

LES MOULINS DE LA CONCORDE LTEE

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DIVIDEND DECLARATION

Notice is hereby given that a Final Dividend of Rs 8.00 per Ordinary share and Rs 20.00 per Preference Share in respect of the financial year ending 30 June 2016 have been declared payable to shareholders of the Company registered at the close of business on 20 May 2016.

The Dividend will be paid on or about 27 June 2016.

The Shares of the Company will be traded cum-dividend up to the market day of 17 May 2016 and ex-dividend as from 18 May 2016.

By Order of the Board.

FOOD & ALLIED SECRETARIAL SERVICES CO LTD
SECRETARY

Date : 03 May 2016

This communique is issued pursuant to DEM Rule 23.

The Board of Directors of Les Moulins de la Concorde Ltee accepts full responsibility for the accuracy of the above information.

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