



MARUDHAR INDUSTRIES LIMITED

CIN NO. L91110GJ1983PLC022203

Registered Office: 610-611, Phase IV, GIDC, Vatva, Ahmedabad, Gujarat- 382 445

Contact No: 25831322, 40231820,

Email: marudharind@hotmail.com website: www.marudhar.in

Date: 23/07/2015

To
The Secretary,
Calcutta Stock Exchange,
7, Lyons Range, Dalhousie,
Calcutta-700001, West Bengal

Dear Sir,

Sub: **Intimation of Board Meeting**
Scrip Code: **021127**

In accordance with the above mentioned subject, the Meeting of Board of Directors of the Company will be held at **610/611, GIDC Phase IV, Vatva Industrial Estate, Vatva, Ahmedabad-382445, Gujarat** on **Thursday, 30th July 2015**, to consider and approve the following:

1. To consider, approve and take on record the Unaudited Financial Result for the quarter ended 30th June, 2015.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Marudhar Industries Limited

Mr. Naresh Jain
Managing Director



Mehta Lodha & Co.
Chartered Accountants

105, Sakar-1, 01st Floor,
Opp. Gandhigram Rly. Station,
Off. Ashram Road,
Ahmedabad-380 009
Phone: 079-26586684



Limited Review Report

To,
The Board of Directors,
Marudhar Industries Limited
610-611, GIDC, Phase IV,
Vatva Industrial Estate, Vatva,
Ahmedabad-382445, Gujarat.

We have reviewed the accompanying statement of unaudited financial results of **Marudhar Industries Limited** for the period ended **June 2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Mehta Lodha & Co.
(Firm Registration No. 106250W)
Chartered Accountant

Place: Ahmedabad
Date: 30/07/2015



P. D. Shah

Prakash D. Shah
Partner
M. No. 34363



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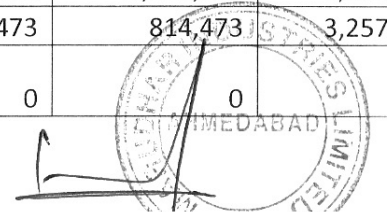
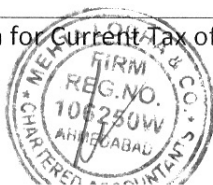
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Marudhar Industries Limited

Unaudited Financial Result for the Quarter ended 30th June, 2015

Sr. No	Particulars	Quarter Ended	Preceding 03 Months Ended	Corresponding three months ended in the previous year	Year Ended
		30.06.2015 (Unaudited)	31.03.2015 (Unaudited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
	Income from operations				
1	a) Net Sales/Income from operations	470,814,249	547,018,246	544,070,255	2,061,127,495
	b) Other Operating Income	756,630	681,528	652,395	3,072,595
	Total Income from operations (Net)	471,570,879	547,699,774	544,722,650	2,064,200,090
2	Expenditure				
	a) Cost of Materials Consumed	373,336,532	352,687,402	327,379,611	1,324,676,205
	b) Purchases of stock-in-trade	19,030,620	8,816,190	98,951,518	158,881,796
	c) Changes in Inventory of Finished goods and Work in Process	-93,393,855	26,708,498	-26,667,326	-24,323,698
	d) Employee benefits expenses	10,657,705	13,649,160	9,151,260	47,323,493
	g) Depreciation and amortization expenses	7,695,844	9,249,345	9,249,345	36,997,377
	f) Other Expenses	111,459,474	103,512,650	108,900,037	436,186,981
	Total Expenses	428,786,320	514,623,245	526,964,445	1,979,742,154
3	Profit (Loss) from operations before other Income, Financial cost and Exceptional items (1-2)	42,784,559	33,076,529	17,758,205	84,457,936
4	Other Income	0	0	0	0
5	Profit (Loss) from ordinary activities before Financial cost and Exceptional items (3+4)	42,784,559	33,076,529	17,758,205	84,457,936
6	Financial cost	15,244,362	14,175,395	11,621,731	54,224,702
7	Profit (Loss) from ordinary activities after Financial cost and before Exceptional items (5-6)	27,540,197	18,901,134	6,136,475	30,233,234
8	Exceptional items	0	0	0	0
9	Profit (Loss) from ordinary activities before tax (7+8)	27,540,197	18,901,134	6,136,475	30,233,234
10	Tax expenses				
	a) Current Tax (Including tax adjustment of earlier year)	7,405,399	4,375,035	1,243,109	6,670,658
	b) Deferred Tax	-283,639	814,473	814,473	3,257,891
	c) Short/(Excess) Provision for Current Tax of Earlier Years	36,947	0	0	0





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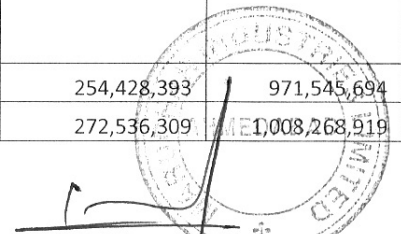
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	d) Wealth Tax	0	5,602	0	5,602
11	Net Profit (Loss) from Ordinary Activities after tax (9-10)	20,381,490	13,706,024	4,078,893	20,299,083
12	Extra Ordinary Items (Net of Tax expenses of Rs. NIL)	0	0	0	0
13	Net Profit (Loss) for the Period (11-12)	20,381,490	13,706,024	4,078,893	20,299,083
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	102,276,250	102,276,250	102,276,250	102,276,250
15	Reserves excluding revaluation Reserves (As per the balance sheet of the previous accounting year)				
16	Earning Per Share (EPS) (Before Extra Ordinary Items) (In Rs.)				
	a) Basic	1.97	2	1	1.98
	b) Diluted	1.97	2	1	1.98
17	Earning Per Share (EPS) (After Extra Ordinary Items) (In Rs.)				
	a) Basic	1.97	2	1	1.98
	b) Diluted	1.97	2	1	1.98

Segment wise Revenue, Results and Capital employed for the Quarter ended on 30th June 2015

Sr No.	Particulars	Quarter Ended	Preceding 03 Months Ended	Corresponding three months ended in the previous year	Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue				
	(a) Aluminium	203,408,084	304,099,563	265,872,491	994,267,111
	(b) Packaging	267,406,165	242,918,682	278,197,764	1,066,860,384
	Total	470,814,249	547,018,245	544,070,255	2,061,127,495
	Less: Inter Segment Revenue	0			
	Net Sales/Income from Operations	470,814,249	547,018,245	544,070,255	2,061,127,495
2	Segment Results Profit / (Loss) before Finance cost, Interest & other Income and Tax				
	(a) Aluminium	175,972,302	302,859,786	254,428,393	971,545,694
	(b) Packaging	252,814,018	211,766,061	272,536,309	1,008,268,919





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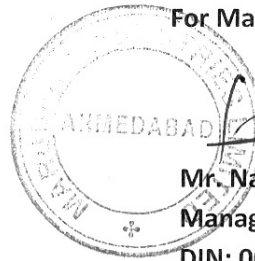
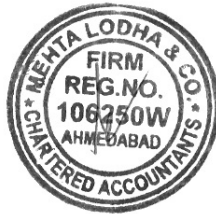
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	Total	428,786,320	514,625,847	526,964,702	1,979,814,613
	Add : Interest & unallocable other income Net off unallocable Expenditures	756,630	681,528	652,395	3,072,595
	Less : Interest & Finance charges	15,244,363	14,174,151	11,620,439	54,152,244
	Profit / (Loss) Before Tax	27,540,196	18,899,775	6,137,509	30,233,233
3	Segment Assets				
	(a) Aluminium	895,783,703	812,295,587	758,957,852	812,295,587
	(b) Packaging	427,343,864	392,739,754	390,102,820	392,739,754
	unallocable	1,063,520	563,520	563,520	563,520
	Total Assets	1,324,191,087	1,205,598,861	1,149,624,192	1,205,598,861
	Segment Liabilities				
	(a) Aluminium	784,271,620	709,722,586	645,259,150	709,722,586
	(b) Packaging	117,631,718	101,091,822	127,001,043	101,091,822
	unallocable	53,488,908	46,367,148	45,166,838	46,367,148
	Total Liabilities	955,392,246	857,181,556	817,427,031	857,181,556

Place: Ahmedabad
Date: 30/07/2015



For Marudhar Industries Limited

Mr. Naresh Jain
Managing Director
DIN: 00714499



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Notes:

1. The Above Unaudited results have been reviewed by the Audit committee and approved by the Board of Directors at their respective meeting held on 30/07/2015. The Statutory Auditors have carried out Limited Review for the same;
2. Figures of the previous quarter/year have been regrouped/rearranged wherever necessary.

Place: Ahmedabad

Date: 30/07/2015



For Marudhar Industries Limited

Mr. Naresh Jain
Managing Director
DIN: 00714499