

19th July 2018

The Secretary, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 The Secretary, The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra East, Mumbai 400 050

Dear Sir,

Board to consider Interim Dividend

We refer to our earlier letter dated 17th July 2018 informing about Company's Board meeting to be held on 25th July 2018 for approval of financial results for the quarter and half year ended 30th June 2018 (Q2).

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would also like to inform you that the Board will also consider declaration of Interim Dividend for the year ending 31st December 2018 at the same meeting.

Please take the above information on record.

Thanking you,

Yours sincerely, SANORI INDIA LIMITED GIRISH TEKCHANDANI COMPANY SECRETARY