Radico

10th May 2016

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

Sub: Board Meeting on 10th May 2016 for Consideration of Annual Accounts for the financial year 2015-2016

Dear Sir,

Kindly refer to our letter dated 28th April 2016 and 3rd May 2016 on the subject.

In this connection:

(1) Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, we furnish hereunder details of the Annual Accounts for the year ended 31st March, 2016 considered and approved by the Board of Directors at its meeting held on 10th May 2016: -

(Rs. in lacs)

	2015-16	2014-15
Gross Sales	356816.47	316867.14
Gross Profit	14803.99	12544.47
Provision for depreciation	4034.13	3831.74
Provision for tax	3081.00	1949.21
Net profit	7688.86	6763.52
Prior period adjustments	0.00	0.00
Transfer to General Reserve	5000	5000.00
Dividend on Equity shares	1064.31	1064.31
Surplus carried forward	10285.88	8849.16

(2) The Directors have recommended Equity Dividend of Rs.0.80 (40%) for the financial year ended 31st March 2016 per fully paid up Equity Share of Rs.2/- each of the Company. The Dividend, if declared, will be payable to the Shareholders, whose names are appearing in the Register of Members as on the record date to be fixed by the Board of Directors.

contd. page 2

Radico Khaitan Limited
Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area
Mathura Road, New Delhi-110044
Ph : (91-11) 4097 5400/444/500/555 Fax: (91-11) 4167 8841-42
Registered Office : Bareilly Road, Rampur-244901 (U.P.)
Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009
e-mail : info@radico.co.in, website : www.radicokhaitan.com
CIN No. L26941UP1983PLC027278

Radico

(3) Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, we enclose herewith a copy of the Audited Results for the year 2015-2016 which have been approved by the Board of Directors of the Company at its meeting held on 10th May 2016. Copies of publication in newspapers will follow.

Please notify the above information to the Members of your esteemed Stock Exchange and confirm having taken on record.

Thanking you,

Yours faithfully,
for Radico Khaitan Limited

Amit Mandhanda
Group Head – Legal &
Company Secretary

Encl.: As above.

Radico Khaitan Limited
Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area
Mathura Road, New Delhi-110044
Ph : (91-11) 4097 5400/444/500/555 Fax: (91-11) 4167 8841-42
Registered Office : Bareilly Road, Rampur-244901 (U.P.)
Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009
e-mail : info@radico.co.in, website : www.radicokhaitan.com
CIN No. L26941UP1983PLC027278