



DATE: March 12, 2016  
REF.: PIL/DVN/L- 472/2015-16

<b>Company Code - PRAJIND</b>	<b>Security Code No. : 522205</b>
<b>National Stock Exchange of India Ltd.</b>	<b>Bombay Stock Exchange Limited</b>
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 – 2659 8237 / 38	Fax: 022- 22723121/3719/2037/2039/2041/2061

**Sub.: Interim Dividend for the year 2015-16**

Dear Sir/Madam,

We wish to inform you that the Board of Directors, vide Resolution passed on 12<sup>th</sup> March, 2016, has declared Interim Dividend of Rs. 1.62 per share (81.00 %) for the financial year 2015 - 2016.

As informed vide our communication dt. 4<sup>th</sup> March, 2016, the Record Date to fix the entitlement for payment of such Interim Dividend will be 19<sup>th</sup> March, 2016.

The Interim Dividend as above, will be credited/ dispatched on or before 29<sup>th</sup> March, 2016.

Thanking you,

Yours faithfully,  
**FOR PRAJ INDUSTRIES LIMITED**

**DATTATRAYA NIMBOLKAR**  
**CFO & COMPANY SECRETARY**

ASL

**Praj Industries Limited**

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