



CS/NSE/BSE/AFR/2015-16
May 26, 2015

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

To
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Stock Code: SUVEN-EQ

Stock Code: 530239

Dear Sir/Madam,

- Sub: 1) Notification of Audited Financial Results for the financial year ended 31st March 2015–Clause 41**
2) Dividend Recommendation – Clause 20
3) Closure of Register of Members & Share Transfer Books - Clause-16

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1) Notification of Audited Financial Results for the financial year ended 31st March 2015-Clause 41 and other information

We are forwarding herewith Audited Financial Results for the financial year 2014-2015, in the prescribed Proforma, as required under Clause-41 of the listing agreement as amended. The Board of Directors of our company has taken on record the enclosed Annual Audited financial results for the financial year 2014-2015 in its meeting held on today i.e. 26th May, 2015 and Auditor's Report of the Company.

Brief financials as required to be furnished under clause 20 are as follows:

Particulars		2014-15 ₹ lakhs	2013-14 ₹ lakhs
(i).	Revenue from operations	52,085.50	51,031.24
(ii).	Operating expenditure	36,139.66	29,125.39
(iii).	Depreciation and amortization	1,177.57	883.73
(iv).	Operating profit	14,768.27	21,022.12
(v).	Interest expenses	470.92	1,051.28
(vi).	Other income	858.12	302.95
(vii).	Profit before Tax	15,155.47	20,273.79
(viii).	Provision for Tax	4,280.44	5,858.03

Suven Life Sciences Limited

CIN: L24110TG1989PLC009713

Registered Office: 8-2-334 I SDE Serene Chambers I 6th Floor I

Road No.5 I Avenue 7 I Banjara Hills I Hyderabad – 500 034 I Telangana I India

Tel: 91 40 2354 1142/ 3311/ 3315 Fax: 91 40 2354 1152 Email: info@suven.com website: www.suven.com



(ix).	Profit for the year	10,875.03	14,415.76
(x).	Balance brought forward from previous year	15,617.65	6,069.00
(xi).	Profit available for appropriation	26,492.68	20,484.77
	Appropriations:		
(xii).	Proposed final dividend	763.69	2,920.72
(xiii).	Tax on dividend	155.47	496.40
(xiv).	Transfer to General Reserve	1100.00	1,450.00
(xv).	Balance carried to balance sheet	24004.42	15,617.65

2) Dividend Recommendation – Clause 20

The Board has proposed a Dividend of Re. 0.60 per share (60% of face value Rs. 1.00 each) for the financial year 2014-15, the dividend will be paid on and from 28th August, 2015 to the members as on book closure date, subject to the approval of Members in the ensuing Annual General Meeting.

3) Closure of Register of Members & Share Transfer Books - Clause-16

Pursuant to clause 16 of the Listing agreement, we hereby notify the Book Closure dates for the Register of members and Share Transfer as under.

Security Code	Type of Security & Paid-up value	Book-Closure		Purpose
		From	To	
SUVEN/ 530239	Equity Shares Rs 1.00 each	25/07/2015	28/07/2015 (both days inclusive)	AGM & Dividend Declaration

The Annual General Meeting of the Company will be held on Friday the 14th day of August 2015

Please find enclosed Press release of our company. We request you to take these documents on your records.

As required under new PIT Regulations 2015 of SEBI, the Board of Directors has approved the Code on prevention of Insider Trading and Code for fair disclosures with effective date from 15th May, 2015 in its meeting held i.e. 26th May, 2015

Thanking you,
Yours faithfully,
For **Suven Life Sciences Limited**

K Hanumantha Rao
Company Secretary

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