



PAREKH ALUMINEX LTD.

Admn. Office : G-11, Everest Building, 8th Floor,
Tardeo, Mumbai-400034. INDIA.
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August 31, 2011

The Manager – Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai – 400051

Ref: Scrip Code : PARAL EQ

Sub: Outcome of the Board Meeting

Dear Sir / Madam

PROCEEDINGS OF BOARD MEETING

The Board of Directors of the Company at its meeting held on 31.08.2011, inter alia, has considered following:

1. Approved the audited results for the year ended on 31.03.2011.
2. Annual General Meeting of the Company to be held on September 28, 2011.
3. The Register of Members & Share Transfer Books of the Company will remain closed from September 22, 2011 to September 28, 2011 (both days inclusive) for the purpose of payment of dividend.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For **PAREKH ALUMINEX LIMITED**

Compliance Officer

CRISIL SME 1





PAREKH ALUMINEX LIMITED

Regd. Off. : 601, Auto Commerce House, Kennedy Bridge, Nana Chowk, Mumbai – 400 007, INDIA.

Admn. Off. : H4&5, Everest Building, 9th floor, Tardeo, Mumbai – 400 034, INDIA.

Audited Financial Results for the year ended 31st March, 2011

[Rs. in million]

Sr. No.	Particulars	Audited Figures for the year ended 31 st March, 2011 (Audited)	Audited Figures for the year ended 31 st March, 2010 (Audited)
1.	Net Sales	9,023.46	6,341.56
2.	Other Incomes	17.82	15.71
3.			
a)	Consumption of R.M.	6,770.17	4,759.88
b)	Other Expenditures	654.17	492.33
	Total Expenditures	7,424.34	5,252.21
4.	Profit Before Interest & Depreciation	1,616.94	1,105.06
5.	Interest	363.07	267.97
6.	Depreciation	441.86	251.72
7.	Profit (+) / Loss (-) before tax	812.01	585.37
8.	Provision for taxes		
	• Current	160.00	105.00
	• Deferred	(20.50)	24.86
9.	Net Profit (+) / Loss (-)	672.51	455.51
10.	Paid Up Equity Share Capital (Face Value Per Share)	129.40 (10/-)	129.40 (10/-)
11.	Reserves (excluding revaluation reserves)	3,553.77	2,934.02
12.	Basic and diluted EPS for the period, for the year to date and for the previous year (not to be annualized)	51.97	35.20
13.	Aggregate of Non-Promoter's Shareholding		
	a) No of Shares	85,52,600	85,52,600
	b) Percentage of shareholding	66.09%	66.09%

14.	Promoters And Promoter Group Shareholding		
	a) Pledged / Encumbered		
	- No. of Shares	Nil	Nil
	- % of Shares (as a % of the total shareholding of Promoter and Promoter Group)	Nil	Nil
	- % of shares (as a % of the total share capital of the Company)	Nil	Nil
	b) Non-Encumbered		
	- No. of Shares	43,87,400	43,87,400
	- % of shares (as a % of the total shareholding of Promoter and Promoter Group)	100%	100%
	- % of shares (as a % of the total share capital of the Company)	33.91%	33.91%

NOTES:

1. The above Audited Financial Results reviewed by the Audit Committee have been approved and taken on record by the Board of Directors at its meeting held on 31st August, 2011.
2. The Board of Directors has recommended a final dividend of Rs. 3.50 per equity share of Rs. 10/- each (35%) for the financial year 2010-2011 subject to the approval of shareholders at the ensuing Annual General Meeting.
3. The status of investors' complaint: Pending at the beginning of the year - Nil. Complaint received and disposed off during the year - 38. Pending at the end of the year - Nil.
4. Previous periods figures have been regrouped wherever necessary.
5. Company trades only in single segment, so segment wise revenue results and capital employed is not applicable

For & on behalf of the Board of Directors

Place : Mumbai.
Date : 31.08.2011

(Amitabh Parekh)
Chairman & Managing Director