NOCIL LIMITED

Mafatlal House, Backbay Reclamation, Mumbai - 400 020, India
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SEC/122N

25th May, 2010

The Secretary
The National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai-400 051

Dear Sir,

Sub: **Outcome of the Board Meeting – Audited Financial Results**

Pursuant to Clause 20 of the Listing Agreement, we have the pleasure in informing you our Audited Financial Highlights which were approved by the Board of Directors in their meeting held on 25th May, 2010, which are reproduced as follows:

[Rs. in Lakhs]

Particulars	For the year ended 31 March 2010	For the year ended 31 March 2009
Gross Sales	45986	49913
Profit before Depreciation, interest and taxation	5791	6574
Less: Depreciation	763	761
Less: Interest	15	398
Profit before Tax	5013	5415
Provision for Taxation	1610	1799
Profit after Tax	3403	3616
(Deficit) / Surplus brought from previous period	2112	(376)
Proposed Dividend	965	965
Tax on Dividend	164	164
Balance carried to Balance Sheet	4386	2112
Earnings per Share – (Basic & Diluted) Face Value – Rs. 10/- per Share	2.12	2.25

Further, we also wish to inform you that a dividend @ Re. 0.60 per Equity Share of Rs.10/- each (6%) has been recommended by the Board for the Financial Year 2009-10 subject to the approval of the same in the Annual General Meeting to be held on 30th July, 2010.

Thanking you,

Yours truly,
For **NOCIL LIMITED**



(V.K. Gupte)
Company Secretary