

August 12, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Ref: Annual General Meeting held today
Sub: Declaration of Dividend

We are, pursuant to clause 20 and 20 A of the Listing Agreement, pleased to inform you that the members of the Company have at their fifty-sixth Annual General Meeting held at 3 pm on Wednesday, August 12, 2015 declared a dividend at the rate of 100% i.e. Rs. 10/- per equity share of face value of Rs. 10/- each or the year ended 2014-15.

Please be informed that the dividend shall be paid to the members whose name appears in the Register of Members as on August 4, 2015, on August 17, 2015.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **CEAT Limited**



H. N. Singh Rajpoot
Company Secretary