



BOMBAY STOCK EXCHANGE LIMITED
CORPORATE SERVICES
FLOOR 25, P.J. TOWERS
DALAL STREET
MUMBAI 400001.

FAX: 22723121/2037
2041/2061/2039/3719

E:SEC: 1031

BY COURIER

DATE: 29/05/2015

Dear Sirs

Sub: Intimation on Dividend - reg.
Ref: Clause 20(a) & 20(b) of the Listing Agreement.

In furtherance to the confirmation sent immediately after the Board Meeting, intimating the rate of dividend of Re. 1/- per share (100%), we give hereunder the details thereof;

Pursuant to Clause 20(a):

The Board of Directors at their meeting held on 29/05/2015 have recommended a dividend of Re. 1/- per share (100%) on the paid up equity share capital of the Company for the Financial Year 2013-14 as follows;

On 158454508 fully Paid Equity Shares of Re. 1/- each Rs. 158454508/-

Pursuant to Clause 20(b):


Particulars	Amount (Rs. In Million)	
	2014-15	2013 - 14
Net Sales (Consolidated)	13079.78	13418.25
Gross Profit (Consolidated)*	1049.63	987.12
Provision for Depreciation	365.72	262.42
Provision for Taxation	202.92	269.30
Net Profit	480.99	455.44

* Gross profit denotes profit before Depreciation & Tax and after exceptional items.

Kindly take into your record.

Thanking you,

Yours faithfully,
For ELGI EQUIPMENTS LIMITED


VAISHNAVI PM
COMPANY SECRETARY.

ELGI EQUIPMENTS LIMITED

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