



Dividend Announcement

Shareholders of CIEL Textile Limited ('the Company') and the public are advised that the Board of Directors has declared a final dividend of Mur 1.25 (one rupee and twenty-five cents) per share to all shareholders registered at close of business on 10 July 2014, in respect of the financial year ending 30 June 2014. The final dividend will be paid on or about 21 July 2014.

The shares of the Company will be traded cum-dividend up to and including the market day of 7 July 2014, and ex-dividend as from 8 July 2014.

By order of the Board

CIEL Corporate Services Ltd
Company Secretary

23 June 2014

This announcement is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of CIEL Textile Limited accepts full responsibility for the accuracy of the information in this announcement.

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