



# OIL AND NATURAL GAS CORPORATION LIMITED

## SECRETARIAT

Regd. Office : Pandit Deendayal Upadhyaya Urja Bhawan, 5, Nelson Mandela Marg,  
Vasant Kunj, New Delhi-110070

CIN: L74899DL1993GOI054155 Website: www.ongcindia.com Email: secretariat@ongc.co.in

ONGC/CS/SE/2017

26<sup>th</sup> May, 2017

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort <b>MUMBAI – 400 001</b>  BSE Security Code No. 500312	<b>National Stock Exchange of India Ltd.</b> <b>Listing Department</b> Exchange Plaza Bandra-Kurla Complex Bandra (E) <b>MUMBAI – 400 051</b> Symbol-ONGC; Series - EQ
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Sub: Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2017 and Recommendation of Final Dividend F Y 2016-17

Dear Sir,

This is in continuation of our letter of even number dated 18<sup>th</sup> May, 2017, on the above subject, we inform that the Board of Directors of the Company has approved the Audited Financial Results of the Company for the Quarter/Financial Year ended 31<sup>st</sup> March, 2017 at the meeting held today i.e. **26<sup>th</sup> May, 2017** at New Delhi. In terms of Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we submit herewith Standalone & Consolidated Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2017 along with the Auditors' Report

Further, in terms of Regulation 30 & 43 the LODR, 2015, kindly note that the Board of Directors of Company have recommended a **Final dividend @ ₹ 0.80 (Eighty paise only)** per equity share of ₹5/- each, for the Financial Year 2016-17, subject to necessary approval of members at the ensuing Annual General Meeting.

The Board Meeting commenced at 12:30 hrs. and concluded at 16:40 hrs.

Thanking you,

Yours faithfully,  
For Oil and Natural Gas Corporation Ltd.

  
(V N Murthy)  
Company Secretary

Encl: as above