

Igarashi Motors India Limited

By Online Submission

March 14, 2016

Reg. Off. & Plant - I:
Plot No. B12 to B15 Phase II,
MEPZ - SEZ, Tambaram,
Chennai - 600 045, India.
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E-mail: igarashi@igarashimotors.co.in CIN: L29142TN1992PLC021997

Bombay Stock Exchange Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, **Mumbai 400 001**

Fax [022-22722037, 22722039]
Email [Corp.compliance@bseindia.com]

Stock Code: 517380

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East),

Mumbai 400 051

Fax [022-26598237/ 26598238] Email [cmlist@nse.co.in] Stock Code: IGARASHI

Kind Attention: Listing Compliance Department

Dear Sir

Sub: Board recommends interim Dividend FY15-16 Reg.

We inform you that the Board of Directors of the Company at its meeting held on March 14,2016 have declared interim dividend of Rs. 4/- per equity share on the face value of Rs.10/- each for the financial year 2015-16. The dividend will be paid to members of the Company on or after March 28, 2016.

You are requested to take note of the above.

Yours faithfully

For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu Company Secretary

Copy to : National Securities and Depositories Limited , Mumbai Central Depository Services Limited, Mumbai