

INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

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

SECY/2015

May 28, 2015

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

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on May 28, 2015

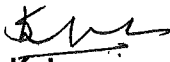
Pursuant to Clause 20 and 20A the Listing Agreement, we wish to inform you the following:

- 1) The Board of Directors at their meeting held today declared an Interim Dividend of Rs.10/- (100%) per equity share for the financial year ended 31st March 2015 on the paid up capital of Rs.831.96 lakhs. The Board of Directors propose to treat interim dividend of Rs.10/- (100%) and special dividend of Rs. 4/- (40%) declared and paid during November 2014, as total dividend for the financial year 2014-15. This aggregates to a total dividend of Rs.14/- (140%) per equity share.
- 2) The company will pay interim dividend on or after 17th June 2015, to those eligible shareholders whose name appear on the Register of Members of the Company as on record date 10th June 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*

Branches at : AGRA - AHMEDABAD - ASANSOL - BANGALORE - BARODA - BHILWARA -
BHUBANESWAR - CALCUTTA - CALICUT - CHANDIGARH - COIMBATORE - CHENNAI - CUTTACK - DHANBAD -
ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - HISAR - HUBLI - HYDERABAD - JAIPUR - JALANDHAR -
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MUZAFFARPUR - NAGPUR - NEW DELHI - PATNA - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM - SAMBALPUR -
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