



PANORAMIC UNIVERSAL LIMITED



PANORAMIC
GROUP
Always with you.

13th February, 2015

Bombay Stock Exchange Ltd.

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

National Stock Exchange of India Ltd.

5th floor, Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

Sub: Outcome of the Board Meeting dated 13th February, 2015

Ref: Scrip Code: 531816, Scrip Name: PANORAMUNI

Dear Sir,

Pursuant to Clauses 41 of the Equity Listing Agreement, we hereby inform you that the Board of Directors at its meeting held on 13th February, 2015 discussed and approved inter-alia, the unaudited financial results for the quarter and nine months ended 31st December, 2014.

1(a) **The Standalone Key financials are as follows:**

Particulars	Quarter Ended			Nine Months ended	
	31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
Total Income	1,199.24	1,131.67	1,392.32	3,635.22	4,419.10
Net Profit after Tax & Extraordinary Items	227.76	282.85	487.58	941.68	1,692.70
E.P.S. (in Rupees)	0.17	0.23	0.50	0.82	1.78

1(b) **The Consolidated Key financials are as follows:**

Particulars	Quarter Ended			Nine Months ended	
	31-Dec-14	30-Sep-14	31-Dec-13	31-Dec-14	31-Dec-13
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
Total Income	2,971.66	4,388.58	3,136.67	10,770.44	11,292.28
Net Profit after Tax, Extraordinary Items & Minority Interest	(538.85)	388.21	(566.67)	(352.69)	(113.70)
E.P.S. (in Rupees)	(0.82)	0.37	(0.86)	(0.85)	(0.54)

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Panoramic Universal Limited**

Babu S. Iyer

Managing Director

[DIN: 05193585]