

Dated, 19th January, 2016
REF: ETL/ID/BSE/15-16

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

Dear Sir,

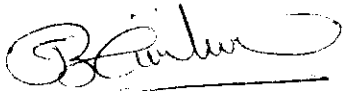
Sub: Declaration of Interim Dividend

Pursuant to the provisions of Listing Agreement read with Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we hereby inform you that the Interim Dividend @ 5% (Rs. 0.50 per share) on the equity share of face value Rs. 10/- each for the year 2015-16 has been declared at the Board Meeting of the Company held on 19-01-2016 to the Equity shareholders holding shares as on 29/01/2016 (Record Date). The dividend will be paid through Dividend warrant/ RTGS/ other allowed mode of transactions on or before 17th February, 2016.

Kindly take the information on your record.

Thanking you,
Yours faithfully,

for EASTERN TREADS LIMITED



CS BAIJU.T
Company Secretary

Eastern Treads Ltd.

CIN : L25119KL1993PLC007213

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