

**BIMETAL BEARINGS LIMITED**

Regd. Office : "Huzur Gardens", Sembium, Chennai 600 011

May 26, 2014

Madras Stock Exchange Ltd.,  
 Post Box No. 183  
 No.30, [Old No.11]  
 Second Line Beach  
 Chennai 600 011

/ Pursuant to Clause 20 of the Listing Agreement /

Name of the Company  
 Meeting of the Board of Directors of the Company held on

Bimetal Bearings Limited  
 26th May 2014

**Audited Financial Results for the financial year ended March 31, 2014**

			(Rupees in Lakhs)	
			Year ended 31-03-2014	Year ended 31-03-2013
<b>A</b>				
01		Sales (Net of Excise Duty)	14057.47	15592.06
02		Other Receipts	1058.40	1003.26
03		<b>Total</b>	<b>15115.87</b>	<b>16595.32</b>
04		<b>Gross Profit</b>	<b>971.11</b>	<b>1361.48</b>
	<b>a</b>	Interest (Including finance costs)	27.26	30.38
	<b>b</b>	Depreciation	441.11	422.57
	<b>c</b>	Tax Provisions	116.99	232.83
05		Net Profit	385.75	675.70
06		Appropriation of Profit and Reserves :		
	<b>a</b>	Balance Profit brought forward	287.25	264.30
	<b>b</b>	Transfer to General Reserve	150.00	250.00
	<b>c</b>	Balance of Profit carried Over	209.76	287.25
	<b>d</b>	Dividend	267.75	344.25
	<b>e</b>	Dividend Tax	45.49	58.50
07		Paid-Up Capital	382.50	382.50
08		Reserves [Excluding Revaluation Reserves]	13363.57	13291.06
<b>B</b>		Particulars of proposed Rights/Bonus Issues, if any :	Nil	Nil
<b>C</b>		Dates of Closure of Register of Members:	15-07-2014	02-07-2013
			23-07-2014	19-07-2013
			Pmt. of Dividend	Pmt. of Dividend
<b>D</b>		Date from which the Dividend is paid / payable	10-08-2014	10-08-2013
<b>E</b>		Remarks / Qualifications if any :	Nil	Nil



K.Vidhya Shankar

Company Secretary &amp; Compliance Officer