



May 25, 2017

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

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Mumbai - 400051

Dear Sir,

Sub: 1st Interim Dividend (2017-18) (ISIN:INE761H01022)

We hereby inform you that the Board of Directors of the Company at their meeting held today (i.e., 25th May, 2017) has declared Interim Dividend of Rs.26/- per equity share.

As informed earlier, the record date fixed for the payment of interim dividend is 2nd June 2017. The date fixed for payment of dividend is on or before 20th June 2017.

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
SenapatiBapat Marg
Lower Parel, Mumbai - 400 013

Central Depository Services (I) Ltd
PhirozeJeejeebhoyTowers
Dalal Street
Mumabi - 400 023



PAGE INDUSTRIES LIMITED

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