



PANORAMIC UNIVERSAL LIMITED



10th August, 2016

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 531816

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Name: PANORAMUNI

Sub: Outcome of the Board Meeting dated 10th August, 2016

Dear Sir,

You are hereby informed that the Board of Directors at its meeting held on 10th August, 2016 has decided as under:

1. The Board approved the standalone and consolidated unaudited financial results for the quarter ended 30th June, 2016.

1(a) The Standalone key financials for the quarter ended 30th June, 2016 are as follows:

Sl. No.	Particulars	Quarter ending			Year ending
		30/06/2016	31/03/2016	30/06/2015	31/03/2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from operations (net)	1076.27	1910.94	1324.36	3424.82
2	Net Profit after Tax and Extraordinary Items	397.67	862.17	444.73	1294.04
3	E.P.S. (in Rupees)	0.51	1.11	0.44	1.66

(Rs. in Lakhs)

1(b) The Consolidated Key financials for the quarter ended 30th June, 2016 are as follows:

Sl. No.	Particulars	Quarter ending			Year ending
		30/06/2016	31/03/2016	30/06/2015	31/03/2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from operations (net)	3697.01	3017.17	4409.34	14217.84
2	Net Profit after Tax and Extraordinary Items	(342.25)	(1140.32)	(127.87)	(1791.87)
3	E.P.S. (in Rupees)	(0.44)	(1.47)	(0.30)	(2.30)

(Rs. in Lakhs)

2. The Board has appointed Mr. Chetan Parmar, a Qualified Company Secretary as Company Secretary and Compliance Officer of the Company with effect from 10th August, 2016.

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For Panoramic Universal Limited

Ramachandran Ramakrishnan
Managing Director [DIN: 03510460]



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