



REF:RCL:SEC:2011:

Date :27th July 2011

1. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051

2. The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001

Dear Sir,

Sub: Outcome of the Board Meeting: Un-audited Financial Results

Ref: Clause 41 of the Listing Agreement.

The Board of Directors at their meeting held on Wednesday the 27th July 2011 approved the following:

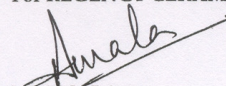
- a) Appointment of Sri Tummula Ramesh Chandra Bose as Additional Director (Non-Executive Independent Director) on the Board of the Company.
- b) Re-constitution of the Audit Committee and Remuneration Committee with induction of Sri Tummula Ramesh Chandra Bose as Member of the said Committees.
- c) Audited Financial Results for the financial year ended 31st March 2011.
- d) Un-audited financial results (provisional) for the first quarter ended 30th June 2011, reviewed by the Audit Committee and a limited review of the same has been carried out by the Statutory Auditors of the Company. A Copy of the un-audited financial results is enclosed in compliance with Clause 41 of the Listing Agreement.
- e) Notice of the 27th Annual General Meeting along with the Director's Report.
- f) Approved the re-appointment of M/s Brahmayya & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the financial year 2011-12, as recommended by the Audit Committee, subject to the approval of shareholders at the ensuing 27th Annual General Meeting of the Company.
- g) Approved the re-appointment of M/s K S Rao & Co., Chartered Accountants, Hyderabad as Internal Auditors of the Company for the financial year 2011-12, as recommended by the Audit Committee.

The above is for your information and record. Kindly acknowledge the same.

Thanking you,

Yours faithfully

For **REGENCY CERAMICS LIMITED**


M. AMALA

Company Secretary

Encl: A/A



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UNAUDITED FINANCIAL RESULTS (Provisional) FOR THE QUARTER ENDED JUNE 30, 2011

Particulars	3 Months ended 30.06.2011	Corresponding 3 months ended 30.06.2010 in Previous year	Previous accounting year ended 31.03.2011
	Unaudited	Unaudited	Audited
	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs
1 Net Sales/Income from Operations	4847.86	4353.47	19204.70
2 Expenditure :	4847.86	4353.47	19204.70
a. (Increase)/Decrease in Stock in trade and Work in progress	(132.01)	(322.31)	297.11
b. Consumption of raw materials	2912.41	2617.51	10230.61
c. Purchase of traded goods	634.95	540.04	2748.60
d. Employees cost	507.98	525.81	2079.93
e. Depreciation	263.41	266.13	1067.78
f. Other Expenditure	898.67	912.65	3918.48
Total	5085.41	4539.83	20342.51
3 Loss from Operations before Interest & Exceptional Items (1-2)	(237.55)	(186.36)	(1137.81)
4 Other Income	131.45	83.44	462.30
5 Loss before Interest & Exceptional Items (3+4)	(106.10)	(102.92)	(675.51)
6 Interest	377.14	390.97	1547.87
7 Loss after Interest but before Exceptional Items (5-6)	(483.24)	(493.89)	(2223.38)
8 Exceptional Items	0.00	0.00	0.00
9 Loss before tax (7+8)	(483.24)	(493.89)	(2223.38)
10 Tax expense	(162.00)	(120.00)	(679.46)
11 Net Loss from Ordinary Activities after tax (9-10)	(321.24)	(373.89)	(1543.92)
12 Extraordinary Item (net of tax expense Rs....)	0.00	0.00	0.00
13 Net Loss for the period (11-12)	(321.24)	(373.89)	(1543.92)
14 Paid-up equity share capital (Face Value of the Share - Rs. 10)	2644.16	2644.16	2644.16
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00
16 Earnings Per Share (in Rs.)			
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(1.21)	(1.41)	(5.84)
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(1.21)	(1.41)	(5.84)
17 Public Shareholding			
- Number of shares	11281554	11278653	11281554
- Percentage of shareholding	42.67%	42.65%	42.67%
18 Promoters and promoter group Shareholding			
a) Pledged/Encumbered			
- Number of shares	4880659	3596180	4880659
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	32.19%	23.72%	32.19%
- Percentage of shares (as a % of the total share capital of the company)	18.46%	13.60%	18.46%
b) Non-encumbered			
- Number of shares	10279373	11566753	10279373
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	67.81%	76.28%	67.81%
- Percentage of shares (as a % of the total share capital of the company)	38.88%	43.74%	38.88%
Statement of Assets & Liabilities			
		As at 31.03.2011 (Audited)	As at 31.03.2010 (Audited)
1 SHAREHOLDERS FUND:			
a) Capital		2644.16	2644.16
b) Reserves and Surplus		1870.82	1870.82
2 Loan Funds		13367.01	13168.76
3 Deferred Tax Liability		347.58	1027.04
TOTAL		18229.57	18710.78
4 Fixed Assets		9915.02	10899.34
5 Investments		206.42	206.42
6 Current Assets, Loans and Advances			
a) Inventories		3550.07	3589.72
b) Sundry Debtors		3299.43	3148.81
c) Cash and Bank Balances		635.11	897.97
d) Other Current Assets		41.22	32.18
e) Loans and Advances		2748.26	2292.02
Less Current Liabilities and Provisions			
a) Liabilities		4665.29	3307.03
b) Provisions		78.19	88.19
7 Miscellaneous Expenditure		0.00	5.94
8 Profit & Loss Account		2577.52	1033.60
TOTAL		18229.57	18710.78
Notes:			
1. The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors.			
on 27.07.2011 and a limited review of the same has been carried out by the Statutory Auditors of the Company.			
2. Segment wise reporting is not applicable as the Company is dealing with single product.			
3. The number of investor complaints received during the quarter were Nil. There were no investor complaints pending at the beginning, during and at the end of the quarter.			
4. The company has implemented the restructuring package approved by the CDR Empowered Group.			
5. Regrouping of figures has been done wherever necessary.			
On behalf of the Board of Directors For REGENCY CERAMICS LIMITED			
Dr. G.N.Naidu Chairman and Managing Director			
Place : Hyderabad Dated : 27.07.2011			



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