

INDIA MOTOR PARTS & ACCESSORIES LIMITED

REGD. OFFICE : 46, WHITES ROAD, CHENNAI - 600 014.

SECY/NSE/4/2017-18/ 26.05.2017

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

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Post Box No. : 408
Chennai - 600 014,
CIN : L65991TN1954PLC000958

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on May 26, 2017

Further to our letter SECY/NSE/2/2017-18/17.05.2017, pursuant to Regulation 43 & Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you the following:

1. The Board of Directors at their meeting held today recommended payment of Final Dividend of Rs.6/- (60%) per equity share for the financial year 2016-17 on the paid up capital of Rs.831.96 lakhs, subject to approval of the Shareholders. This together with the interim dividend of Rs.5.00 per share (50%) paid on 16th February 2017 will make a total dividend of Rs.11.00 per share (110%) for the financial year ended 31st March 2017. The final dividend will be paid to those shareholders whose names stand on the Register of Members of the Company on 28th August 2017. The final dividend will be paid on 08th September 2017.
2. The company shall close its Register of Members and Share Transfer Books from 29th August 2017 to 04th September 2017 (both days inclusive) for the purpose of 63rd Annual General Meeting to be held on 04th September 2017 and final dividend.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For India Motor Parts & Accessories Ltd


S. Kalyanaraman
Company Secretary

Copy to:-

The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai 400 001.

Web : www.impal.net

Branches at : AGRA - AHMEDABAD - ASANSOL - BANGALORE - BHILWARA - BHUBANESHWAR - CALICUT - CHANDIGARH - CHENNAI - COIMBATORE - CUTTACK - DANKUNI - DELHI - DHANBAD - ERNAKULAM - ERODE - GANDHIDHAM - GUWAHATI - HALDWANI - HISAR - HUBLI - HYDERABAD - INDORE - JAIPUR - JALANDHAR - JAMMU - JAMSHEDPUR - JODHPUR - KANPUR - KOLHAPUR - KOLKATA - KOTA - LUDHIANA - MADURAI - MANGALORE - MUMBAI - MUZAFFARPUR - NAGPUR - PATNA - POONAMALLEE - PUNE - RAIPUR - RAJKOT - RANCHI - SALEM - SAMBALPUR - SHIVAMOGGA - SILCHAR - SILIGURI - SURAT - TIRUNELVELI - TRICHY - TRIVANDRUM - UDAIPUR - VARANASI - VELLORE - VIJAYAWADA - VISAKAPATNAM.