



Corporate Announcement

Date: May 2, 2018

Sub: Approval of Audited Financial Results of SORIL Holdings and Ventures Limited, for the quarter and financial year ended March 31, 2018 and declaration of Interim Dividend for the FY 2017-18

Dear Sir,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose hereto, for your information and record, the Audited Standalone and Consolidated Financial Results of SORIL Holdings and Ventures Limited (the Company) for the quarter and financial year ended March 31, 2018, duly approved by the Board of Directors of the Company at its meeting held today i.e. May 2, 2018 (which was commenced at 5:00 P.M. and concluded at 6:10 P.M.), along with declaration pursuant to Regulation 33(3)(d) of the Listing Regulations.

We also submit herewith Audit Report dated May 2, 2018, issued by the Statutory Auditors of the Company, on the standalone and consolidated financial results of the Company, for the financial year ended March 31, 2018, which was duly placed before the Board at the aforesaid meeting.

Further, pursuant to the applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its aforesaid meeting has declared an Interim Dividend of INR 1/- per equity share (on the face value of INR 2 per share) for the financial year 2017-18, and that the record date for the purpose of determining the names of members eligible for receipt of the interim dividend will be **Monday, May 14, 2018**. The dividend will be paid on or before **Friday, June 1, 2018**.

Thanking you,

Yours sincerely,
for **SORIL Holdings and Ventures Limited**