SNS TEXTILES LIMITED

[CIN: L17119GJ1992PLC017218]

Registered Office & Works: Plot No. 330-A, GIDC, Opp. Atul Products, Ankleshwar – 393 002, Dist: Bharuch (Gujarat)
Tel.: +91-2646-224049, 224050 Fax: +91 – 2646 – 252381 Email: snstex@yahoo.co.in

PLEASE RETURN DULY FILLED IN IMMEDIATELY AFTER THE MEETING TO THE STOCK EXCHANGES

Board Meeting Date: 28-05-2014

Place: Ankleshwar

Time: 2.00 p.m.

Statement of Appropriations (As per Clause 20 of the Listing Agreement)

Name of Company: SNS TEXTILES LIMITED

Code No.

: 514240/14240

BSE/VSE

For the Year ended: 31st March, 2014

(Rs. in lacs) **Particulars** 2013-14 1. 2012-13 Total Turnover and other Receipts 95.22 168.90 2. Gross Profit: 23.94 57.86 (before deducting any of the following) (a) Interest 0.01 0.05 (b) Depreciation 49.86 49.86 (c) Tax Liability (Current & Deferred) (8.48)(6.91)(d) Others (Prior Year Expenses) 3. Net Profit/ (Loss) (17.45)14.86 4. Provision for Investment Allowance Reserve 5. Net Profit/(Loss) (17.45)14.86 Add/Less: Last Year's Balance (a) (2149.25)(2164.11)Impairment of Assets (b) 6. Dividend: Per Ordinary Share: Nil (Previous year: Nil) (a) Nil Nil No. of Shares: 1,52,50,000 Per Preference Share: N.A. Balance Carried Forward N.A. 7. (2166.70) (2149.25)Particulars of Proposed Right/Bonus Shares/Convertible Debenture 8. Closure of Register of Members From: Would be declared later 9. 10. Date from which the Dividend is payable: N.A.

MANSUKH K. PATEL	Wiear	DIRECTOR
Name	Signature	Designation
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