

**MURLI****MURLI INDUSTRIES LTD.**

REF: MIL/NSE/2013-14/13

Date: August 29, 2013

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"EXCHANGE PLAZA"
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400051

Dear Sir / Madam,

Ref: NSE: MURLIIND

Sub: Outcome of Meeting Board of Directors

BSE CODE: 519323

This is in reference to our Notice dated August 20, 2013, the Meeting of the Board of Directors of the Company has been held at the corporate office of the Company at 'Radha House' 239, East Wardhaman Nagar, Nagpur - 440008 at 2.00 p.m. on August 29, 2013.

The followings are the outcomes of the Meeting of Board of Directors-

1. Discussed and decided to reappoint Shri Nandlal Maloo as a Chairman and Managing director of the Company for the next Five Year subject to the approval of members.
2. Discussed and decided the proposal to reappoint Shri Bajranglal Maloo, Whole Time Director, Shri Lalchand Maloo, Whole Time Director, Shri Sunil Kumar Maloo, Whole Time Director and Shri Yashpal Dhiman, Whole Time Director for further Five Years subject to approval of the members.
3. Considered and adopted the Audited Financial Report for the Fifth Quarter and Fifteen months ended on 30.06.2013.
4. The board recommended to inform the BIFR about the financial of the company as the net worth of the company became negative.

The Company has posted total turnover of Rs. 11,560.79 lakh for the quarter ended June 30, 2013 and Rs. 79,940.94 lakh for the fifteen months ended as compared to Rs. 23,907.30 lakh for the quarter ended June 30, 2012 and Rs. 1,09,043.93 lakh for the twelve months ended respectively. The Company registered decrease in turnover on quarter to quarter basis. The turnover of the company decreased by Rs.12,346.51 lakh in the current quarter as compared to the same quarter ended on June 30, 2012. The negative profit of the company slightly improved and in the current period the loss of the company decreased as compared to the previous year. The Net Loss (PAT) is Rs. 4,412.29

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Subject to Nagpur Jurisdiction



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lakh for the Fifth Quarter ended June 30, 2013 against the net loss of Rs. 4,886.94 lakh for the quarter ended June 30, 2012.

Kindly acknowledge the receipt and oblige.

Thanking You,

Yours truly,

For **MURLI INDUSTRIES LIMITED**

Tarun K. Singh

Company Secretary

Place: Nagpur

Encl: (i) AFR as on 30.06.2013 and (ii) Assets & Liabilities Statement as on 30.06.2013.

