



Date: 30.05.2016

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip Code: 512453
Sub: Outcome of Board Meeting

With reference to the above mention subject at the Board Meeting held on Monday, 30th may, 2016, i.e today the Board of Directors of the company approved and consider following points:

1. The Board approved the Audited quarterly results of the company for Quarter ended on March 31, 2016.
2. The Board approved the Audited financial results for the year Ended on March 31, 2016 along with Auditor's Report, Form A and Declaration.
3. The Board recommended the Dividend of Rs. 1.00 per share of Rs. 10/- each (i.e. @ 10%) for the financial year 2015-16. The dividend will be payable subject to the approval by the shareholders in the annual general meeting of the company.
4. The Board appointed M/s. Jalan Alkesh & Associates, Company Secretaries as Secretarial Auditors to conduct audit for 3 years i.e. 2016-17, 2017-18 and 2018-19.
5. Board of Director constituted the CSR Committee and also approved the CSR policy of the Company.

Kindly take the same on your records.

Thanking you.

For, Shri Jagdamba Polymers Ltd

(Ramakant Bhojnagarwalla)

Managing Director

Din :00012733