

Shri Jagdamba Polymers Ltd.



Export House

Plant : Plot No. 101, G.I.D.C., DHOLKA-382225, TeleFax : 91-2714-248369, 248370, Mobile : 9898048360
CIN : L17239GJ1985PLC007829

Date: 30.05.2017

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Sub: Outcome of Board Meeting
Scrip Code: 512453

With reference to the above mention subject at the Board Meeting held on Tuesday, 30th May, 2017 i.e. today the Board of Directors of the company approved and consider following points:

1. The Board approved the Audited quarterly results of the company for Quarter ended on March 31, 2017.
2. The Board approved the Audited financial results for the year Ended on March 31, 2017 along with Auditor's Report and Declaration.
3. The Board recommended the Dividend of Rs. 1.00 per share of Rs. 10/- each (i.e. @ 10%) for the financial year 2016-17. The dividend will be payable subject to the approval by the shareholders in the Annual General Meeting of the company.
4. The Board approves the Sub-Division of equity shares of the company from the Face Value of Rs 10/- per Equity Share to Rs 1/- per Equity Share. Further for the process of the sub division of equity shares, alteration of Memorandum of Association and Article of Association is approved by the Board of Directors and the same are subject to the approval by the shareholders. Accordingly the Record date for the sub-division of shares will be announced in due course.

The Board of Directors meeting was commenced at 4:00 P.M. and concluded at 5:10 P.M.

Kindly take the same on your records.

Thanking you.

For, Shri Jagdamba Polymers Ltd

Dhruvi Patel
Compliance Officer

