Piramal
knowledge action care

9th February, 2015

Corporate Relationship Department,
BSE Limited
New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai- 400001

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 today:
Unaudited Financial Results (Consolidated & Standalone) for the quarter and nine months ended 31st December, 2014;

Kindly refer to our letter dated 30th January, 2015 on the subject.

At the Board Meeting held today, the Board approved the Unaudited Financial Results (Consolidated & Standalone) of the Company for the quarter and nine months ended 31st December, 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 21st July, 2009 and 30th January, 2015, 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 truly,

For Piramal Enterprises Limited

Leonard D'Souza
Company Secretary

Encl: as above