



Auras Corporate Centre, 6th Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai 600 004. India
Ref. No.Int./Div/2016-17 ☎ +91 44 2847 8585 / 4298 3100, Fax +91 44 2847 8597. www.ramcoindltd.com
7.7.2017 CIN : L26943TN1965PLC005297, ✉ : ril@ril.co.in

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: RAMCOIND EQ

BSE Limited
Floor 25, "P.J.Towers"
Dalal Street
Mumbai – 400 001
Scrip Code: 532369

Dear Sirs,

Sub: **Record date for Payment of Dividend for 2016-2017.**

We refer our letter dated 30.5.2017, wherein it was informed to the exchange that the Board of Directors at their meeting held on 30.5.2017 have recommended a dividend of Re.0.50/- per equity share of Re.1/- each for the year ended 31st March 2017. It was also informed that the dividend on declaration at the ensuing Annual General Meeting (scheduled on 4.8.2017), will be paid within 30 days thereof.

The Record Date for payment of the Dividend is 28th July 2017 (Friday). The dividend will be paid to members of the company on or after 4.8.2017.

Thanking you

Yours faithfully

For RAMCO INDUSTRIES LIMITED

S. Balamurugasundaram
Company Secretary & Sr. General Manager (Legal)