

## Payment of Interim dividend 2015-16

At Board meeting convened on Friday the 11/03/2016 at 11.00 A M to consider the interim dividend on equity shares of the Company. Notice for the same has been given to The Calcutta Stock Exchange Limited on 08/03/2016.

In the Board meeting held on Friday the 11/03/2016 at 11.00 A M, the Board has declared an interim Dividend of Rs.40/- per share to be paid to the Shareholders of the Company on the record date 23/03/2016 on or before 30 days from the date of declaration of the interim dividend by the Board on 11/03/2016 and most probably by 31/03/2016.