,766.32	26,576.70
Gross Profit (Before Depreciation)	26,951.53	23,466.46
Provision for Depreciation	9,091.25	7,662.80
Profit before Interest & Tax	17,860.28	15,803.66
Tax Provision	2,237.89	2,049.61
Net Movement in Regulatory Deferral A/c Balance – Income/ (Exp.)	207.23	69.93
Net Profit	8,238.96	7,520.15

- (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)

General Manager - Company Secretary &  
Compliance Officer