



Nilkamal Limited



Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 2681 8888 / 2836 1366
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Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com • **Visit us at :** www.nilkamal.com
@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • **Visit us at :** www.at-home.co.in

Date: 05-11-2015

Ref: BOD/NOV2015

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

Sub: Declaration of Interim Dividend for the financial year 2015-2016 and intimation of Record Date therefor.

On the captioned subject and in continuation to our letter dated 2nd November, 2015, we wish to inform you that the Board of Directors of the Company have, vide a circular resolution, approved the payment of an Interim Dividend for the financial year 2015-16 at the rate of 25% i.e. ₹ 2.5/- per equity share, which shall be payable to the shareholders whose names appear in the Register of members as on 20th November, 2015.

Further, the Record date for purpose of declaring the aforesaid Interim Dividend is 20th November, 2015.

The dividend as aforesaid shall be paid / dispatched to the shareholders from 24th November, 2015 onwards.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,
For **NILKAMAL LIMITED**

PRITI DAVE
(COMPANY SECRETARY)