

Statement of Unpaid dividend account

As per section 124(2) of the Companies Act, 2013 the company shall, within a period of ninety(90) days of making any transfer of an amount under sub-section (1) to the Unpaid Dividend Account, prepare a statement containing the names, their last known addresses and the unpaid dividend to be paid to each person and place it on the website of the company, if any, and also on any other website approved by the Central Government for this purpose, in such form, manner and other particulars as may be prescribed.

But the Directors of the company, Eureka Industries Limited are unable to recommend any Dividend on the Equity Shares in view of the financial position of the Company and the company has not paid any Dividend for the financial year ended on 31st march, 2014.

Therefore the company is not required to prepare the “**Statement on Unpaid Dividend Accounts**”