



RALLIS INDIA LIMITED

2nd Floor, E. G. Road, Plot No.65, Sector 11, CBD Belapur, Navi Mumbai 400 614
Tel: 91 22 6665 2700 Fax: 91 22 6776 1715 email: pmeherhomji@rallis.co.in
Corporate Identity No. L36992MH1948PLC014083

Mrs P S Meherhomji
Company Secretary

24th April, 2017

The General Manager
Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai 400 051

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today, 24th April, 2017, has recommended dividend of Rs. 2.50 per share (250%) to the shareholders of the Company. The Board has also recommended a one-time special dividend of Rs. 1.25 per share (125%), out of the profit on assignment of leasehold rights in the Turbhe land.

Further, pursuant to the said regulation 30 read with Schedule III Part A Para A of the Listing Regulations, we wish to inform you that if the recommended dividend is approved by the shareholders at the Annual General Meeting of the Company to be held on 23rd June, 2017, the same shall be paid on Wednesday, 28th June, 2017.

Thanking you,

Yours faithfully
RALLIS INDIA LIMITED

(P. S. MEHERHOMJI)