

To,

Date: 11<sup>th</sup> May, 2018

**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 11<sup>th</sup> May, 2018 have recommended final dividend of Rupee 1/- per equity share for the financial year ended March 31, 2018, the same shall be payable after approval of the shareholders at the ensuing Annual General Meeting.

**For Onward Technologies Limited**

*M.M. Domanio*

Company Secretary



Registered Office : Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018.  
Tel.: +91 (22) 2492 6570 • Fax : +91 (22) 2492 6549 • CIN No.: L28920MH199IPLCO62542.

[www.onwardgroup.com](http://www.onwardgroup.com)