

**MURLI****MURLI INDUSTRIES LTD.****REF: MIL/NSE/2014-15/07**

Date: May 29, 2014

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"EXCHANGE PLAZA"
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400051

Dear Sir / Madam,

Ref: NSE: MURLIIND**BSE CODE: 519323****Sub: Outcome of Meeting Board of Directors**

This is in reference to our Notice dated 14th May, 2014, the Meeting of the Board of Directors of the Company has been held at the corporate office of the Company at 'Radha House' 239, East Wardhaman Nagar, Nagpur - 440008 at 2.00 p.m. on 29th May 2014.

The followings are the outcomes of the Meeting of Board of Directors :-

1. Considered and adopted the Audited Balance Sheet and Profit & Loss A/c for the last quarter and financial year ended on 31.03.2014.

The Company has posted total turnover of Rs. 8,440.46 Lacs for the quarter ended March 31, 2014 as compared to Rs. 9,286.37 Lacs for the corresponding quarter ended March 31, 2013. The turnover of the company decreased by Rs. 845.91 Lacs in the current quarter as compared to the same period in the preceding FY 2012-13. The loss of the company increased in the current period as compared to the previous year. The Net Loss (PAT) is Rs. 12,448.77 lacs for the current Quarter ended March 31, 2014 against the net loss of Rs. 8,375.46 lacs for the quarter ended March 31, 2013. The comparison for the Financial Year to Year cannot be done because the current financial year is consist of Nine months period.

Please find the Audited Financial Report for your information and record.

Thanking You,



Corporate Office : 'Radha House', 239 East Wardhaman Nagar, Nagpur - 440 008, India. Ph. : +91 712 2683000, Fax : +91 712 2684422

E-mail : info@murliindustries.com ▲ Website : www.murliindustries.com

Subject to Nagpur Jurisdiction



MURLI

MURLI INDUSTRIES LTD.

Yours truly,

For MURLI INDUSTRIES LIMITED



Tarun K. Singh

Company Secretary

Place: Nagpur

Encl: (i) AFR as on 31.03.2014.