



AIA Engineering Limited

March 10, 2016

To,

The Manager (Listing),
The Bombay Stock Exchange Ltd.
Mumbai

The Manager (Listing),
National Stock Exchange of India Ltd.
Mumbai

Dear Sir/Madam,

Sub.:- Declaration of Interim Dividend/Special Dividend for the Financial Year 2015-16
Ref: Script Code: 532683 & AIAENG

With reference to the captioned subject, we hereby inform that the Board of Directors of the Company in its meeting held on 10th March 2016 has declared an Interim Dividend of ₹ 8.00 (400%) per Equity Share and a Special (Additional Interim) Dividend of ₹ 10.00 (500%) per Equity Share to commemorate the Silver Jubilee Year of the Company; making the aggregate Interim dividend of ₹18.00 (900%) per Equity Share on 9,43,20,370 Equity Shares of ₹ 2.00 each for the Financial Year 2015-16.

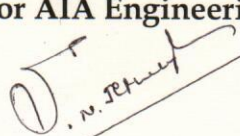
The Board Meeting commenced at 11.00 AM and concluded at 11.20 AM.

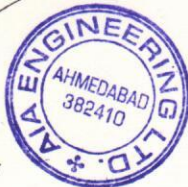
The above dividend is expected to be paid/dispatched on or around 28th March, 2016.

Request your good office to take the same on record.

Thanking you.

Yours faithfully,
For AIA Engineering Ltd


S.N. Jetheliya
Company Secretary



CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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