

# Chembond Chemicals Limited

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CIN: L24100MH1975PLC018235



March 10, 2016

To,  
BSE Limited  
Dalal Street, Fort,  
Mumbai-400 001.

**Ref : Company Code No. 530871**

**Sub : Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 10<sup>th</sup> March, 2016 has declared Second Interim Dividend of Rs. 3.00 per share (on the face value of Rs. 10 per share) on the equity shares of the Company for the financial year 2015-16. The payment date of the Second Interim Dividend to the shareholders shall be Tuesday, 29<sup>th</sup> March, 2016.

As intimated earlier, the 'Record Date' for the purpose of payment of Second Interim Dividend on equity shares for the Financial Year 2015-16, is Friday, March 18, 2016.

The abovementioned meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 12.15 p.m.

Kindly take the same on record.

Thank you.

Yours faithfully,  
For **CHEMBOND CHEMICALS LIMITED**

A handwritten signature in black ink, appearing to read "Jay Mistry".

**Jay Mistry**  
*Company Secretary & Compliance Officer*  
(ACS-34264)

