



Indo National Limited

Ref: SEC/JS/

May 7, 2014

To

Madras Stock Exchange
Exchange Building
Post Box No.183
30, Second Line Beach Road,
Chennai – 600 001

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kuria Complex
Bandra (E), MUMBAI – 400 051

✓ The B.S.E. Limited
Floor 25, 'Phiroze JeeJeebhoy Towers'
Dalal Street
Mumbai - 400 001

Dear Sirs,

**Particulars required under Clause 20 of the Listing Agreement
for the Year ended 31st March 2014.**

The Accounts of our Company for the financial year ended 31st March, 2014 were considered and approved by the Board of Directors at their Meeting held on 7th May i.e. today.

The working Results for the financial year ended 31st March 2014 are as follows:

(Rupees in Lakhs)

	2013-14	2012-13
Profit Before Financial Cost and Depreciation	2537	1375
Less: Depreciation for the year	526	531
Profit before Finance cost but before exceptional items	2011	844
Less: Exceptional Items	16	203
Finance Cost	1995	641
Profit Before Tax	166	221
1829	420	
Less: Provision for taxation including Deferred Tax	558	30
Profit after Tax	1271	390
Add: Surplus in P & L Account brought forward	256	455
Profit available for appropriation	1527	845

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The following appropriations have been recommended by the Directors:

(Rupees in Lakhs)

	2013-14	2012-13
Proposed Dividend (Rs.20/-) per share (200%)	750.00	375.00
Taxation on Dividend	127.00	63.00
Transfer to General Reserve	300.00	150.00
Surplus carried to Balance Sheet	350.00	257.00

2. A dividend of Rs.20/- per share (200%) for the financial year ended 31st March '14 was declared at the Board Meeting.

Thanking you,

Yours faithfully,

For INDO NATIONAL LIMITED


J. Srinivasan
Company Secretary