

Dated, 22th 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: Revision in Record Date for Declaration of Interim Dividend

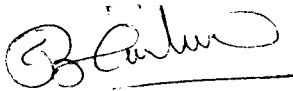
Pursuant to the provisions of Listing Agreement read with Regulation 42 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we hereby inform you that as recommended by the Bombay Stock Exchange the Company has revised and fixed the Record date for Declaration of Interim Dividend as 02/02/2016.

On 19th January 2016 the Company has fixed the record date as 29/01/2016 and informed the stock exchange accordingly. Since the company has given 6 working days' notice only BSE has advised to revise the record date. Hence the above revisions in Record date.

Kindly take the information on your record.

Thanking you,
Yours faithfully,

for EASTERN TRENDS LIMITED



CS BAIJU.T
Company Secretary

Eastern Treads Ltd.

CIN : L25119KL1993PLC007213

Reg. Office: 3 A, 3rd Floor, Eastern

Corporate Office, 34/137 E, N H Bye-Pass,

Edappally P.O., Kochi, Kerala - 682 024, India.

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Factory : Oonnukal P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

Phone : +91 485 2855 448 / 338

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,

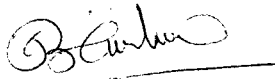
Sub: Record Date for Declaration of Interim Dividend

Pursuant to the provisions of Listing Agreement read with Regulation 42 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on 19/01/2016 has fixed the Record date for Declaration of Interim Dividend as 29/01/2016.

Kindly take the information on your record.

Thanking you,
Yours faithfully,

for EASTERN TREADS LIMITED



CS BAIJU.T
Company Secretary

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