

INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

SECY/2016

March 08, 2016

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 March 08,2016

Further to our letter SECY/2016 dated March 02,2016 and pursuant to Regulation 30 and 42 read with Schedule III Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that

1. The Board of Directors have, at their meeting held today, declared Second Interim Dividend of Rs.6.50 per share (65%) for the Financial year 2015-16 on the Paid-up Capital of Rs.831.96 lakhs.
2. The Company will pay the Second Interim Dividend on 23rd March 2016, to those eligible shareholders whose names appear on the Register of Members of the Company as on the **Record Date 18th March 2016**.

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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