



CEAT LTD.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

April 30, 2018

National Stock Exchange of India Limited

Plot No. C/1, "G" Block, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Symbol: CEATLTD

Security Code: 500878/952523

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Monday, April 30, 2018, *inter alia* considered and approved:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2018.
2. Approved the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2018.
3. Recommended a Dividend of Rs. 11.50/- (Rupees Eleven and Fifty Paise only) per equity share i.e. 115% (One Hundred Fifteen Percent) per equity share of Rs.10/- each fully paid up, for the financial year ended March 31, 2018, which will be paid to the shareholders within 30 days of declaration of the same at the ensuing Annual General Meeting.

The Board meeting commenced at 1:00 p.m. and concluded at 3.30 p.m.

You are requested to kindly take the same on records and acknowledge receipt thereof.

Thanking you,
Sincerely,
For **CEAT Limited**


Shruti Joshi
Company Secretary