

  
**THE INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.**

**Regd. Office:**

125, Maker Chambers III, Nariman Point,  
Mumbai-400021. • Telephone: 22854243

Email: [indpru@vsnl.net](mailto:indpru@vsnl.net)

Ref: 150045/05/2015

Date: May 28, 2015

To

✓ MS. BHUVANA SRIRAM,  
Relationship Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 023.

**Dear Sirs,**

**Re: COMPANY CODE 501298, ISIN : INE 620D01011.**

**Sub: ACCOUNT YEAR ENDED MARCH 31, 2015**

At a meeting of the Board of Directors of the Company held today, it has been decided as under:

1. Dividend of Rs. 55.00 per Share on 5, 81,780 Equity shares of Rs. 10/- each are recommended for the year ended March 31, 2015.

SHARES	1	25	50
Gross Dividend	Rs. 55.00	Rs. 1,375.00	Rs. 2,750.00
Net Dividend	Rs. 55.00	Rs. 1,375.00	Rs. 2,750.00

Thanking you,

Yours faithfully,

**For INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.**

  
**(A. V. SETALVAD)**  
**DIRECTOR.**

**Copy to: Ms. Shruti Shetty,**  
**Link Intime India Private Ltd., MUMBAI - 400 078.**