



PAREKH ALUMINEX LTD.

Admn. Office : G-11, Everest Building, 8th Floor,
Tardeo, Mumbai-400034. INDIA.
Tel. : 91-22-40844777
Fax : 91-22-2352 3777/ 4777
E-mail : contact@parekhaluminex.com
Website : <http://www.parekhaluminex.com>

15th May, 2012

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400001.

Dear Sir,

Scrip Code: 532606

Sub.: Outcome of Board Meeting held today i.e.15th May, 2012

Pursuant to the Listing Agreement, we wish to inform you that the Board of Directors at their meeting held today i.e. 15th May, 2012 have, *inter alia* considered and approved the Un-Audited Financial Results of the Company for the quarter ended 31st March, 2012.

Please find enclosed herewith the following for your record and reference:

1. A copy of the Un-Audited Financial Results of the Company for the quarter ended 31st March, 2012.
2. A copy of Limited Review Report.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For PAREKH ALUMINEX LTD.



Amitabh Parekh
Chairman & Managing Director

CC: SYMBOL: PARAL
The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai.

Encl: A/a





PAREKH ALUMINEX LIMITED

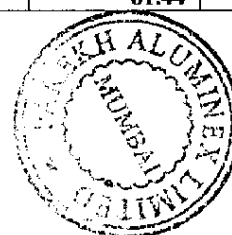
Regd. Off. : 601, Auto Commerce House, Kennedy Bridge, Nana Chowk, Mumbai – 400 007, INDIA.

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2012

[Rs. in million]

Sr. No	Particulars	Quarter Ended 31 st March, 2012 (Unaudited)	Quarter Ended 31 st December, 2011 (Unaudited)	Quarter Ended 31 st March, 2011 (Unaudited)	Unaudited figures for the year ended 31 st March, 2012 (Unaudited)	Unaudited figures for the year ended 31 st March, 2011 (Unaudited)	Audited figures for the year ended 31 st March, 2011 (Audited)
1.	Net Sales (Net of Excise duty)	4,161.15	3,450.99	2,358.17	13,692.98	9,013.87	9,023.46
2.	Other Incomes	6.00	5.15	5.00	21.15	17.00	17.82
3.							
a)	Consumption of R.M.	3,156.83	2,586.58	1,758.72	10,304.82	6,770.38	6,770.17
b)	Other Expenditures	298.77	248.36	168.00	987.38	652.61	654.17
	Total Expenditures	3,455.60	2,834.94	1,926.72	11,292.20	7,422.99	7,424.34
4.	Profit before Interest & Depreciation	711.55	621.20	436.45	2,421.93	1,607.88	1,616.94
5.	Interest	224.50	186.20	100.95	714.13	363.10	363.07
6.	Depreciation	148.50	143.50	149.00	576.35	441.81	441.86
7.	Profit (+) / Loss (-) before tax	338.55	291.50	186.50	1,131.45	802.97	812.01
8.	Provision for taxation						
	• Current	75.00	65.00	40.00	255.00	159.75	160.00
	• Deferred	5.00	5.00	5.00	17.50	20.50	(20.50)
9.	Net Profit (+) / Loss (-)	258.55	221.50	141.50	858.95	622.72	672.51
10.	Paid Up Equity Share Capital (Face value per Share)	129.40 (10/-)	129.40 (10/-)	129.40 (10/-)	129.40 (10/-)	129.40 (10/-)	129.40 (10/-)
11.	Reserves (excluding revaluation result)	--	--	--	--	--	3,553.77
12.	Basic and diluted EPS for the period, for the year to date and for the previous year (not to be annualized)	19.98	17.12	10.94	66.38	48.12	51.97
13.	Aggregate of Non-Promoter's Shareholding						
a)	No of Shares	80,72,600	8072600	81,52,600	80,72,600	81,52,600	81,52,600
b)	Percentage of shareholding	62.38%	62.38%	63.00 %	62.38 %	63.00 %	63.00 %
14.	Promoters And Promoter Group Shareholding						
a)	Pledged / Encumbered						
-	No. of Shares	1876650	NIL	NIL	1876650	NIL	NIL
-	% of Shares (as a % of the total shareholding of Promoter and Promoter Group)	38.56	NIL	NIL	38.56	NIL	NIL
-	% of shares (as a % of the total share capital of the Company)	14.50	NIL	NIL	14.50	NIL	NIL
b)	Non-Encumbered						
-	No. of Shares	2990750	4867400	47,87,400	2990750	47,87,400	47,87,400
-	% of shares (as a % of the	61.44	100	100	61.44	100	100



NOTES:

1. The above results have been subjected to a Limited Review by the Statutory Auditors and have also been reviewed by the Audit committee of the Board at its meeting held on 15.05.2012. The said results have been taken on record and approved by the Board of Directors of the Company at its meeting held on 15.05.2012.
2. The status of investor's complaint: Pending at the beginning of the quarter- Nil. Complaint received and disposed off during the quarter 11. Pending at the end of the quarter- Nil.
3. Previous years figures have been regrouped wherever necessary.
4. 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

(**Amitabh Parekh**)
Chairman & Managing Director



Place: **Mumbai**
Date : **15.05.2012**



**LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS OF
PAREKH ALUMINEX LIMITED FOR THE QUARTER ENDED 31st MARCH, 2012**

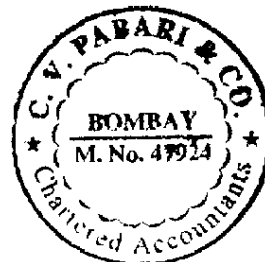
“We have reviewed the accompanying statement of unaudited financial results of **PAREKH ALUMINEX LIMITED** for the period ended **31st March, 2012**. This statement is the responsibility of the company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagement to Review Financial Statements* issue by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

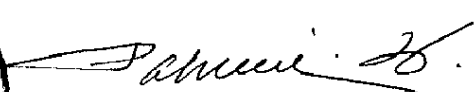
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contain any material misstatement.”

Mumbai, dated 15th May, 2012

Certificate No. 04



For C. V. Pabari & Co.
Chartered Accountants
FRN 114402 W


Chetan Pabari: Proprietor
M. No. 047924

\\User1\\D\\C.V.PABARI & CO\\Certificate\\CERTIFICATE\\PAL -certificate\\Limited Review report 2011-2012 { 31.3.2012 }.doc