



NOCIL LIMITED

Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation,
Churchgate, Mumbai - 400 020, India.

Tel.: 91 22 6657 6100, 6636 4062 Fax: 91 22 6636 4060 website : www.nocil.com

CIN No. L99999MH1961PLC012003 Email.: investorcare@nocilindia.com

SEC/122B

30th April, 2015

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 –
Audited Financial Results – F.Y. 2014-15**

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 April, 2015, which are reproduced as follows:

Particulars	[Rs. in Lakhs]	
	For the year ended 31 March 2015	For the year ended 31 March 2014
Gross Sales	78533	64579
Profit before Depreciation, interest and taxation & exceptional item.	11577	7168
Less: Depreciation	1360	1756
Less: Interest	1651	1739
Profit before exceptional item and Tax	8566	3673
(Less)/ Add: Exceptional item	–	(203)
Profit before Tax	8566	3470
Net Tax Expenses	2890	1108
Profit after Tax carried to Balance sheet	5676	2362
Earnings per Share – Face Value Rs. 10/- each		
Basic	3.53	1.47
Diluted	3.50	1.47

...2/..





-2-

Further, we also wish to inform you that a dividend @ Re. 1/- per Equity Share of Rs.10/- each (10%) has been recommended by the Board of Directors for the Financial Year 2014-15, which will absorb Rs. 1935 lacs (including tax on Dividend).

The dividend, if approved at the Annual General Meeting to be held on 23rd July, 2015, will be paid on 28th July, 2015.

Thanking you,

Yours truly,
For **NOCIL LIMITED**

A handwritten signature in black ink, appearing to read "V.K. Gupte".

(V.K. Gupte)
Company Secretary