

MARICO KAYA ENTERPRISES LIMITED

Correspondence Address: 23/C, Mahal Industrial Area, Mahakali Caves Road, Andheri (East), Mumbai 400 093
Tel.: 022 66195000 Fax: 022 66195050

CIN: L93030MH2013PLC239859

Website: www.maricokaya.com

investorrelations@kayaindia.net

April 28, 2015

To,
The Secretary,
BSE Limited
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400001
Fax: 22722037/39/41

The Manager,
Listing Department,
National Stock exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400051
Fax: 26598237/38

BSE Scrip Code: 538503

NSE Symbol: MAKE

Dear Sir/ Madam,

Subject: Disclosure under the relevant Clauses of Listing Agreement

This is to inform you that the Board of Directors of Marico Kaya Enterprises Limited at its meeting held today i.e. April 28, 2015 has, *inter alia*, considered and approved the audited Financial results in respect of Marico Kaya Enterprises Limited and its consolidated entity (i.e. Marico Kaya Enterprises Limited and its subsidiaries) for the year ended March 31, 2015.

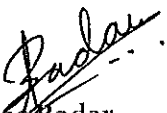
Pursuant to Clause 41 of the Equity Listing Agreement, please find enclosed a copy of the following:

1. Audited Financial results in respect of Marico Kaya Enterprises Limited and its Consolidated entity (i.e. Marico Kaya Enterprises Limited and its subsidiaries)

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,
For Marico Kaya Enterprises Limited


Almas Badar
Company Secretary &
Compliance Officer

Encl: A/a