

**Margarine Industries Limited**  
**(the “Company”)**

**DIVIDEND DECLARATION**

Notice is hereby given that a dividend of Rs 50.00 per share in respect of the financial year ending 31 December 2018 has been declared payable to the Shareholders of the Company registered at the close of business on 28 November 2018.

The Dividend will be paid on or about 6 December 2018.

The Shares of the Company will be traded cum-dividend up to the market day of 23 November 2018 and ex-dividend on 26 November 2018.

By Order of the Board

Currinjee Secretaries Limited  
*Secretary*

Date: 09 November 2018

*This communiqué is issued pursuant to DEM Rule 23 and Rule 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The Board of Directors of Margarine Industries Limited accepts full responsibility for the accuracy of the above information.*