

FMF FOODS LIMITED
DECLARATION OF DIVIDEND

PART A : Basic Details

Sr.No.	Particulars	Answer
1.	Type of Dividend / Distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify)
2.	The dividend / distribution relates to	<input type="checkbox"/> A period of one month <input type="checkbox"/> A period of one quarter <input type="checkbox"/> A period of six months <input checked="" type="checkbox"/> A period of twelve month <input type="checkbox"/> Any other (specify)
3.	The dividend / distribution relates to the financial year ending	30 th June 2019
4.	Date of dividend declaration /approval	16 th May, 2019
5.	Record date [the listed entity must give an advance notice of at least 14 working days (excluding the date of declaration) to SPSE of the Record Date]	5 th June, 2019
6.	Date of Ex-benefit [Date of Ex-Benefit shall be calculated as 3 working days prior to the Record Date (excluding the Record Date)]	31 st May, 2019
7.	Date of payment of dividend [Subject to the Articles of Association of a listed entity dividend must be paid within 21 days from the date of declaration by the Board or approval of shareholders of the listed entity, as the case may be] Are the necessary approvals as required	10 th June, 2019
8.	Are the necessary approvals as required under the Companies Act, 2015, SPSE Listing Rules and Articles of Association of the Company obtained?	Yes

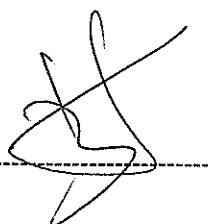
PART B: Dividend/distribution amounts per type and other details

	Current Dividend/Distribution	Previous Dividend/Distribution [corresponding to the current period, if applicable]
Dividend per share (cents)	2.00	1.73
Amount of dividends (\$)	3,000,000	2,600,000
(\$ in '000)		
Turnover	93,550	97,819
Gross Profit	32,300	33,386
Income from other sources	274	1,187
Income tax expense	997	867
Net profit after tax	4,557	4,802

Chairman/ Chief Executive Officer/ Managing Director/ Company Secretary's Comments to record further information not included above.

The Turnover and Profit details mentioned in Part B above is based on the consolidated half year operating results of the company from July 2018 to December 2018 and the dividend is declared based on the outlook for the financial year ending 30th June, 2019.

Director



Director / Company Secretary

