Piramal
knowledge action care

August 6, 2014

**Corporate Relationship Department,**
BSE Limited
New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Fax No. 22723121 / 22721072
22722037

**The Market Operations Department,**
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G.Block
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051.

Fax No. 26598237 / 26598238

Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on August 6, 2014 - Financial Results (consolidated and standalone) for the quarter ended June 30, 2014**

At the Board Meeting held today, the Board approved the Unaudited Financial Results (consolidated and standalone) of the Company for the quarter ended June 30, 2014. The Financial Highlights as per Clause 41 of the Listing Agreement are enclosed. The said results have been subjected to limited review by the Auditors of the Company and a copy of their Limited Review Report is enclosed.

A Press Release being issued in this regard is also enclosed.

Kindly note that as informed vide our letter dated July 21, 2009, the Company shall be publishing only the consolidated financial results in the newspapers in accordance with clause 41(VI)(b) of the Listing Agreement.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For **Piramal Enterprises Limited**

**Leonard D'Souza**
**Company Secretary**

c.c. to: National Securities Depository Ltd., Mumbai
Central Depository Services (India) Ltd., Mumbai

PIRAMAL ENTERPRISES LIMITED
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