onward®
TECHNOLOGIES LIMITED

To,

Date: 27.07.2015

BSE Limited
Corporate Relations Department
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Ref: Scrip Code - BSE: 517536 NSE: ONWARDTEC

Dear Sir,

Subject: Intimation to consider interim dividend at the forthcoming Board Meeting.

This is to inform you that the Board of Directors of the Company shall at its forthcoming meeting on 30th July, 2015, consider, if thought fit, declare an interim dividend for the financial year ending on March 31, 2016.

We request you to take this on your records.

Kindly acknowledge receipt of the same.

For Onward Technologies Limited

Harish Mehta
Chairman and Managing Director