

ISHAN DYES & CHEMICALS LIMITED

Regd. Off: 18, G.I.D.C Estate, Phase - 1, Vatva, Ahmedabad - 382445, Gujarat, INDIA

Tel No: 079-25832144/25893607 Fax: 079-25833643

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CIN: L24110GJ1993PLC020737



OUTCOME OF BOARD MEETING HELD ON FRIDAY, 23RD FEBRUARY, 2018

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Board of Directors of the Company at their meeting held on **Friday, 23rd February, 2018** inter alia has considered and approved as under:

1. Declaration of Interim Dividend of Rs. 0.75/- per Equity Share (7.5% of the face value of Rs. 10/- each) of the Company for the Financial Year 2017-18.
2. Fixed **Friday, 09th March, 2018** as the Record Date for determining the members who will be entitled to the said Interim Dividend.

Further, the said Interim Dividend will be paid within 30 days from the date of declaration of Interim Dividend i.e. on or before 25th March, 2018.

The Board meeting commenced at 02.30 PM and concluded at 04.00 PM.

Thanking you

Yours Faithfully,

For Ishan Dyes & Chemicals Limited

SD/-

Shrinal P. Patel

Whole-Time Director and Compliance Officer