

March 19, 2016

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra [E], Mumbai - 400 051

Dear Sirs,

**Sub:** Declaration of Interim Dividend for the financial year 2015-16 - Out come of the Board Meeting

In continuation of our letter dated on March 16, 2016 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform the following:

1. The Board at its meeting held on March 19, 2016, considered and declared the Interim Dividend @ Re.1/- per share (10%) on the equity share of face value of Rs.10/- each fully paid up.
2. The Interim Dividend shall be payable on and after March 31, 2016 and will be paid within the lines stipulated under the Companies Act, 2013.
3. As informed in our earlier letter, the record date for the aforesaid purpose will be on Wednesday, March 30, 2016.
4. The meeting commenced at 10.30 a.m. and concluded at 11.30 a.m.

Kindly acknowledge and take this into your records.

Thanking You,

Yours truly,  
for **Kothari Petrochemicals Limited**



**S.Sundaramurthy**  
Company Secretary

Encl : as above