

JISL/CS/2015/05

15.05.2015.

To
Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Wing Rotunda
Building, P. J. Tower, Dalal Street,
Mumbai - 400 001.
Fax No.022- 22722037/ 39/41/61 (Day)
022-22723121/3719 (Night)
Email: corp.relations@bseindia.com

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (East),
Mumbai - 400 051.
Fax No. : 022-26598237/38
Email: cmlist@nse.co.in

Ref : Clause 41 of Listing Agreement.

Code No. 500219 (BSE) JISLJALEQS (NSE) Ordinary Equity shares

Code No. 570004 (BSE) & JISLDVREQS (NSE) for DVR Equity Shares

Sub. : Audited Standalone and Consolidated Results for the quarter/year ended 31st March, 2015

Dear Sir,

In continuation to our letter N0.JISL/CS/2015/05, dtd. 07.05.2015, we have to inform you that the Board of Directors have met at Mumbai and considered, approved and recommended the following.

- 1) The Audited Standalone and Consolidated Results for the quarter/year ended 31st March, 2015.
- 2) Recommended Dividend on Ordinary Equity/DVR Equity Shares @ Re. 0.50 per share (25%) of the Company, subject to approval of Shareholders at ensuing 28th Annual General Meeting.

We attach herewith Audited Consolidated Financial Results for the quarter/year ended 31st March, 2015 in the prescribed format together with notes duly signed by the Managing Director of the Company.

We are also arranging to publish the said results in newspapers as per Clause 41 of the Listing Agreement.

Please receive the above in order, take on record and acknowledge.

Thanking you,

Yours faithfully,
For **Jain Irrigation Systems Ltd.**,



A. V. Ghodgaonkar
Company Secretary