

# Shri Jagdamba Polymers Ltd.



Export House

Plant : Plot No. 101, G.I.D.C., DHOLKA-382225, TeleFax : 91-2714-248369, 248370, Mobile : 9898048360

29<sup>th</sup> May, 2015

To,  
The BSE Limited  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
( Through Fax and email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com) )

**Sub : Recommendation of Dividend**

Dear Sir,

With reference to above subject we would like to state that the Board of Directors in the meeting held on 29<sup>th</sup> May, 2015 have recommended a dividend of Rs 1 per Equity share (exclusive of taxes payable thereon).  
The dividend will be payable subject to the approval by the shareholders in the annual general meeting.

Kindly acknowledge the receipt of the same.

Thanking You,  
For, **Shri Jagdamba Polymers Limited**

**Shri Ramakant Bhojnagarwala**  
Managing Director