



REMSONS Industries Ltd.

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Web. : www.remsons.com
CIN : L51900MH1971PLC015141

3rd March, 2020

To,

The Manager - Corporate Service Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Scrip code: 530919

The Manager - The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: REMSONSIND

Dear Sir,

Sub.: Outcome of Board Meeting held today i.e. 3rd March, 2020.

Pursuant to the provisions of Regulation 30 and Regulation 43 of the SEBI (Listing Obligation and Disclosure Requirements) 2015, we would like to inform you that the Board of Directors of the Company in the aforesaid meeting have approved payment of interim dividend of Rs. 1.50/- per equity share (i.e. 15% of paid up share capital of the Company) of face value of Rs. 10/- each for the Financial Year 2019-20.

The interim dividend would be paid to those eligible shareholders, whose names shall appear in the Register of Members/List of Beneficiaries as on 13.03.2020 (Record Date).

The said interim dividend will be credited/ dispatched to the shareholders from 16.03.2020.

The meeting of the Board of Directors commenced at 04.40 p.m. and concluded at 5.30 pm.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For REMSONS INDUSTRIES LIMITED

ROHIT DARJI

COMPANY SECRETARY & COMPLIANCE OFFICER

