

May 18, 2018

**The Manager Listing
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip code: 532531

**The Manager Listing
The National Stock Exchange of India Limited**

Exchange Plaza , Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Scrip code: STAR

Dear Sirs,

**Sub: Outcome of Board Meeting – Recommendation of Final Dividend for the year ended
March 31, 2018**

The Board of Directors at their meeting held today i.e., on May 18, 2018, have recommended final dividend of 20% at Rs. 2/- per share for the year ended March 31, 2018. The dividend payout shall be made within 30 days from the date of shareholder approval at the ensuing Annual General Meeting of the Company.

This is for your information and record.

Thanks & Regards,
For Strides Shasun Limited



**Manjula Ramamurthy
Company Secretary**

