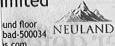
## THE FINANCIAL EXPRESS

ITHURSDAY | APRIL 14 | 2016

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Exchange Board of India ements) Regulations 2015, e Board of Directors of the 016 inter-alia to consider esults of the Company for

and Laboratories Limited Sd/-Sarada Bhamidipati **Company Secretary** 

#### **FINANCE LIMITED**

ce: Unit No. 410, Madhava implex, Bandra (East) 51, Maharashtra, India 2003PLC250504 1, 6-3-1192, Kundanbagh angana, India n; Email: info@sksindia.com

Disclosure Requirements) a meeting of the Board of Company") will be held on er and approve the Audited year ended March 31, 2016.

website of the Company at Stock Exchanges where the www.nseindia.com and

r SKS Microfinance Limited Sd/-

Rajendra Patil Sr. Vice President - Legal & Company Secretary

## **ES LIMITED**

on Road, Egmore, Chennai- 600 008 hakshienterpriseslimited@gmail.com risesItd.com

lispatch of a postal ballot notice, with essed Pre-paid Postage Envelope on olders, whose names appears in the olders, whose names appears in the NSDL/CDSL as on 01st April, 2016 visions, if any, of the Companies Act, anagement and Administration) Rules, or re-enactment thereof for the time

ations and Disclosure Requirements Act read with the Rules, the Company ty as an alternative to all its Members, of dispatching the physical Postal Ballot d by way of Postal Ballot which includes

structions printed on the Postal Ballo

# Reliance

Industrial Infrastructure

Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020 Phone: 022-4477 9053. E-mail: investor\_relations@riil.in CIN: L60300MH1988PLC049019

# **Extract of Standalone Audited Financial Results** for the Quarter / Year Ended 31st March, 2016

(₹ in lakh, except per share data)

Particulars	Quarter ended 31st March 2016	Quarter ended 31st March 2015	Year ended 31st March 2016	Year ended 31st March 2015
Total income from operations (net)	2,277.34	2,234.55	8,969.33	9,009.33
Net Profit from ordinary activities after tax	279.20	571.84	1,535.74	2,207.19
Equity Share Capital	1,510.00	1,510.00	1,510.00	1,510.00
Reserves (excluding revaluation reserves as shown in the Balance Sheet of previous year)	5 XL	O in Kre	24,142.81	23,240.16
Earnings Per Share (Face value of ₹ 10/- each)		is Absolut (s	pt 11.95 ero)	(da) (000,0
TO FAIR THE PARTY OF THE PARTY	1.85	3.79	10.17	14.62
Diluted grew tant service went of T	1.85	3.79	10.17	14.62

#### Notes:

- The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 12thApril, 2016.
- The Board of Directors has recommended, subject to approval of the shareholders, a dividend of ₹ 3.50 per fully paid-up equity share of ₹ 10/- each, aggregating to ₹ 636 lakh, including dividend distribution tax.
- The above is an extract of the detailed format of the standalone Audited Financial Results for the quarter and year ended 31st March, 2016 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone Audited Financial Results for the quarter and year ended 31st March, 2016 are available on the Stock Exchange websites (www.bseindia.com/www.nseindia.com) and Company's website www.riil.in.

Place: Mumbai Date: April 12, 2016

Dilip V. Dherai **Executive Director** 

www.riil.in

# CANARA ROBECO

# Canara Robeco Mutual Fund

Investment Manager: Canara Robeco Asset Management Co. Ltd. Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001. Tel.: 6658 5000 Fax: 6658 5012 / 13 www.canararobeco.com CIN No : U65990MH1993PLC071003

#### **NOTICE - CUM - ADDENDUM**

#### Soft - Dollar Arrangement:

The following content shall be incorporated in the Statement of Additional Information ("SAI") under the paragraph titled "Obligations of the AMC" of Section D - Asset Management Company.

"The AMC may, from time to time, have soft dollar arrangements with its brokers. Soft-dollar arrangement