

20th May, 2015

Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Ltd.
5th floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Outcome of the Board Meeting dated 20th May, 2015

Ref: Scrip Code: 531816, Scrip Name: PANORAMUNI

Dear Sir,

Pursuant to clauses 16, 20 and 41 of the Equity Listing Agreement, we hereby inform you that the Board of Directors at its meeting held on 20th May, 2015 discussed and approved inter-alia the following:

- 1(a) The Standalone key financials of the Audited Financial Results for the year ended 31st March, 2015 are as follows:

Particulars	(Rs. in Lakhs)	
	31-Mar-15 Audited	31-Mar-14 Audited
Total Turnover	5,968.60	5,501.82
Gross Profit (PBIDT)	3,575.06	3,160.72
Provision for Depreciation & Amortisation	607.82	317.14
Interest	42.95	5.41
Tax Provision	978.44	986.53
Net Profit for the year	1,945.85	1,851.64
Accumulated Profits of past years	8,411.08	7,654.35
Transferred to General Reserve	194.58	185.16
Source of Dividend	Current Year's Profit	Current Year's Profit

- 1(b) The Standalone and Consolidated Key financials for the quarter ended 31st March, 2015 are as follows:

Particulars	(Rs. in Lakhs)					
	Standalone			Consolidated		
	31-Mar-15 Audited	31-Dec-14 Unaudited	31-Mar-14 Audited	31-Mar-15 Audited	31-Dec-14 Unaudited	31-Mar-14 Audited
Total Income	2,333.38	1,199.24	1,082.72	4,801.46	2,971.66	3,104.10
Net Profit after Tax, Extraordinary Items & Minority Interest	1,004.17	227.76	158.94	733.55	(538.85)	(1,083.98)
E.P.S. (in Rupees)	1.16	0.17	0.07	0.81	(0.82)	(1.52)

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Mumbai - 400 025 | **Tel.:** +91-22-6616 4000 | **Fax:** +91-22-2421 1260

Email: info@panoramicuniversal.com | **Website:** www.panoramicuniversal.com | **CIN:** L67190MH1992PLC08558



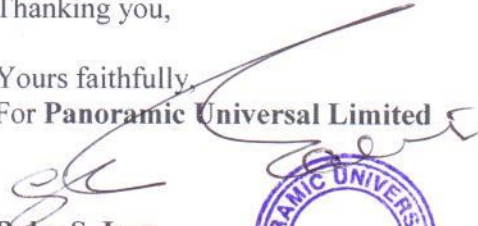
2. The Board recommended a dividend of Re. 0.35/- per share (i.e. 7%) on 10,00,00,000 fully paid up Cumulative Non-Convertible Redeemable Preference Shares of Rs.5/- each aggregating to a payout of Rs. 350,00,000/- for the year ended 31st March, 2015 subject to approval of members. The dividend, if declared, shall be paid on or before 28th October, 2015.
3. The Board recommended a dividend of Re. 0.50/- per share (i.e. 10 %) on 7,77,45,000 fully paid up Equity Shares of Rs.5/- each aggregating to a pay out of Rs. 388,72,500/- for the year ended 31st March, 2015 subject to approval of members. The dividend, if declared, shall be paid on or before 28th October, 2015.
4. The Annual General Meeting is scheduled to be held on 29th September, 2015.
5. Pursuant to clause 16 of the listing agreement, the Share Transfer Book and Register of Members will remain closed from 23rd September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Panoramic Universal Limited**


Babu S. Iyer
Managing Director
[DIN: 05193585]

