

September 26, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Outcome of Fifty-fifth Annual General Meeting held on Friday, September 26, 2014.

Dear Sir,

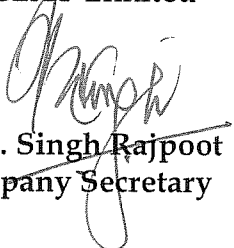
The Company is pleased to inform that the Members of the Company have at the Fifty-fifth Annual General Meeting held on Friday, September 26, 2014 declared a dividend at the rate of 100% i.e. ₹ 10/- per equity share of face value of ₹ 10/- each for the year ended 2013-14.

Please be informed that the dividend shall be paid to the Members whose name appears on the Register of Members as on September 19, 2014 on October 1, 2014.

Kindly take above on record and acknowledge receipt.

Thanking You,

Yours faithfully
For **CEAT Limited**



H. N. Singh Rajpoot
Company Secretary