



ISO 9001:2015
ISO 14001:2015

Indag Rubber Limited

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February 19, 2020

The Bombay Stock Exchange

Phiroze Jeejeebhoy Towers,

Dalal Towers

Mumbai-400001

(Company code 1321)

(Scrip code-509162)

Subject: Resolution passed by way of circulation by the Board

Dear Sir,

Pursuant to Regulation 30 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board has considered and declared 2nd interim dividend of Rs. 1.50/- per equity share of face value of Rs. 2/- each for the financial year 2019-2020, by way of resolution passed by circulation on February 19, 2020.

This is for your information and records please.

Thanking you.

Yours faithfully,

For **Indag Rubber Limited**

Manali D. Bijlani

Company Secretary