



**ENERGY
DEVELOPMENT
COMPANY LTD.**

EDCL HOUSE
1A, ELGIN ROAD
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e-mail : edclcal@edclgroup.com
website : www.edclgroup.com
CIN : L85110KA1995PLC017003

Ref : FDCL/SE/Comp./2018-19/015

Date : 07th June, 2018

1. The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

2. The Secretary,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Ref : Compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Outcome of the Board Meeting

Please be informed that the Board of Directors of the Company in its meeting held on 7th June, 2018, has inter-alia, approved the following:

i) Audited Financial Results:

Audited Standalone Financial Results for the quarter and year ended on 31st March, 2018 and Audited Consolidated Financial Results for the year ended on 31st March, 2018 along with Statement of Assets and Liabilities.

The copy of Results along with Statement of Assets and Liabilities, Auditors Reports on the Audited Financial Results and the Declaration that ALPS & Co., Statutory Auditors of the Company have issued Audit Reports with unmodified opinion are enclosed.

ii) Dividend:

The Board of Directors have recommended payment of Dividend @ 5% on the paid-up share capital of the Company (₹0.50 per equity shares of ₹10/- each) for the financial year 2017-18 (subject to approval of members at the ensuing Annual General Meeting). The dividend, if approved, shall be paid within 30 days from the date of the Annual General Meeting.

The Board meeting commenced at 11:00 A. M. and concluded at 05:00 P. M.

Kindly incorporate the same in your records.

Thanking you,

Yours faithfully,

for Energy Development Company Limited

For Energy Development Company Limited

Vijayshree Binnani

(Company Secretary)

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(Company Secretary)

Encl: a/a