



GREAVES

SINCE 1859

Greaves Cotton Limited

Corporate Identification Number: L99999MH1922PLC000987

Registered Office : 3rd Floor, Motilal Oswal Tower, Junction of Gokhale & Sayani Road, Prabhadevi, Mumbai 400 025

Telephone: 91-22-33551700 **Fax :** 91-22-33812799

Email: investorservices@greavescotton.com **Website :** www.greavescotton.com

NOTICE

The Board of Directors of the Company will consider the declaration of an Interim Dividend for the financial year 2015-16 on Wednesday, 3rd February, 2016. Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that Friday, 12th February, 2016 will be the "Record Date" for determining the Members' entitlement to the said Interim Dividend, if declared by the Board of Directors of the Company and will be payable on or after Tuesday, 1st March, 2016.

For **Greaves Cotton Limited**

sd/-

Monica Chopra

Executive Director – Legal &

Company Secretary

Place: Mumbai

Date: 22nd January, 2016