

Dated, 6th June, 2016
REF: ETL/BSE/16-17

Manager – Listing Department/Corporate Relations,
Bombay Stock Exchange Limited,
Floor 25, PJ Towers, Dalal Street, MUMBAI – 400001.

Dear Sir,

Sub: Declaration of Dividend

Pursuant to the Listing Agreement read with Regulation 43 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Dividend @ 5% (Rs. 0.50 per share) on the equity share of face value Rs. 10/- each has been declared at the AGM of the Company held on 04-06-2016 to the Equity shareholders holding shares as on 27-05-2016. The dividend will be paid through Dividend warrant/ RTGS/ other allowed mode of transactions on or after 20/06/2016.

Kindly take the information on your record.

Thanking you,
Yours faithfully,

for EASTERN TREADS LIMITED



CS BAIJU.T
Company Secretary & Internal Auditor

Eastern Treads Ltd.

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