



The United Basalt Products Ltd.

DIVIDEND DECLARATION

Notice is hereby given that a final dividend of Rs 3.50 per share in respect of the financial year ending June 30, 2018 has been declared payable to shareholders of the Company registered at the close of business on May 29, 2018.

The shares of the Company will be traded cum-dividend up to the session of May 24, 2018 and ex-dividend from the session of May 25, 2018.

The dividend will be paid on or about June 26, 2018.

By Order of the Board.

Bhooneshi Nemchand
Company Secretary

May 10, 2018

BRN: C07000862

This announcement is issued pursuant to Listing Rule 11.3 and Rule 14(d)(i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of The United Basalt Products Limited accepts full responsibility for the accuracy of the information contained in this announcement.