



NOCIL LIMITED

Mafatlal House, Backbay Reclamation, Mumbai - 400 020, India
T: 91 22 6636 4062 F: 9122 6636 4060 website : www.natocil.com

SEC/122N

27th July, 2011

✓ The Secretary
The National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

Dear Sir,

Sub: **Outcome of the Board Meeting**

Pursuant to Clause 41 of the Listing Agreement, we have the pleasure in enclosing herewith Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2011 as approved at the meeting of the Board of Directors held on 27th July, 2011.

Further, we wish to inform you that Statutory Auditors of the Company have carried out "Limited Review" in respect of unaudited financial results for the above and the "Limited Review Report" shall be submitted to your office shortly.

Kindly take the same on record.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary

Encl: as above

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ARVIND MAFATLAL GROUP
The ethics of excellence



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UNAUDITED (REVIEWED) FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2011

₹ in Lakhs

		For the Quarter ended on		Standalone
		30.06.2011 (Unaudited) (Reviewed)	30.06.2010 (Unaudited) (Reviewed)	For the year ended on 31.03.2011 (Audited)
1	a) Net Sales	11,715	11,169	44,858
	b) Other Operating Income	203	187	752
2	Expenditure			
	a) Decrease/(Increase) in stock of finished products and stock in process	204	(1,394)	(1,651)
	b) Consumption of raw materials	7,165	7,922	28,701
	c) Purchase of traded goods	57	52	216
	d) Employees cost	686	729	2,626
	e) Depreciation	195	187	799
	f) Utilities	1,054	1,023	4,254
	g) Other expenditure	1,578	1,705	6,452
	h) Total	10,939	10,224	41,397
3	Profit from Operations before Other Income, Interest & Tax (1 - 2)	979	1,132	4,213
4	Other Income	146	134	600
5	Profit before Interest and Tax (3 + 4)	1,125	1,266	4,813
6	Interest	3	2	12
7	Profit before Tax (5 - 6)	1,122	1,264	4,801
8	Tax Expense	349	407	1,469
9	Profit After Tax (7 - 8)	773	857	3,332
10	Paid up Equity Share Capital (face value ₹ 10)	16,079	16,079	16,079
11	Reserves excluding Revaluation Reserve			14,927
12	Earnings per share (Basic & Diluted)	0.48	0.53	2.07
13	Aggregate of Public Shareholding :			
	- Number of shares	10,80,08,201	10,80,08,201	10,80,08,201
	- Percentage of shareholding	67.18	67.18	67.18
14	Promoters and promoter group Shareholdings	5,27,78,779	5,27,78,779	5,27,78,779
	a) Pledged / Encumbered			
	- Number of Shares	1,66,86,269	3,34,71,269	3,10,21,269
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	31.62	63.42	58.78
	- Percentage of shares (as a % of the total share capital of the Company)	10.38	20.82	19.29
	b) Non-encumbered			
	- Number of Shares	3,60,92,510	1,93,07,510	2,17,57,510
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	68.38	36.58	41.22
	- Percentage of shares (as a % of the total share capital of the Company)	22.44	12.01	13.52



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NOTES :

1. The Company is primarily engaged in the business of manufacture of Rubber Chemicals which in the context of Accounting Standard (AS 17) on "Segment Reporting" constitutes a single reportable segment.
2. There were no pending investor complaints at the beginning of the quarter and no complaints were received during the quarter. There was no complaint pending at the end of the quarter.
3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27 July 2011.
4. Figures for the previous period have been regrouped / reclassified wherever necessary.

For and on behalf of the Board.
For NOCIL Limited,

(C.R. Gupte)
Managing Director

Place : Mumbai

Dated : 27 July 2011