THE PERIA KARAMALAI TEA & PRODUCE CO LTD.

CIN : L01132TZ1913PLC000350

29.05.2014

To
The Madras Stock Exchange Ltd.
30, Second Line Beach
Chennai – 600 001

Dear Sir,

Pursuant to clause 20 of the Listing Agreement, please be informed that the Board of Directors of the Company, at their meeting held on 29-05-2014, has recommended a dividend @ 15 % i.e. Re.1.50/- per share, for the year ended on 31st March, 2014, on the 3,095,879 Equity shares of Rs.10/- each.

Further details pursuant to clause 20 of the Listing Agreement are as under:

(Rs. in Lacs)

Sl. No.	PARTICULARS	For the year ended on	
		31-03-2014	**31-03-2013**
1.	Turnover (Net of rebates, discount etc.)	3696.82	4008.93
2.	Gross Profit	351.56	333.93
3.	Depreciation	156.43	156.71
4.	Provision for Taxation		
	- Current	50.00	33.00
	- Deferred	(1.24)	1.49
5.	**Net Profit**	**146.37**	**142.73**
6.	Add: Un-appropriated Profit brought forward from last year	1314.33	1254.74
7.	Profit available for appropriation, after credit/debits	1460.70	1397.47
8.	Appropriations		
	i) To General Reserve	7.32	10.70
	ii) Dividend and Tax thereon	54.33	72.44
9.	**Surplus carried to Balance Sheet**	**1399.05**	**1314.33**

Thanking you,

Yours Faithfully
For The Peria Karamalai Tea & Produce Co. Ltd

(R.V.Sridharan)
Company Secretary