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Nilkamal Limited


Nilkamal

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● E-mail : marketing@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● Visit us at : www.nilkamal.com ● Visit us at : www.at-home.co.in

Date: 10-11-2017

Ref: BOD/NOV2017

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.


To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.


SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

Sub: Outcome of Board Meeting held on 10th November, 2017 and Press Release on Results for the second quarter and half year ended 30th September, 2017.

On the captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held on 10th November, 2017 (commenced at 11.45 am and concluded at 2.00 pm) have: 


- i) Approved and taken on record the Unaudited Financial Results, alongwith the Limited review report by the Auditors for the second quarter and half year ended 30th September, 2017.
- ii) Approved payment of interim dividend for the financial year 2017-2018 at the rate of 40 % 
i.e. ₹ 4.00 per equity share of ₹ 10 each, which shall be payable to the members whose names appear in the register of members as on 18th November, 2017. Further, the record date for the same is 18th November, 2017. The said dividend shall be paid / dispatched on or after 20th November, 2017.

The Unaudited Financial Results, alongwith Limited Review Report, as aforesaid and the Press Release on results for the second quarter and half year ended 30th September, 2017 are enclosed herewith.

You are requested to take the aforesaid on records as disclosure under Regulations 30 and 33 read with Schedule III of the Listing Regulations.

Thanking you,

Yours faithfully,
For Nilkamal Limited


Priti Dave
(Company Secretary)
Encl: a.a.