Coromandel Engineering Company Limited
(ISO 9001:2008 & BS OHSAS 18001:2007 Certified Company)
Registered and Corporate Office:
Parry House, III Floor, 43, Moore Street, Chennai 600 001, India
P.B. No. 1698, Tel: 25301700 Fax: 044-25342822
Telegrams : "WELDABLE"
Email: coromandelengg@cec.murugappa.com
Website: www.coromandelengg.com

5844

April 26, 2012

The Secretary
Madras Stock Exchange Ltd
II Line Beach
Chennai 600 001

VS

Dear Sir

Sub: Outcome of Board Meeting

This is to inform you that, the Board of Directors at their meeting held today has approved the following.

(a) Appointment of Mr. M M Venkatachalam, Chairman as the Managing Director of the Company w.e.f. 26.04.2012

(b) Appointment of Mr. R Narayanan, as Company Secretary of the Company w.e.f. 26.04.2012

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For COROMANDEL ENGG CO LTD

R NARAYANAN
Company Secretary

RECEIVED
27 APR 2012
MSE LTD.

murugappa

Coromandel Engineering Company Limited
(ISO 9001:2008 & BS OHSAS 18001:2007 Certified Company)
Registered and Corporate Office:
Parry House, III Floor, 43, Moore Street, Chennai 600 001, India
P.B. No. 1698, Tel: 25301700 Fax: 044-25342822
Telegrams : "WELDABLE"
Email: coromandelengg@cec.murugappa.com
Website: www.coromandelengg.com

April 26, 2012

Madras Stock Exchange Limited
II Line Beach
Chennai 600 001

Dear Sir

Further to our letter dated April 12, 2012 the Board of Directors at their meeting held today, considered the audited accounts for the year ended 31st March, 2012. We are giving below the working results of the company for the year ended 31st March, 2012 and the comparative figures of the previous year ended 31st March, 2011.

(Rs.in lacs)

Sl.No.	Particulars	As at 31st March, 2012	As at 31st March, 2011
1.	Net Sales / Income from Operation and other income	17124.88	11460.59
2.	Total expenditure	19063.77	10266.51
3.	Interest	1149.23	670.92
4.	Gross Profit / (Loss) after Interest but before Depreciation	(3088.12)	523.16
5.	Depreciation	161.20	118.04
6.	Provision for Taxation - Tax expense	(1104.10)	116.58
7.	Net Profit / (Loss) after tax	(2145.22)	288.54
8.	Profit / (Loss) brought forward	---	649.30
9.	Appropriation Proposed dividend Tax on proposed dividend Transfer to General Reserve	---	 82.37 13.36 29.00
10.	Balance profit/Loss) carried forward	(2145.22)	813.11

murugappa

The 64th Annual General Meeting of the Shareholders of the company will be held on Saturday, the 28th July, 2012 at 2.00 pm at the Conference Room, 3rd Floor, Parry House, No.43, Moore Street, Chennai 600 001

The Register of Members and Share Transfer Books of the company will be closed from Saturday, the 14th July, 2012 to Saturday, the 28th July, 2012 (both days inclusive) for the purpose of 64th Annual General Meeting.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
For COROMANDEL ENGINEERING COMPANY LIMITED

R. NARAYANAN
COMPANY SECRETARY