onward®
TECHNOLOGIES LIMITED

To,

Date: 11th May, 2018

BSE Limited
Corporate Relations Department,
P J Towers, Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Ref: Scrip Code - BSE: 517536 NSE: ONWARDTEC

Subject: Board Recommends Final Dividend.

Dear Sir,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that the Board of Directors of the Company at its meeting held on 11th May, 2018 have recommended final dividend of Rupee 1/- per equity share for the financial year ended March 31, 2018, the same shall be payable after approval of the shareholders at the ensuing Annual General Meeting.

For **Onward Technologies Limited**

M-M-Domania.

Company Secretary

ONWARD TECHNOLOGIES LIMITED