

To

Date: 05th October 2019

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai-400001

Dear Sir,

Sub: Payment of Dividend for the financial year 2018-19

Ref: Security Code -532384

This is to inform that the Company has declared a dividend of 5% on the face value of equity Shares i.e 0.50/- per equity share for the financial year 2018-19.

The Company will start the payment of the Dividend for the financial year 2018-19 from 11th October, 2019 to all the members whose name appear on the Register of members as on the record date i.e. 23rd September 2019.

Thanking You

Yours faithfully

For Tyche Industries Limited

Satya Ranjan Jena

Company Secretary

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Factory: Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809