

JARDINE HENDERSON LIMITED

(CIN : L51909WB1947PLC014515)

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001

Phone : (+91) 33 2230 4351, (5 Lines) 033-3028 0530, Fax : (+91) 33 2230 7555

Website : www.jardinehenderson.com, e-mail : jardines@vsnl.com



Dated: 25.05.2017

To
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

Sub: Outcome of the Board Meeting held on 25th May, 2017.

Ref:

SCRIP CODE

10020002

CLAUSE / REGULATION

30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

1. Audited Financial Result for the quarter and year ended 31st March, 2017

This is to inform you that at the meeting held today, the Board of Directors of the Company have approved the Audited Standalone Financial Results of the Company (both Standalone and Consolidated) for the quarter and year ended 31st March, 2017.

Accordingly, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, find the enclosed Audited Financial Statement for the quarter and year ended 31st March, 2017 along with the Statutory Auditors' Report thereon.

2. Recommendation of Dividend

The Board of Directors has recommended a dividend of Rs. 7.5/- per share (7.5 %) on the Equity Shares of the Company of Rs. 100/- each for the Financial Year 31st March, 2017.

3. Appointment of Statutory Auditor

The Board of Directors has recommended the appointment of M/s Ford, Rhodes, Parks & Co., LLP (FRN: 102860W/WI00089)), Chartered Accountants, No. 238, 2nd Floor, Karnani Mansion, 25A, Park Street, Kolkata-700016, as the Statutory Auditors of the Company subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

This is for your information and record.

Thanking you.

JARDINE HENDERSON LIMITED

(S. Kar)

Company Secretary

Encl: as state above

