

Ref.No.: SEC/CL/007//2018-19

May 25, 2018

**The Manager  
Department of Corporate Services (DCS-Listing)  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001**

**Company Code : 509472**

Dear Sirs,

Sub: **Outcome of Board Meeting**Ref: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at their meeting held today, which started at 6.00 p.m. and concluded at 7.10 p.m., have :

- a) Approved the Standalone Audited Financial Results (Standalone & Consolidated) and Statement of Assets & Liabilities for the financial year ended March 31, 2018 together with Audit Report with Unmodified Opinion.
- b) Recommended a dividend of 4% (at the rate of Rs.0.40 per share of Rs.10/- each) on 90,00,000 Non- Convertible Cumulative Redeemable Preference Shares allotted on 12/04/2016, on pro-rata basis for the financial year 2016-17 and for financial year ended 2017-18, subject to approval of the members at the Annual General Meeting.
- c) Recommended a dividend of 10% (at the rate of Rs.1.00 per equity share of Rs.10/- each), subject to approval of the members at the Annual General Meeting.

Kindly bring the same to the attention of your members and acknowledge receipt.

Thanking you,  
For **Cravatex Limited**,



**Sudhanshu Namdeo**  
Company Secretary



Encl : a.a.