



Group  
Cheviot

# CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

24 Park Street, Magma House, 9<sup>th</sup> Floor, Kolkata-700 016

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Email: [cheviot@chevjute.com](mailto:cheviot@chevjute.com) ; Website: [www.groupcheviot.net](http://www.groupcheviot.net)

Ref: CCL/Share/

Date: 24-5-2017

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Ref: Company's Code No. 526817**

**Sub: Outcome of the meeting of the Board of Directors of the Company held today i.e. May 24, 2017**

Dear Sir,

**Proposed Dividend and Record Date for Proposed Dividend**

Please be informed that the Board of Directors of the Company at its meeting held on May 24, 2017 have recommended a dividend of Re. 1 per share on 45,11,250 Ordinary Shares of the face value of Rs. 10 each amounting to Rs. 45.11 Lakhs for the year ended March 31, 2017, subject to approval of the members at the forthcoming annual general meeting.

Dividend, as recommended by the Board of Directors, if declared at the annual general meeting convened to be held on Friday, August 25, 2017, will be paid to those members, whose names shall appear in the Company's Register of Members at the close of working hours of the Company on Friday, June 16, 2017, being the record date fixed for the purpose of dividend. In respect of the shares held in electronic form, the dividend will be paid to the persons whose names shall appear as beneficial owners as at the end of the business hours on Friday, June 16, 2017 as per details furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL).

The Proposed Dividend, if declared at the annual general meeting, will be paid / dispatched on August 30, 2017.

Kindly take the above on record and keep the members of the exchange informed.

Thanking you,  
Yours faithfully

**For Cheviot Company Limited**

(Aditya Banerjee)  
Company Secretary  
and Compliance Officer