

SUUMAYA LIFESTYLE LIMITED

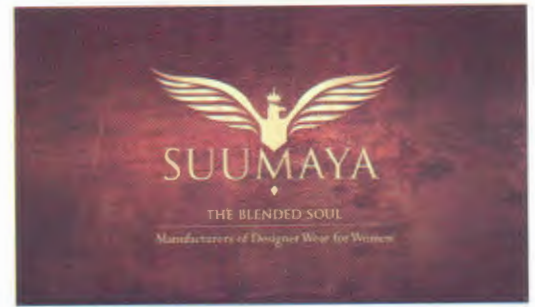
(FORMERLY KNOWN AS RICHWAY INTERNATIONAL TRADE LTD)

CIN: L70102MH2011PLC220879

November 12, 2018

To,
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol – SUULD



Sub: Outcome of Board Meeting held on November 12, 2018

Dear Sir/Madam,

This has reference to our letter dated November 02, 2018, regarding captioned subject. The Board at their meeting held today i.e. November 12, 2018 considered and approved the Un-audited Financial Results for the half year ended on September 30, 2018.

Further, pursuant to Regulation 30(2) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its aforesaid meeting has declared an Interim Dividend of Rs. 0.10/-per equity share (1%) on the face value of Rs. 10/- per share for the Financial Year 2018-19, and that the record date for the purpose of determining the names of members eligible for receipt of the interim dividend will be Friday, November 23, 2018. The dividend will be paid on or after Monday, November 26, 2018.

The meeting of the Board of Directors commenced at 5.45 p.m. and concluded at 7.45 p.m.

In respect of this, we enclose the following:

1. The Un-audited Financial Results for the half year ended on September 30, 2018.
2. Limited Review Report, issued by M/s. Motilal & Associates, Statutory Auditors of the Company, on the Un-audited Financial Results for the half year ended on September 30, 2018.

Kindly take the same on your records.

Thanking you,

For Suumaya Lifestyle Limited

Priya Gandhi

Company Secretary and Compliance Officer



Encl: As above.