

ROSSELL INDIA LIMITED



16th March, 2016

The Department of Corporate Services BSE Limited Ground Floor, P.J.Towers Dalal Street, Fort Mumbai – 400 001 Scrip ID : ROSSELLINDIA Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051	The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001
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Dear Sirs,

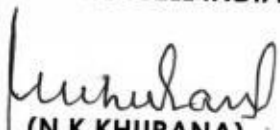
Sub: Disclosure of outcome of the Board Meeting in terms of Regulation 30(2) read with Para A, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our letter dated 10th March, 2016 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Company's policy framed in this regard, we wish to inform you that the Board of Directors of the Company at its meeting concluded a little while ago, has declared an Interim Dividend of Re. 0.50 per fully paid-up Equity Share of Rs. 2 each of the Company (i.e. 25% on the paid up Share Capital) for the financial year 2015-2016.

The Interim Dividend on Equity Shares will be dispatched/credited to those Members whose names appear on the Company's Register of Members and the Beneficial Owners whose particulars would be furnished by the Depositories as on Record Date, i.e. 24th March, 2016, fixed for the purpose.

Kindly acknowledge the receipt.

Yours faithfully,
For **ROSSELL INDIA LTD**


(N K KHURANA)

**CHIEF FINANCIAL OFFICER
-cum-COMPANY SECRETARY**