



Friday, May 15, 2015

The Manager
Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C 1, Block G
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051
Fax: 022 - 26598237 / 38

Dear Sir,

Sub: Outcome of the board meeting - reg.

This is to inform that the board in its meeting held today, inter alia approved and taken on record the quarterly/annual audited stand alone and consolidated financial results of the company for the quarter/ financial year ended on 31st March, 2015 along with the directors' report and management analysis for the even date (financial results along with auditor's report enclosed).

The annual general meeting of the company will be held on Friday, the 28th day of August 2015 at Coimbatore. The board has not recommended any dividend for the financial year 2014-15.

The register of members of the company will remain closed from 21st August 2015 to 27th August 2015 (both days inclusive).

The board inter alia adopted the code of conduct to regulate, monitor and report trading by insiders and code of fair disclosures framed pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015 and is being uploaded in the company's website

Thanking you,

Yours truly,

R Nithya Prabhu
Company Secretary

PRECOT MERIDIAN LIMITED

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