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

30th May, 2011

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

Dear Sirs,

Sub: **Audited Financial Results for the year ended 31st March, 2011.**

In terms of Clause 41 of the Listing Agreement, we are enclosing Audited Financial Results of the Company for the year ended 31st March, 2011, as approved at the meeting of the Board of Directors held on 30th May, 2011.

Further, we wish to inform you that a dividend @ Re. 0.60 per Equity Share of Rs.10/- each (6%) has been recommended by the Board for the Financial Year 2010-11 subject to the approval of the same in the forthcoming Annual General Meeting to be held on 27th July, 2011.

Kindly take the same on your records.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary

Encl: As above

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AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2011

₹ in Lakhs

		Standalone		Consolidated	
		For the year ended on		For the year ended on	
		31.03.2011 (Audited)	31.03.2010 (Audited)	31.03.2011 (Audited)	31.03.2010 (Audited)
1	a) Net Sales	44,858	43,599	44,858	43,599
	b) Other Operating Income	752	756	710	759
2	Expenditure				
	a) Increase in stock of finished products and stock in process	(1,651)	(313)	(1,651)	(313)
	b) Consumption of raw materials	28,701	25,727	28,701	25,727
	c) Purchase of traded goods	216	198	216	198
	d) Employees cost	2,626	3,026	2,739	3,128
	e) Depreciation	799	763	908	871
	f) Utilities	4,254	4,173	4,604	4,446
	g) Other expenditure	6,452	6,006	5,780	5,386
	h) Total	41,397	39,580	41,297	39,443
3	Profit from Operations before Other Income, Interest & Tax (1 - 2)	4,213	4,775	4,271	4,916
4	Other Income	600	253	599	253
5	Profit before Interest and Tax (3 + 4)	4,813	5,028	4,871	5,169
6	Interest	12	15	12	15
7	Profit before Tax (5 – 6)	4,801	5,013	4,859	5,154
8	Tax Expense	1,469	1,610	1,508	1,654
9	Profit After Tax (7 – 8)	3,332	3,403	3,351	3,500
10	Paid up Equity Share Capital (face value ₹ 10)	16,079	16,079	16,079	16,079
11	Reserves excluding Revaluation Reserve	14,927	12,717	15,013	12,793
12	Earnings per share (Basic & Diluted) (in ₹)	2.07	2.12	2.08	2.18
13	Aggregate of Public Shareholding :				
	- Number of shares	10,80,08,201	10,80,08,201	10,80,08,201	10,80,08,201
	- Percentage of shareholding	67.18	67.18	67.18	67.18
14	Promoters and promoter group Shareholdings	5,27,78,779	5,27,78,779		
	a) Pledged / Encumbered				
	- Number of Shares	3,10,21,269	1,67,85,000		
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	58.78	31.80		
	- Percentage of shares (as a % of the total share capital of the Company)	19.29	10.44		
	b) Non-encumbered				
	- Number of Shares	2,17,57,510	3,59,93,779		
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	41.22	68.20		
	- Percentage of shares (as a % of the total share capital of the Company)	13.52	22.38		

1. The Consolidated Financial results comprise the results of NOCIL Limited and its wholly owned subsidiaries namely Ensen Holdings Limited, Urvija Investments Limited and PIL Chemicals Private Limited, which are consolidated in accordance with Accounting Standard 21 on Consolidation of Financial Statements and the results of Vibhadeep Investments and Trading Limited which is consolidated in accordance with Accounting Standard 23 on Accounting for Investments in Associates.

2. 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.

3. There were no pending investor complaints at the beginning of the year and 5 complaints (of routine nature) were received during the year, which have been attended and resolved. There was no complaint pending at the end of the year.

4. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30 May 2011.

5. The Directors have recommended a Dividend of Re.0.60 per equity share of Rs.10/- each (6%) for the year ended 31 March 2011.

6. Figures for the previous period have been regrouped / reclassified wherever necessary.

For & on behalf of the Board

For NOCIL Limited,

(C.R. Gupte)
Managing Director

Mumbai, 30 May, 2011

NOCIL LIMITED

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SEC/122N

30th May, 2011

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

Dear Sir,

Sub: **Outcome of the Board Meeting – Audited Financial Results – F.Y. 2010-11**

Pursuant to Clause 20 of the Listing Agreement, we have the pleasure in informing you our Audited Financial Highlights which were approved by the Board of Directors in their meeting held on 30th May, 2011, which are reproduced as follows:

[Rs. in Lakhs]

Particulars	For the year ended 31 March 2011	For the year ended 31 March 2010
Gross Sales	48045	45986
Profit before Depreciation, interest and taxation	5612	5791
Less: Depreciation	799	763
Less: Interest	12	15
Profit before Tax	4801	5013
Provision for Taxation	1469	1610
Profit after Tax	3332	3403
(Deficit) / Surplus brought from previous period	4386	2112
Proposed Dividend	965	965
Tax on Dividend	157	164
Balance carried to Balance Sheet	6596	4386
Earnings per Share – (Basic & Diluted) Face Value – Rs. 10/- per Share	2.07	2.12

Further, we also wish to inform you that a dividend @ Re. 0.60 per Equity Share of Rs.10/- each (6%) has been recommended by the Board for the Financial Year 2010-11. The dividend, if approved at the Annual General Meeting to be held on 27th July, 2011, will be paid on 1st August, 2011.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary

NOCIL LIMITED

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SEC/122N

30th May, 2011

The Secretary
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Dear Sir,

Sub: Book-Closure Notice

Name of the Company: **NOCIL LIMITED**

Security Code	Type of Security & Paid-up Value	Book Closure		Purpose
		From	To	
NOCIL	Equity Shares: Rs.160,78,69,800	Monday, 18th July, 2011	Wednesday, 27th July, 2011	Annual General Meeting and Payment of Dividend @ Re. 0.60 per equity share of Rs.10/- each (6%), if declared at A.G.M.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

(V.K. Gupte)
Company Secretary

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