



Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra, East
Mumbai – 400 051.

E:SEC: 1027

BY COURIER

DATE: 27/05/2016

Dear Sirs

Sub: Intimation on Dividend – reg.

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In furtherance to the confirmation sent immediately after the Board Meeting, intimating the rate of dividend of Re. 1/- per share (100%), we give hereunder the details thereof;

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

The Board of Directors at their meeting held on 27/05/2016 have recommended a dividend of Re. 1/- per share (100%) on the paid up equity share capital of the Company for the Financial Year 2015-16.

Kindly take into your record.

Thanking you,

Yours faithfully,

For ELGI EQUIPMENTS LIMITED

VAISHNAVI PM
COMPANY SECRETARY.

ELGI EQUIPMENTS LIMITED



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