

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

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Post Box No. : 408  
Chennai - 600 014.  
CIN : L65991TN1954PLC000958

SECY/2015

May 25, 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: Intimation under Clause 19**

This is further to our letter no. SECY/2015 dated 19.05.2015 intimating about the Board Meeting to be held on May 28, 2015. Pursuant to Clause 19 of the Listing Agreement, we wish to inform you that in the aforesaid meeting, Board of Directors propose to consider Dividend for the financial year 2014-15.

Please 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](http://www.impal.net)

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