

CFL/SEC/SE/NK/2015-16
March 14, 2016

The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra – Kurla Complex
Mumbai-400 051

Scrip Code: 508814

Security ID: "COSMOFILMS"

Sub: Outcome of the Board Meeting held on March 14, 2016

Dear Sir,

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the meeting of the Board of Directors of the Company held today at 12.00 Noon has declared an Interim Dividend at the rate of Rs. 10 per Equity Share of Rs.10 each (i.e. 100%) for the financial year 2015-16.

The Interim Dividend on equity shares will be dispatched/credited to those members whose names appear on the Company's Register of Members and to the beneficial owners whose particulars would be furnished by the Depositories as on Record Date i.e. March 22, 2016.

The meeting of the Board of Directors was concluded at 2.30 p.m.

You are requested to take the same on your records.

Thanking you

Yours faithfully,

For Cosmo Films Limited


Jyoti Dixit
Company Secretary