



August 11, 2016

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of
India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Sub: Payment of Final Dividend (2015-16)

We hereby inform that the Final Dividend of Rs. 24 per share as recommended by the Board of Directors of the Company at its meeting held on 24th May, 2016 has been declared at the Annual General Meeting held on 11th August, 2016 for the year 2015-16. The pay-out date for the final dividend shall be on or before 31st August 2016.

This is for your information and records.

Thanking you,

Yours truly,

For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

Head Office : Cessna Business Park, 3rd Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

Corporate & Registered Office : Cessna Business Park, 7th Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.

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