

Dated, 29<sup>th</sup> April, 2015  
REF: ETL/BSE/BM3/15-16

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

Dear Sir,

Sub: Recommendation of Dividend

Pursuant to Clause 20 of the Listing agreement, we are submitting herewith the information regarding the decision of the Board to recommend a dividend payment of 5% per equity share (face value 10 per equity share) for the year 2014-15 (subject to the approval of the members in the annual general meeting).

The Board meeting was held on 28<sup>th</sup> April, 2015 at 3.00 P.M. the meeting was adjourned at 6.00PM and the adjourned meeting was held today, 29<sup>th</sup> April, 2015 at 3.30 PM at the registered office of the company at Eastern Corporate Office, No. 34/137 A, NH Bypass, Edappally, Kochi, Kindly note that, the adjourned meeting concluded at 6.00 PM.

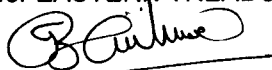
The following table shows the operational results of the Company for the year 2014-15 as compared to that of the previous year.

	(Rs. in lakhs)	
	Year ended	
	31/03/2015	31/03/14
Revenue from Operations	8,761.27	8,924.72
Other Income	107.42	32.62
Total Revenue	8,868.69	8,957.34
Exceptional Income	104.06	0.00
Expenditure	8,481.98	8,547.98
Profit before Interest, Depreciation and Tax	490.77	409.36
Financial Cost	154.46	82.59
Depreciation and Amortization	94.57	79.09
Profit before Tax	241.74	247.68
Provision for Taxation	84.15	83.59
Profit after Tax	157.59	164.09

Kindly take the information on your record.

Thanking you,  
Yours faithfully,

for EASTERN TREADS LIMITED



CS. BAIJU.T

Company Secretary

Eastern Treads Ltd.

CIN : L25119KLI993PLC007213

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