

# INDIA MOTOR PARTS & ACCESSORIES LIMITED

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

SECY/NSE/6/2018-19/ 30.05.2018

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

Telephone : 28523996, 28524097  
Fax : 044-28523009  
E-mail : secy@impal.net  
Post Box No. : 408  
Chennai - 600 014.  
CIN : L65991TN1954PLC000958

Symbol – IMPAL, Series – EQ

Dear Sir / Madam,

**Sub: Disclosure - Reg 30 Schedule III Part A -  
Outcome of the Board Meeting held on May 30, 2018**

Further to our letter SECY/NSE/4/2018-19/ 24.05.2018, pursuant to above Regulation and 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 declared an Interim Dividend of Rs.11/- (110%) per equity share for the financial year 2017-18 on the paid up capital of Rs.832.00 lakhs. The company will pay the Interim dividend on or after 20<sup>th</sup> June 2018, to those eligible shareholders whose name appear on the Register of Members of the Company as on record date 12<sup>th</sup> June 2018.
2. The company shall close its Register of Members and Share Transfer Books from 14<sup>th</sup> August 2018 to 23<sup>rd</sup> August 2018 (both days inclusive) for the purpose of 64<sup>th</sup> Annual General Meeting to be held on 23<sup>rd</sup> August 2018.
3. The Company has allotted 425 Bonus shares pertaining to 2005 & 2012 Bonus issues. These shares were not allotted then and kept in abeyance because of the Court order.
4. Sri Mukund S Raghavan – President (Marketing and Business Development) has been designated as a Key Managerial Personnel.

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](http://www.impal.net)

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