

### **Outcome of the Board Meeting of January 20, 2012**

This is to inform you that the Board of Directors at its meeting held on January 20, 2012 has approved declaration of interim dividend of Rs. 1.50 per share (15 %) to be paid to the shareholders of 4,87,91,421 equity shares of Rs. 10 each. The amount of interim dividend accordingly is Rs. 73,187,132.

The other details pursuant to clause 20 of the Listing agreement are as follows:

<b>SR. NO</b>	<b>PARTICULARS</b>	<b>AMT (in Rs.)</b>
1.	Total turnover for 9 months ended 31/12/2011	752,362,191/-
2.	Gross profit for the said 9 months	107,500,885/-
3.	Provision for depreciation for the whole year	73,472,910/-
4.	Tax provisions	Nil
5.	Net profits for the 9 months ended 31/12/2011	107,500,885/-
6.	Capital profits	Nil
7.	Amount transferred to General Reserves	4,525,100/-
8.	Dividend Tax	11,872,782/-

The record date fixed for interim dividend is February 02, 2012.