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# JARDINE HENDERSON LIMITED

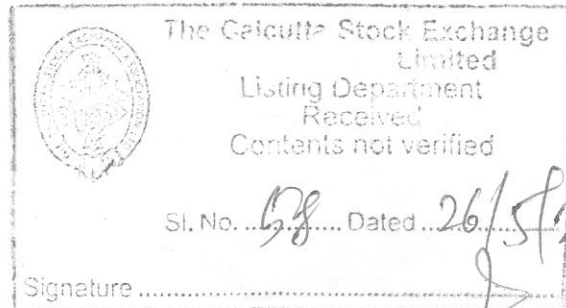
(CIN : L51909WB1947PLC014515)

Regd. Office : 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata - 700 001  
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May 26, 2016

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



Dear Sir,

**Script Code – JARDINE HENDERS, LISTING NO. 10020002**  
**RE: AUDITED FINANCIAL RESULTS – 31<sup>ST</sup> MARCH, 2016**

We enclose a copy of the Audited Financial Results of the Company along with the Auditors Report thereon for the Quarter and Year Ended 31<sup>st</sup> March, 2016, which was taken on record by the Board of Directors of the Company at its meeting held on 26<sup>th</sup> May, 2016.

The Board at the meeting also recommended payment of Dividend @7.5% on the paid up Equity Share Capital of the Company, subject to the approval of the shareholders.

The Annual General Meeting of the Company has been scheduled to be held on Thursday, 28<sup>th</sup> July, 2015 and the Register of Members shall remain closed from 21st July, 2016 to 28th July, 2016 (both days inclusive).

Yours faithfully,  
**JARDINE HENDERSON, LIMITED**  
*[Signature]*  
**MANAGING DIRECTOR**



Encl: As above.