Sharda Motor Industries Ltd.

SMIL: LISTING: 18-19/2605-02 **26th May, 2018**

BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
(SCRIP CODE - 535602)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Mumbai - 400 051
(Symbol - SHARDAMOTR) (Series - EQ)

Subject: Corrigendum on Outcome of Board Meeting

Dear Sir,

This has in continuation with our submission of Outcome of the Board Meeting along with audited financial results, vide our letter No. "SMIL: LISTING: 18-19/2605-01" dated 26th May, 2018, kindly read the note number "4" of Statement of Standalone & Consolidated Financial Results for the Quarter and year ended 31st March, 2018, is as hereunder:

4. "The Board of Directors at its meeting held on May 26, 2018 has recommended a final dividend of Rs. **6.25/-** per equity share for the year ended March 31, 2018, subject to the approval of the shareholders in the ensuing Annual General meeting, in addition to interim dividend of Rs. 6.25/- per equity share already paid by the Company during the year."

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For SHARDA MOTOR INDUSTRIES LIMITED

Nitin Vishnoi
Company Secretary
Encl:

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E-mail : smil@shardamotor.com, Website : www.shardamotor.com
CIN NO-L74899DL1986PLC023202