

May 10, 2019

Dept. of Corporate Services **BSE Ltd.**P J Towers,
Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 524735

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400051.

NSE Symbol: HIKAL

Dear Sir,

Subject: Newspaper cutting containing Audited Financial Results for quarter and year ended March 31, 2019

We are enclosing herewith the newspaper cutting containing Standalone and Consolidated Audited Financial Results of our Company for the quarter and year ended March 31, 2019, which are published in The Economic Times and Maharashtra Times today i.e. May 10, 2019, as per Regulation 47(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which were taken on record by the Board of Directors at their meeting held on May 9, 2019.

Thanking you,

Yours faithfully,

for HIKAL LTD.,

Mukund Mujumdar AGM - Secretarial

Encl: As above.

Hikal Ltd.

THE ECONOMIC TIMES









Q4 -YoY Revenue up by 17% and PAT up by 32% YoY Revenue up by 22% and PAT up by 34%

Extract of audited financial results for the quarter and year ended 31 March 2019

₹ In Lakhs (Except for per share data)

Particulars	The second	MENTAL SERVICE	Consolidated Year ended				
	Quarter ended				Year ended		
	31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
Total income	45,755	41,220	39,211	159,187	130,455	159,187	130,455
Net Profit for the period (before tax, Exceptional and/or Extraordinary item)	4,816	4,196	3,919	14,908	11,150	14,907	11,150
Net Profit for the period before tax (after Exceptional and/or Extraordinary item)	4,816	4,196	3,919	14,908	11,150	14,907	11,150
Net Profit for the period after tax (after Exceptional and/or Extraordinary item)	3,334	2,938	2,534	10,307	7,723	10,306	7,723
Total Comprehensive Income for the period [Comprising profit for the period (after tax) and			Drive.			PATE	
Other Comprehensive income (after tax)]	3,351	2,934	2,574	10,317	7,726	10,316	7,726
Equity share capital	2,466	2,466	1,644	2,466	1,644	2,466	1,644
Other equity	AND THE STATE OF T		A Mac	73,157	65,295	73,156	65,294
Earnings Per Share (Face Value of ₹ 2/- each) (for continuing and discontinued operations) (Refer note 3)							
- Basic	2.70	2.38	2.06	8.36	6.26	8.36	6.26
- Diluted	2.70	2.38	2.06	8.36	6.26	8.36	6.26
- Cash	4.59	4.29	3.79	15.89	13.21	15.89	13.21

Notes:

- The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange websites (www.bseindia.com and www.nseindia.com) and on Company's website (www.hikal.com).
- 2. The Board has recommended Final Dividend for the Financial Year 2018-19 on Equity Share Capital @ 30% [₹ 0.60 per equity share (nominal value ₹ 2/- each)] aggregating to dividend of 60% (₹ 1.20 per equity share) (Previous year 60% ₹ 1.20 per equity share) (Including Interim Dividend of ₹ 0.60 per share (Sixty Paise Only) (30%) paid to the shareholders on 22nd February 2019), subject to the approval of shareholders in the ensuing Annual General Meeting (AGM).
- 3. The Company has allotted 4,11,00,250 equity shares as fully paid up bonus shares by capitalisation of securities premium of ₹822 lakhs, pursuant to an ordinary resolution passed at the extra-ordinary general meeting. The earning per share (EPS) have been restated to give effect of bonus shares allotted on 26 June 2018, as required by Ind AS 33.
- 4. The figures for the previous periods have been regrouped whenever necessary.

For HIKAL LTD

Jai Hiremath
Chairman and Managing Director
DIN: 00062203

Place: Mumbai
Date: 9 May 2019

HIKAL LTD

CIN: L24200MH1988PTC048028

Regd. Office: 717/718, Maker Chamber V, Nariman Point, Mumbai - 400 021.

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Just the right chemistry





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Jai Hiremath
Chairman and Managing Director
DIN: 00062203

Place: Mumbai Date: 9 May 2019

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