

EW/Sec/2016/BM-1

February 9, 2017

**BSE Limited**

P J Towers, Dalal Street,  
Fort, Mumbai - 400 001.

Dear Sirs,

**Ref.:- Scrip Code:- 532922**  
**Sub: Outcome of the Board Meeting**

This is to inform you that the Board of Directors of the Company at their meeting held today, have:-

- i) approved the following unaudited Results for the third quarter and nine months period ended December 31, 2016:-
  - a) Consolidated Financial Results of the Company; and
  - b) Standalone Financial Results of the Company.

The copies of the results together with the Limited Review Report issued by the Auditors of the Company are enclosed.

- ii) re-appointed Mr. Rashesh Shah as Managing Director & Chief Executive Officer of the Company and Mr. Venkat Ramaswamy as an Executive Director of the Company, subject to the approval of the members of the Company ; and
- iii) have declared an interim dividend of Re. 1/- per equity share of the face value of Re. 1/- each.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 12.25 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Edelweiss Financial Services Limited**

  
**B. Renganathan**  
**Executive Vice President & Company Secretary**