

To,

Date: 22nd May, 2017

BSE Limited
Corporate Relations Department
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Ref: Scrip Code - BSE: 517536 NSE: ONWARDTEC

Subject: Board Recommends Final Dividend.

Dear Sir,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that the Board of Directors of the Company at its meeting held on 22nd May, 2017 have recommended final dividend of Rupee 1/- per equity share for the financial year ended March 31, 2017, the same shall be payable after approval of the shareholders at the ensuing Annual General Meeting.

For Onward Technologies Limited


Jigar Mehta
Managing Director



ISO 9001 : 2008 Certified

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Please visit our website www.onwardgroup.com