

30<sup>th</sup> April, 2018

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Mumbai.

To,  
The Manager,  
The National Stock Exchange of India Ltd.  
Bandra Kurla Complex,  
Mumbai.

Dear Sirs,

Ref: BSE Scrip Code 531147; NSE Scrip Code ALICON  
**Sub: Outcome of Board Meeting**

This is to inform you that the Board of Directors in its meeting held today, 30<sup>th</sup> April, 2018, has recommended a final dividend of Rs. 4.25 (85%) per Equity Share of Rs. 5/- each for the financial year 2017-18.

The Board had declared the interim dividend of Rs. 2 (40%) per Equity Share of Rs. 5/- each in the board meeting held on 31<sup>st</sup> January, 2018.

The total dividend for financial year 2017-18 comes to 6.25 (125%) per Equity Shares of Rs. 5/- each.

The meeting had commenced at 12.00 Noon and Concluded at 4.15 P.M

Thanking You,

For Alicon Castalloy Ltd



Authorised Signatory