



## GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com  
CIN: L17119WB1992PLC054454

Ref: GL/AA/17-18/0424  
May 12, 2017

**The Secretary  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code - 538595**

**The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001**

Dear Sir,

Re: Outcome of Board Meeting

This is to inform you that Board of Directors at its meeting held on 12th May, 2017 has recommended dividend @ 50% i.e Rs. 5/- per equity share and a special dividend - "25 years of Gloster's operations" of 25% i.e Rs. 2.5/- per equity share, making a total dividend of 75% i.e Rs. 7.5/- per equity share, for the year 2016-17, subject to approval of Shareholders at the ensuing Annual General Meeting of the Company.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For **GLOSTER LIMITED**

  
Manager Finance & Company Secretary



**145 YEARS OF EXCELLENCE WITH THE GOLDEN FIBRE**