

To,

30th July, 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: Outcome of Board Meeting on 30.07.2015.

The Board of Directors of the company at its meeting held on 30th July, 2015 has discussed the following things:

1. The unaudited financial results of the company for the Quarter ended 30th June, 2015 have been taken on record. A copy of the Results is enclosed herewith.
2. The last financial year has been distinctively better than the previous year. The First quarter also has been encouraging. However, the Board in its wisdom and out of abundant caution decided not to proceed with the proposal to declare an interim dividend.

Kindly acknowledge for the same.

For Onward Technologies Limited.



Harish Mehta
Chairman and Managing Director

Encl: As above

CIN: L28920MH1991PLC062542

ISO 9001 : 2008 Certified