



22nd May 2015

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

**Sub: Board Meeting on 22.05.2015 for Consideration of Annual Accounts
for the financial year 2014-2015**

Dear Sir,

Kindly refer to our letter dated 11th / 14th May 2015 on the subject.

In this connection:

- (1) Pursuant to the provisions of Clause 20 of the Listing Agreement, we furnish hereunder details of the Annual Accounts for the year ended 31st March, 2015 considered and approved by the Board of Directors at its meeting held on 22nd May 2015: -

(Rs. in lacs)

	2014-15	2013-14
Gross Sales	316867.14	300559.53
Gross Profit	12544.47	14516.29
Provision for depreciation	3831.74	3875.34
Provision for tax	1949.21	3515.00
Net profit	6763.52	7125.95
Prior period adjustments	0.00	0.00
Transfer to General Reserve	5000.00	5000.00
Dividend on Equity shares	1064.31	1065.15
Surplus carried forward	8849.16	9860.91

- (2) The Directors have recommended Equity Dividend of Rs.0.80 (40%) for the financial year ended 31st March 2015 per fully paid up Equity Share of Rs.2/- each of the Company. The Dividend, if declared, will be payable to the Shareholders, whose names are appearing in the Register of Members as on the record date to be fixed by the Board of Directors.

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Radico Khaitan Limited

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Mathura Road, New Delhi - 110044

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CIN No. L26941UP1983PLC027278