

CIN : L17110MH1892PLC000089

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TBP:SH:7:33:94

29th May, 2018

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code : 530017

The Secretary,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
Symbol : SIL

Dear Sirs,

Re : Declaration of Interim Dividend and
Recommendation of Final Dividend

The Board of Directors of the Company at their Meeting held today, i.e. 29th May, 2018, have declared an Interim Dividend of Re.0.75 per share on 6,43,28,941 Equity Shares of Rs.5/- each of the Company, for the financial year ended 31st March, 2018. The Interim Dividend will be paid from Monday, the 18th June, 2018, to the Shareholders of the Company.

In the aforesaid meeting the Board of Directors of the Company have also recommended to the Members the declaration of Final Dividend of Re.0.25 per share on 6,43,28,941 Equity Shares of Rs.5/- each of the Company for the Financial Year ended 31st March, 2018. (Previous Financial Year @ Re.0.75 per Equity Share).

The Final Dividend as recommended by the Directors when declared at the Annual General Meeting to be held on 20th August, 2018, will be paid from Monday, the 10th September, 2018.

For those shareholders who have submitted their National Electronic Clearing Service (NECS) mandate, the Interim & Final Dividend will be credited directly to their respective Bank Accounts and for those Shareholders who have still not opted for NECS mandate, Dividend Warrants will be sent to them.

Thanking you,

Yours faithfully,
For and on behalf of
STANDRD INDUSTRIES LIMITED,


(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

C.