



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: 14th March, 2016

Ref: BOD/MAR2016

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: Outcome of Board meeting and declaration of Second Interim Dividend for the financial year 2015-2016 and intimation of Record Date therefor.

On the captioned subject, we wish to inform you that the Board of Directors of the Company have approved the payment of a Second Interim Dividend for the financial year 2015-16 at the rate of 45% i.e. ₹ 4.50/- per equity share of ₹ 10 each, which shall be payable to the shareholders whose names appear in the Register of members as on 22nd March, 2016.

The said dividend is also declared as an appreciation towards the 25th year of operation of the Company.

Further, the Record date for purpose of declaring the aforesaid Interim Dividend is 22nd March, 2016.

The dividend so declared shall be paid on or before 31st March, 2016.

You are requested to take the same on your records pursuant to Regulations 30 and 42 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours Faithfully,
For **NILKAMAL LIMITED**

PRITI DAVE
(COMPANY SECRETARY)