



AIA Engineering Limited

AIAEL/NSE/15-16/S-39
19th May 2015

Fax No.-022-26598237/38
022-26598347/48

To,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Kind Attention: Mr. Hari K. - Asst. Vice President

Dear Sir,

Sub.:- Recommendation of the Dividend for the Financial Year 2014-15.

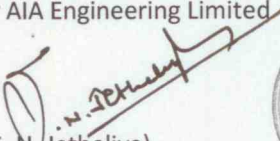
With reference to the captioned subject, we hereby inform that the Board of Directors of the Company in their meeting held on 19th May 2015 have recommended a dividend of Rs.8.00 (400%) per Equity Share of Rs.2/- each of the Company on 94320370 Equity Shares for the Financial Year ending on 31st March 2015 subject to the approval of the Shareholders of the Company.

We are forwarding herewith the statement of Appropriation for the Financial year ended 31st March 2015.

Request your good office to receive the above information in order.

Thanking you.

Yours faithfully,
For AIA Engineering Limited


(S. N. Jetheliya)
Company Secretary



Encl.: As above

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

Regd. Office : 115, G.V.M.M. Estate, Odhav Road, Ahmedabad - 382410. Gujarat, India.
Tel. : +91 79 22901078 | Fax : +91 79 22901077 | www.aiaengineering.com



AIA Engineering Limited

Statement of Appropriations

(As per Clause 20 of the Listing Agreement)

Name of Company
Scrip Code No.

AIA Engineering Limited
AIAENG

Sr. No.	Particulars	Current Year 31.03.2015 (Rs. in Lacs)	Previous Year 31.03.2014 (Rs. in Lacs)
1	Total Turnover & other receipts	223135.20	181557.14
2	Gross Profit : (Before deducting any of the following)	64625.70	45785.46
	(a) Finance Costs	339.88	574.07
	(b) Depreciation	6761.46	3629.48
3	(c) Tax Liability	16067.17	13077.98
4	Net Profit available for appropriation:	41457.19	28503.93
5	Provision for Investment Allowance Reserve	-	-
6	Net Profit for the Year	41457.19	28503.93
	(a) Add B/fd. From last year's balance	87664.19	68628.21
	Less: Capital Redemption Reserve	-	-
	Less: Transferred to General Reserve	4146.00	2851.00
7	Dividend		
	(a) Per Ordinary Shares Rs.8.00 per Share on 94320370 Equity Shares (Last year Rs.6.00 per share on 94320370 Equity Shares)	7545.63	5659.22
	(b) Corporate Tax on Dividend @20.3577%	1534.17	957.73
8	Balance Carried forward	115895.58	87664.19
9	Particulars of proposed Right / Bonus / Shares / Convertible Debenture issue	NIL	NIL
10	Closure of Register of Members will be informed afterwards.		
11	Date from which the dividend is payable will also be informed afterwards.		

Place: Ahmedabad
Date: 19th May 2015



For AIA Engineering Ltd

(S. N. Jetheliya)
Company Secretary

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