



The United Basalt Products Ltd.

DIVIDEND DECLARATION

Notice is hereby given that a final dividend of **Rs 3.80** per share in respect of the financial year ending June 30, 2019 has been declared payable to shareholders of the Company registered at the close of business on **May 27, 2019**.

The shares of the Company will be traded cum-dividend up to the session of **May 22, 2019** and ex-dividend from the session of **May 23, 2019**.

The dividend will be paid on or about **June 27, 2019**.

By Order of the Board.

Bhooneshi Nemchand
Company Secretary

May 8, 2019

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.