

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

SECY/2015

November 02, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

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E-mail : secy@impal.net
Post Box No. : 408
Chennai - 600 014.
CIN : L65991TN1954PLC000958

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on November 02, 2015

Pursuant to Clause 20 and 20A the Listing Agreement, we wish to inform you the following:

- 1) The Board of Directors at their meeting held today declared an Interim Dividend of Rs.2.50/- (25%) per equity share for the financial year 2015-16 on the paid up capital of Rs.831.96 lakhs.
- 2) The company will pay the interim dividend on or after 25th November 2015, to those eligible shareholders whose name appear on the Register of Members of the Company as on record date 18th November 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For **India Motor Parts & Accessories Ltd**


S. Kalyanaraman
Company Secretary
Copy to:-

The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001.

Web : www.impal.net

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