



PANORAMIC UNIVERSAL LIMITED



12th August, 2014

BSE Ltd.

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

National Stock Exchange of India Ltd.

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

Sub: Outcome of the Board Meeting dated 12th August, 2014

Ref: Scrip Code: 531816, Scrip Name: PANORAMUNI

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that the Board of Directors at its meeting held on 12th August, 2014 has:

1. Approved the unaudited financial results for the quarter ended 30th June, 2014.

The Key financials are as follows:

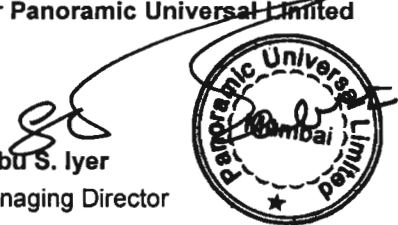
Particulars	Standalone				(Rs. in Lakhs) Consolidated			
	Quarter ended		Year ended		Quarter ended		Year ended	
	30-Jun-14 Unaudited	31-Mar-14 Audited	30-Jun-13 Unaudited	31-Mar-14 Audited	30-Jun-13 Unaudited	31-Mar-14 Audited	30-Jun-13 Unaudited	31-Mar-14 Audited
Total Income	1,304.31	1,082.72	1,600.36	5,501.82	3,410.21	3,104.10	3,566.75	14,396.38
Net Profit after Tax, Extraordinary Items & Minority Interest	431.07	158.94	689.70	1,851.64	(202.03)	(1,083.98)	218.75	(1,197.68)
E.P.S. (in Rupees)	0.42	0.07	0.76	1.85	(0.39)	(1.52)	0.15	(2.07)

2. Approved to obtain the consent of the members of the Company vide Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration), Rules, 2014 for authorizing the Board to give loans, guarantees, provide securities and make investments in securities; and to enter into related party transactions.

Thanking you,

Yours faithfully,

For Panoramic Universal Limited


Babu S. Iyer
Managing Director
(DIN: 05193585)



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