

CIN : L17110MH1892PLC000089

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TBP:SH-33:124

16th May, 2017

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,

At the meeting of the Board of Directors of the Company held today, the 16th May, 2017, the Directors have recommended to the Members the declaration of Dividend of ₹0.75 per share on 6,43,28,941 Equity Shares of ₹5/- each of the Company for the Financial Year ended 31st March, 2017. (Previous Financial Year at ₹0.75 per equity share).

The dividend as recommended by the Directors when declared at the Annual General Meeting to be held on 31st August, 2017, will be paid from Monday, the 25th September, 2017, to those shareholders who have not opted for NECS mandate. For those shareholders who have submitted their NECS mandate, the dividend will be credited directly to their respective Bank Account.

The printed copies of the Directors' Report, the Balance Sheet and Profit & Loss Account will be sent to you in due course.

Thanking you,

Yours faithfully,
For and on behalf of
STANDRD INDUSTRIES LIMITED,


(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

c.