



VALSON INDUSTRIES LTD.

MANUFACTURER OF ART SILK SYNTHETIC YARN

AN ISO 9001 CERTIFIED COMPANY

CIN No. : L17110MH1983PLC030117

Date: 30th May, 2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Scrip Code: 530459

SUB: OUTCOME OF BOARD MEETING

**REF: RECOMMENDATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2018 –
19 UNDER REGULATION 30 READ WITH SCHEDULE III PART A (4) (a)
OF THE SEBI (LODR) REGULATIONS, 2015**

The Board Meeting of the Company was held on 30th May, 2019. The Board of Directors at their Board Meeting recommended Final Dividend of 10% (Re.1/- per equity share) for the financial year ended 31st March, 2019 subject to approval of the shareholders at the 35th Annual General Meeting.

The information is being filed pursuant to Regulation 30 read with Schedule III Part A (4) (a) of the SEBI (LODR) Regulations, 2015.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For VALSON INDUSTRIES LIMITED

**PRITESH SHAH
COMPLIANCE OFFICER**

