

ANNEXURE - A

DIVIDEND

SL.NO.		
1.	Security	Equity Shares
2.	Book Closure Date	12 th September, 2015 to 18 th September, 2015.
3.	Purpose.	Payment of dividend for the year 2014-2015 and AGM

ANNEXURE - B

AUDITED FINANCIAL RESULTS.

SL. NO.		
	From Date	01.04.2014
	To Date	31.03.2015
	Result Type	ACTUALS
	Period Type	FINANCIAL YEAR 2014-2015
	Cumulative/Non-Cumulative	Cumulative
	March 2015	(Rs. in Crores)
1.	Net Sales/Income from Operations	2152.37
2.	Total Expenditure	1630.01
3.	Interest	154.93
4.	Depreciation	137.30
5.	Profit(+)/Loss(-)before tax (1-2-3-4)	230.13
6.	Provision for taxation	63.40
7.	Net Profit (+)/Loss(-)(5-6)	166.73
8.	Paid -up equity share capital	69.21
9.	Reserves	1132.26