



**Group
Cheviot**

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

24 Park Street, Magma House, 9th Floor, Kolkata-700 016

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Email: cheviot@chevjute.com ; Website: www.groupcheviot.net

Ref: CCL/Share/

Date: 23rd May, 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Ref: Company's Code No. 526817

Cheviot Company Limited: ISIN - INE974B01016

Dear Sir/Madam,

Re: Proposed Dividend and Record Date for Proposed Dividend

Please be informed that the Board of Directors of the Company at its meeting held on 23rd May, 2018 have recommended a dividend of ₹ 1/- per share on 43,11,250 fully paid up Ordinary Shares of the face value of ₹ 10 each amounting to ₹ 43.11 Lakhs for the year ended 31st March, 2018, subject to approval of the members at the forthcoming annual general meeting (AGM).

Dividend, as recommended by the Board of Directors, if declared at the AGM convened to be held on Friday, 10th August, 2018, will be paid to those members, whose names shall appear in the Company's Register of Members at the close of working hours of the Company on Friday, 3rd August, 2018, being the record date fixed for the purpose of dividend. In respect of the shares held in electronic form, the dividend will be paid to the persons whose names shall appear as beneficial owners as at the end of the business hours on Friday, 3rd August, 2018 as per details furnished by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL).

The Proposed Dividend, if declared at the AGM, will be paid / dispatched on 14th August, 2018.

Kindly take the above on record.

Thanking you

Yours faithfully

For Cheviot Company Limited

(Aditya Banerjee)

Company Secretary

and Compliance Officer