

Ref: AKSHAR/BSE/2015-16/1603/64

March 14, 2016

To,
Deputy General Manager,
Department of Corporate Services,
BSE Limited,
25<sup>th</sup> Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

SUB: OUTCOME OF BOARD MEETING - DECLARTION OF INTERIM

**DIVIDEND 2015-16** 

REF: SCRIP CODE: 524598

Dear Sir/Madam,

In Compliance with Listing Regulations, we wish to inform you that Board of Directors at their meeting held on 14<sup>th</sup> March, 2016 has declared interim dividend of 35 % on equity shares of Rs. 10.00 each.

The record rate for the purpose of Payment of Interim Dividend is fixed <u>on March</u> <u>23, 2016.</u> The interim Dividend will be distributed to those members whose names appear on the Register of Members as <u>on March 23, 2016.</u>

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, A-KSHARCHEM (INDIA) LIMITED

MRS. PARU M. JAYKRIŠHNA Chairperson and Managing Director



