



May 28, 2015

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai - 400 051

Dear Sir,

Sub: Recommendation of Final Dividend (2014-15)

With regard to the above mentioned captioned subject, the Board of Directors of the Company in their meeting held on 28th May 2015, has recommended the final dividend of Rs.20 per share, which shall be paid to eligible members, if approved by the shareholders at the ensuing Annual General Meeting.

Thanking you,

Yours sincerely,
For Page Industries Limited

Murugesh C
Company Secretary

Encl: as above

Copy to:

National Securities Depository Ltd
Trade World, 5th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai - 400 013

Central Depository Services (I) Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 023

Sharepro Services (India) Private Limited,
Andheri East, Mumbai - 400 072



PAGE INDUSTRIES LIMITED

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Corporate & Registered Office : Cessna Business Park, 7th Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.

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