



Ref. No.Reg.30/SEBI(LODR)/int.  
11.3.2016

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Scrip Code: RAMCOIND EQ

BSE Limited  
Floor 25, "P.J.Towers"  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 532369

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Further to our letter No.BMintMar.16/2015-16 dated 4.3.2016, we would like to inform that the Board of Directors of the Company at its meeting held today (11<sup>th</sup> March, 2016), have declared an Interim Dividend of 50 paise (50%) per Equity share of Re. 1/- each for the year 2015-2016. The dividend will be paid to the Members of the company on or after 22<sup>nd</sup> March, 2016.

Thanking you

Yours faithfully  
For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram  
Company Secretary & Sr. General Manager (Legal)