



April 28, 2017

BSE Limited
Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 3rd Floor,
Plot No. C/1, "G" Block,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051

Security Code: 500878 and 952523

Symbol: CEATLTD

Re: Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2017 and recommendation of Dividend for FY 2016-17

Dear Sir/Madam,

In continuation to our letter dated April 20, 2017, we wish to inform you that the Board of Directors of the Company, at its meeting held today has:

- (i) Approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2017.
- (ii) Recommended a Dividend of Rs. 11.50/- (Rupees Eleven and Fifty Paise only) per equity share of face value of Rs.10/- each fully paid up i.e. 115% (One Hundred and Fifteen percent) for the financial year ended March 31, 2017, which will be paid to the shareholders within 30 days of declaration of the same.

We are also enclosing herewith the following documents for the quarter and year ended March 31, 2017, duly approved by the Board of Directors at its Meeting held today:

- a. Standalone Audited Financial Results, alongwith Auditors Report thereon.
- b. Consolidated Audited Financial Results, alongwith Auditors Report thereon.
- c. Declaration on unmodified opinion on Auditor's Report with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2017

The meeting of the Board of Directors, which commenced at 10.00 a.m. concluded at 1.30 p.m.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For CEAT Limited


Shrutika Joshi
Company Secretary

Encl: as above
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