



MURLI INDUSTRIES LTD.

REF: MIL/NSE/2012-13/67

Date: March 30, 2013

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 21st March, 2013, 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 30th March, 2013.

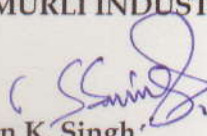
The followings are the outcomes of the Meeting of Board of Directors-

1. Discussed the proposal of extension of the Financial Year of the company and decided to be extended by three months and hence the current Financial Year will end on 30th June, 2013 i.e. 15 months period.
2. Shri Kamal Kishore Taparia has been appointed as a CEO of the Cement Unit of the company w.e.f. 01.04.2013.

Kindly acknowledge the receipt and oblige.

Thanking You,
Yours truly,

For MURLI INDUSTRIES LIMITED


Tarun K. Singh
Company Secretary
Place: Nagpur

