

To,

Date: 20th July, 2018

BSE Limited
Corporate Relations Department,
P J Towers, Dalal Street,
Mumbai 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Ref: Scrip Code - BSE: 517536 NSE: ONWARDTEC

Subject: Declaration of Final Dividend for Financial Year 2017-18.

Dear Sir,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that the shareholders of the Company at 27th Annual General Meeting held on 20th July, 2018 have declared and approved final dividend of Rupee 1/- per equity share for the financial year ended 31st March, 2018.

For Onward Technologies Limited

M. M. Damania
Monik Damania
Company Secretary

