



May 24, 2016

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Sub: Book Closure Intimation and recommendation of Final Dividend FY 15-16
(ISIN: INE761H01022)

The Register of Members and Share Transfer Books of the Company will remain closed as detailed below:

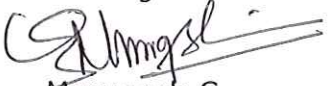
Security Code	Type of Security & Paid up Value	Book Closure From To	Purpose
NSE: PAGEIND BSE: 532827	Equity Shares at Rs.10/- share	5 th August 2016 to 11 th August 2016	Annual General Meeting & Final Dividend – 2015-16

The Board of Directors of the Company at their meeting held on 24th May 2016, has recommended the final dividend of Rs.24/- per equity share, which shall be paid to eligible members, if approved by the shareholders at the ensuing Annual General Meeting scheduled on 11th August 2016.

The date fixed for payment of final dividend is on or before 31st August 2016, if declared.

Thanking you,

Yours sincerely,
For Page Industries Limited


Murugesh C
Company Secretary

Copy to:

National Securities Depository Ltd
Trade World, 5th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

Central Depository Services (I) Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 023

Sharepro Services (India) Private Limited,
Andheri East, Mumbai – 400 072



PAGE INDUSTRIES LIMITED

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