



Nilkamal Limited



Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 2681 8888 / 2836 1366

Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 • E-mail : info@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com • Visit us at : www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • Visit us at : www.at-home.co.in

Date: 02-11-2015

Ref: BOD/NOV2015

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

Sub: Notice of declaration of Interim Dividend for the financial year 2015-2016

On the captioned subject, we would like to inform you that the Board of Directors of the Company shall consider the proposal of declaration of Interim Dividend for the financial year 2015-2016 to the equity shareholders of the Company on 5th November, 2015.

You are requested to take the same on your records pursuant to the provisions of Clause 19(a) of the Listing Agreement.

Thanking you,

Yours faithfully,
For Nilkamal Limited

Priti Dave
(Company Secretary)