



ISO 9001 : 2008

## Indag Rubber Limited

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May 24, 2018

The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Towers  
Mumbai-400001

(Company code 1321)  
(Scrip code-509162)

### Subject: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30(6) and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors meeting held on 24<sup>th</sup> May, 2018, started at 11:30 PM and had considered and approved the following:

- (i) Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2018.
- (ii) Recommended a final dividend of Rs. 1.50/- per equity share of Rs. 2/- each for the financial year 2017-2018

The meeting closed at 6:30 PM.

This is for your information and records please.

Thanking you.

Yours faithfully,  
For Indag Rubber Limited

  
Manali D Bjilani  
Company Secretary