



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,
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CIN No. : L51909PB1994PLCO15083

ISO 22000 : 2005
Certified Co.

March 12th, 2016

To,
The Manager Listing
Bombay Stock Exchange,
Corporate Relationship Department
Dalal Street, Mumbai – 400 001
Scrip Code: 530307

Sub: Outcome of the Board Meeting held on 12th March, 2016

Ref :- Regulation 30 (2) read with point 4 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to above, please note that the Board of Directors of the Company at their Meeting held today i.e. on 12.03.2016 at 5.00 p.m. have declared an Interim Dividend at the rate of 22% i.e. Rs. 0.44 per Equity Share of Rs. 2/- each to the Equity Shareholders of the Company for the financial year 2015-16 and the dividend warrants shall be posted within 30 days from the date of Board Meeting i.e. March 12th, 2016.

The meeting commenced at 5:00 p.m. and concluded at 5:30 p.m.

Please take the above document on record and acknowledge.

Thanking You
Yours Faithfully

For Chaman Lal Setia Exports Limited

Chaman Lal

Chaman Lal Setia
(Managing Director)
Din No. :- 01125789



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