

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

REF: MIL/NSE/2013-14/08

Date: May 9, 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

BSE CODE: 519323

Sub: Outcome of Meeting Board of Directors

This is in reference to our Notice dated 1st May, 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 9th May, 2013.

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

1. Considered and accepted the Resignation of Shri Shobhagmal Maloo from the post of Chairman and director of the Company.
2. The board of directors appointed Shri Shobhagmal Maloo as Chairman Emeritus of the Company for his significant contribution towards the Company since its inception.
3. Considered and adopted the Un-audited Financial Report for the Fourth Quarter of the Financial Year ended on 30.06.2013.

The Company has posted total turnover of Rs. 1,114.14 million for the quarter ended March 31, 2013 and Rs. 6,831.36 million for the twelve months ended as compared to Rs. 3,760.22 million for the quarter ended March 31, 2012 and Rs. 10,904.74 million for the twelve months ended respectively. The Company registered decrease in turnover on both quarter to quarter as well as twelve months to twelve months basis. The turnover of the company decreased by Rs.2,646.11 million in the current quarter as compared to the same period in the preceding FY 2011-12. The turnover reduced by Rs.4,073.03 million (i.e. 37.35%) in the current twelve months as compared to the twelve months of the preceding financial year 2011-12. The turnover declined mainly due to closing down of both the Solvent Extraction plants during the season and less production of the Cement Unit of the

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Subject to Nagpur Jurisdiction

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company. The loss of the company also increased in the current period as compared to the previous year. The Net Loss (PAT) is Rs. 837.55 million for the Fourth Quarter ended March 31, 2013 against the net loss of Rs. 536.45 million for the quarter ended March 31, 2012. The Net Loss for the twelve months ended March 31, 2013 is Rs. 2,526.85 million as compared to loss of Rs. 1,605.80 million for the twelve months ended March 31, 2012.

Kindly acknowledge the receipt and oblige.

Thanking You,

Yours truly,

For MURLI INDUSTRIES LIMITED

Tarun K. Singh
Company Secretary
Place: Nagpur



Encl: (i) UFR as on 31.03.2013 and (ii) Assets & Liabilities Statement & (iii) Limited Review Report.