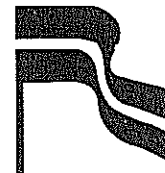


Ramco Industries Limited



"Auras Corporate Centre," VI Floor,
98A, Dr. Radhakrishnan Road,
Post Box No. 2949, Mylapore,
Chennai - 600 004. Ph. : 28478585
Fax : 91-44-28478597

Ref. No:
May 25, 2011

By **FAX / Confirmation by COURIER**

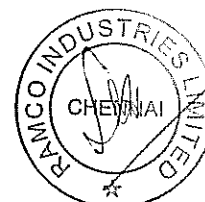
1. **The Madras Stock Exchange Limited**
11, Second Line Beach
CHENNAI-600 001.
2. **The National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex
Bandra (E), **MUMBAI-400 051.**
3. **Bombay Stock Exchange Limited**
Rotunda Building, 1st Floor
P.J. Towers, Dalal Street
MUMBAI-400 001.

Dear Sirs,

Sub: **Audited Financial Results for the Year ended 31.03.2011
and Notice of Book Closure**

1. The Meeting of the Board of Directors of the Company, held to-day the 25th May 2011, (as informed to the Stock Exchanges vide our letter dated May 02, 2011) approved the Audited Accounts for the Year ended 31.03.2011.
2. Pursuant to Clause 41 of the Listing Agreement, the Audited Financial Results of the Company for the Year ended 31.03.2011, in the prescribed format and duly approved by the Board of Directors of the Company have been annexed to this letter and being faxed to your Stock Exchange. Arrangements have been made for publication of the said Results in "Financial Express" (All Editions) and in "Makkal Kural" (Tamil Nadu Editions) either on 26.05.2011 or on 27.05.2011.
3. The Board of Directors at to-day's Meeting has also recommended **a Final Dividend of Re.0.40 per Equity Share** of Re.1/- each fully paid-up. Together with the Interim Dividend of Re.0.50 per Equity Share, paid already during the Financial Year 2010-11, **the Total Dividend for the year ended 31.03.2011 is Re.0.90 per Equity Share of Re.1/- each.** (Total Dividend for the whole F.Y 2009-10 was Re.0.85 per Eq. Share of Re.1/- each).

...2



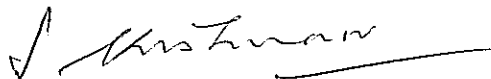
Ramco Industries Limited

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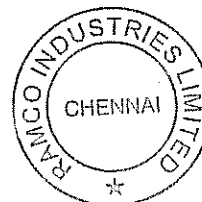
4. The 46th Annual General Meeting (AGM) of the Company is scheduled to be held on **10.08.2011 (Wednesday)** at P.A.C.R. Centenary Community Hall, Sudarsan Garden, Sri P.A.C. Ramasamy Raja Salai, **Rajapalayam – 626 108 (Tamil Nadu)**.
5. For the purposes of the said AGM and for payment of the Final Dividend, the Board of Directors has approved the Closure of the Company's Register of Members / Share Transfer Book from **04.08.2011 (Thursday) to 10.08.2011 (Wednesday) (both the days inclusive)**.
6. The Final Dividend as recommended by the Board of Directors, on declaration by the Share holders at the AGM, will be paid to those Members whose names are borne on the Register of Members on 10.08.2011 for non-dematerialised (physical) Shares and on the Register of Beneficial Owners maintained by the two Depositories as on 03.08.2011 for dematerialized Shares. The Final Dividend will be paid on or after 10.08.2011 but within 30 days from the date of declaration at the AGM.
7. We also enclose the Financial Highlights with comparative figures for the previous year, as per Clause 20 of the Listing Agreement.
8. We confirm that all the securities received for transfer one month prior to the date of this intimation of the closure of Register of Members / Share Transfer Book, have been duly transferred and dispatched to the transferees. We also undertake that the securities, if any, pending for transfer and further securities lodged for transfer will be transferred and dispatched within a period of one month from the date of receipt.
9. Receipt of this letter with the above intimations to the Stock Exchanges may kindly be acknowledged.

Thanking you,

Yours faithfully,
For **Ramco Industries Limited**



S. KRISHNAN
Company Secretary & General Manager - Legal.



RAMCO INDUSTRIES LIMITED

Regd. Office: 47, P.S.K.Nagar, Rajapalayam 626 108.

Corporate Office: "Auras Corporate Centre", 6th Floor,

98-A, Dr. Radhakrishnan Road,

Mylapore, Chennai 600 004.

Audited Financial Results for the Year ended 31st March, 2011

		Rs. In lacs		Rs. In lacs	
		Standalone		Consolidated	
		Year Ended	Year Ended	Year Ended	Year Ended
		31-Mar-2011	31-Mar-2010	31-Mar-2011	31-Mar-2010
		AUDITED	AUDITED	AUDITED	AUDITED
1	Net Sales / Income from Operations	55,343	51,031	66,370	60,532
2	Other Income from Operations	2,050	1,808	1,182	1,136
3	Total Income (1 + 2)	57,393	52,839	67,552	61,668
4	Expenditure				
a	(Increase) / Decrease In Stock in Trade and Work In Progress	(1038)	(1187)	(847)	(1055)
b	Consumption of Raw materials	30,245	29,163	36,710	34,115
c	Employees Cost	3,527	2,966	3,889	3,268
d	Depreciation	2,948	2,895	3,047	3,073
e	Other Expenditure				
	Cost of resale materials	245	59	-	-
	Others	12,948	11,319	14,833	14,085
	Total Expenditure	48,875	45,215	57,632	53,486
5	Profit from Operations before Other income, Interest and Exceptional Items (3 - 4)	8,518	7,624	9,920	8,182
6	Other Income	396	1,458	317	1,340
7	Profit from Operations before interest and Exceptional Items (5+6)	8,914	9,082	10,237	9,522
8	Interest	2,003	2,122	2,003	2,126
9	Exceptional Items		100		100
10	Profit / Loss from Ordinary Activities Before Tax(7-8-9)	6,911	6,860	8,234	7,296
11	Tax Expense				
	Current Tax	1,820	1,800	2,409	2,131
	Deferred Tax	(230)	(300)	(242)	(322)
12	Net Profit / Loss from ordinary activities after Tax (10 - 11)	5,321	5,360	6,067	5,487
13	Minority Interest in Subsidiaries	-	-	-	-
14	Extraordinary Items (Net of tax expense)	-	-	-	-
15	Net Profit / Loss for the period (12 - 13)	5,321	5,360	6,067	5,487
16	Paid up Equity Share Capital (Face value of Re.1/- per share)	867	867	867	867
17	Reserves excluding revaluation reserves	36,505	32,037	39,715	34,660
18	Earnings Per Share (EPS) of Re1/- each				
	Basic and Diluted before & after Extraordinary Items -Rs.	6.14	6.18	7.00	6.33
19	Public share holding				
	Number of Shares (F.V. Re.1/-)	42861840	42861840		
	Percentage of shareholding	49.46%	49.46%		
20	Promoters & Promoter group shareholding				
a	Pledged / Encumbered				
	Number of Shares (F.V. Re.1/-)	2,600,000	3,220,000		
	Percentage of shares (as a % of the total of promoter & promoter group)	5.94%	7.35%		
	Percentage of shares (as a % of the total of the Company)	3.00%	3.72%		
b	Non-encumbered				
	Number of Shares (F.V. Re.1/-)	41,201,220	40,581,220		
	Percentage of shares (as a % of the total of promoter & promoter group)	94.06%	92.65%		
	Percentage of shares (as a % of the total of the Company)	47.54%	46.83%		

Notes furnished in page no. 2

Contd Page 2

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

		Rs. In lacs	
		Year Ended	Year Ended
		31-Mar-2011	31-Mar-2010
		AUDITED	AUDITED
1	Segment Revenue / Income:		
a	Building Products	44,553	43,152
b	Textiles	10,425	7,439
c	Wind Mill	1,185	1,211
d	Unallocated	1,626	2,495
	TOTAL	57,789	54,297
	Less: Inter-segment Revenue	850	695
	Net Sales / Income from Operations	56,939	53,602
2	Segment Results (Profit (+) Loss (-) Before tax and interest		
a	Building Products	5,226	5,997
b	Textiles	1,633	431
c	Wind Mill	444	368
d	Unallocated		
	Total	7,303	6,496
	Less: Interest	2,003	2,122
	Add: Un-allocable Income net off unallocable expenditure	1,611	2,486
	Total Profit before Tax	6,911	6,860
3	Capital Employed: (Segment Assets (-) Segment Liabilities		
a	Building Products	25,164	22,607
b	Textiles	7,689	5,230
c	Wind Mill	3,370	3,859
d	Unallocated	1,149	1,207
	TOTAL	37,372	32,903

Notes:

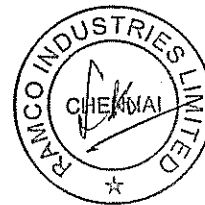
- (audited)
- The above results together with the Auditors' Limited Review Report thereon have been reviewed by Audit Committee at its meeting held on 24th May, 2011 and approved and taken on record by the Board of Directors at its meeting held on 25th May, 2011.
 - The Board of Directors has recommended a final dividend of Re.0.40 per Equity share of Re.1/- each fully paid up for the year 2010-11. Together with the Interim Dividend of Re.0.50 per Equity share of Rs.1/- each paid in November, 2010, the Total Dividend for the F.Y. 2010-11 works out to Re.0.90 per Equity Share. The Final Dividend will be paid after declaration of the same at the ensuing Annual General Meeting.
 - Status of Investors' grievances for the quarter ended 31st March 2011:- At the beginning - Nil, Received -3; Disposed of -3; Unresolved - NIL
 - The New Fibre Cement Plant at Bihliya, Bhojpur Dist, Bihar has since been commissioned and commercial production started on 2nd May, 2011
 - Previous year's figures have been regrouped / restated wherever necessary

For Ramco Industries Limited

P R Ramasubrahmaneya Rajha
P R RAMASUBRAHMANEYA RAJHA
CHAIRMAN

Place: Chennai

Date: 25th May, 2011



RAMCO INDUSTRIES LIMITED

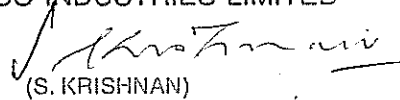
Regd. Office : 47, P.S.K. Nagar, Rajapalaiyam 626 108

Corporate Office : 98-A, Dr. Radhakrishnan Salai, Mylapore, Chennai 600 004

(Audited)

Sl. No.	Financial Highlights	Current Year ended 31.3.2011	Previous Year ended 31.3.2010
		Rs. in Crores	
1.	Total Turnover (Net of Excise Duty) including other Income	577.89	542.97
2.	Gross Profit (before Depreciation & Prior Period items) Less : Depreciation Add : Prior period & extraordinary items	98.59 29.48 -	97.55 28.95 -
3.	Profit before tax Less : Provision for tax (a) Current Tax (b) Deferred Tax	69.11 18.20 (2.30)	68.60 18.00 (3.00)
4.	Net Profit after tax Add : i) Balance Profit from last year ii) Debenture Redemption Reserve written back	53.21 6.54 -	53.60 3.56 -
5.	Amount available for appropriation	59.75	57.16
6.	APPROPRIATIONS : Transfer to General Reserve	42.00	42.00
7.	Dividend on Equity Shares : Re.0.90 per Eq. Share of Re.1 each (PY : Re.0.85 Per Eq. Share of Re.1 each)	7.80	7.37
8.	Tax on Dividend	1.28	1.24
9.	Balance carried over to Balance Sheet	8.67	6.55
	TOTAL	59.75	57.16

For RAMCO INDUSTRIES LIMITED


(S. KRISHNAN)

Company Secretary & General Manager (Legal)