



THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN: L01132TZ1913PLC000350

PK/NSE

August 28, 2015

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

Dear Sir,

Scrip Code: PKTEA

Date of Board Meeting & Rate of dividend

Further to our letter dated 25th August 2015, we would like to inform that the Board of Directors at its meeting held on 15th May 2015 has recommended a equity dividend of **Rs.0.75 paise per equity share** (last year Rs.1.50 per share) for the year ended 31st March 2015.

Thanking you,

Yours faithfully,
For THE PERIA KARAMALAI TEA & PRODUCE CO.LTD.

(R.V.SRIDHARAN)
Chief Financial Officer &
Company Secretary

LN BANGUR GROUP OF COMPANIES



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