

BIL:VRS:2012-2013

May 30, 2013

The Corporate Relation Department
M/s Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Re: Outcome of the Board Meeting held on 30th May, 2013

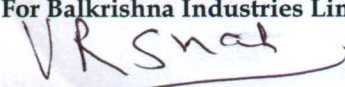
This is to inform you that in the meeting of the Board of Directors held on Thursday, the 30th May, 2013, the Board inter-alia took the following decisions:

1. The Board has approved the Un-audited Financial Results of the Company for the quarter ended 31st March, 2013 and Audited Financial Results (Stand alone & Consolidated) of the Company for the year ended 31st March, 2013, copy of the said result is enclosed herewith for your record.
2. Copy of Audit Report received from M/s. Jayantilal Thakkar & Co., Chartered Accountants for the year ended 31st March, 2013 is enclosed herewith. *(Stand alone & consolidated)*
3. The Board has recommended payment of Dividend of Rs. 1.50/- per Equity Share (75%) on the Equity Shares of Rs. 2/- each (face value) for the year ended 31st March, 2013, subject to the approval of the Shareholders of the Company.

The aforesaid information is given pursuant to the requirements of the Listing Agreement.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited


Vipul R Shah
Director & Company Secretary

Encl: as above

C.C: National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051