



11th February 2016

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
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: 3rd Interim Dividend (2015-16)

We hereby inform you that the Board of Directors of the Company at its meeting held today (i.e., 11th February 2016) has declared payment of Interim Dividend of Rs.21 per share on an equity share value of Rs. 10 each.

As informed earlier, the record date fixed for the payment of interim dividend is 19th February, 2016. The date fixed for payment of dividend is on or before 4th March, 2016.

This is for your information and records.

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary

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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