



omnicane

Integrating Energies

OMNICANE LIMITED

NOTICE

Notice is hereby given that a dividend of Rs 2.00 per share in respect of the financial year ending 31 December 2016 has been declared payable to shareholders of the Company registered at the close of business on 10 March 2017.

The Dividend will be paid on or about 28 March 2017 and the Company's shares will be traded cum-dividend up to the market day of 07 March 2017 and ex-dividend on 08 March 2017.

By Order of the Board

Omnicanne Management & Consultancy Limited
Managers and Secretaries

Date: 16 December 2016

This communiqué is issued pursuant to L.R. 11.3. The Board of Directors of Omnicane Limited accepts full responsibility for the accuracy of the above information.

