May 29, 2014

JOCKEY

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Sub: 1. Recommendation of Final Dividend for 2013-14 and
2. Declaration of 1st Interim Dividend for 2014-15

The Board of Directors of the Company in their meeting held on 29th May 2014 has,

1. Recommended a final dividend of Rs. 16/- per share on the paid up equity share of Rs. 10/- each for the financial year 2013-14. This shall be paid to the eligible members after declaration of dividend by the shareholders at the ensuing Annual General Meeting.

2. Declared 1st Interim Dividend of Rs.16 per share on an equity share of Rs 10 each for the financial year 2014-15. As informed earlier, the record date fixed for the payment of interim dividend is 5th June 2014. As per the Clause 20 of the listing agreement the date fixed for payment of dividend shall be on or before 16th June 2014.

This is for your information and records.

Thanking you,

Yours truly,

For Page Industries Limited

Murugesh C
Company Secretary