



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,  
16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, इंडिया  
GAIL BHAWAN,  
16 BHIKAJI CAMA PLACE  
NEW DELHI-110066, INDIA  
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ND/GAIL/SECTT/ 2016

February 9, 2016

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400051

**Sub.: Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2015 and recommendation of Interim Dividend for FY 2015-16**

Dear Sir,

This is in continuation of our letter of even no. dated February 2, 2016.

The Board of Directors of the Company in its meeting held today i.e. **9<sup>th</sup> February, 2016** has, inter-alia, approved the un-audited financial results of the Company for the quarter ended **31<sup>st</sup> December, 2015** and approved payment of interim dividend for the FY 2015-16 @ 25 % (Rs. 2.50 per equity share) on the paid-up equity share capital of the Company.

Interim Dividend will be paid with reference to the '**Record Date**' i.e. **Wednesday, the 17<sup>th</sup> February, 2016** fixed for the said purpose.

Please find enclosed herewith a copy of the un-audited financial results of the Company for the quarter year ended on **31<sup>st</sup> December, 2015** as approved by the Board of Directors along with Limited Review Report of M/s G.S. Mathur & Co. and M/s O.P. Bagla & Co., Joint Statutory Auditors of the Company on the said results.

The Board meeting commenced at 11.00 a.m. and concluded at 2.50 P.M.

The above is for your information and records please.

Thanking You  
Yours faithfully

(N.K. Nagpal)  
Company Secretary  
e-mail: nknagpal@gail.co.in

Encl.: As above

**Copy to:**

1. Listing Department  
BSE Limited  
Floor 1, Phiroze Jeejeebhoy Towers  
Dalal Street,  
**MUMBAI – 400 001**
  
  2. Central Depository Services (India) Limited  
28<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
**MUMBAI – 400 001**
  
  3. National Securities Depository Limited  
Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floors  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400013
  
  4. MCS STA Limited, R&TA-  
New Delhi
- K/A – Shri S. Biswas