

TO,	
<b>The Bombay Stock Exchange Ltd</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai-400001</b>	<b>The Calcutta Stock Exchange Association Ltd</b> Department of Corporate Services 7, Lyons Range Kolkata-700001

Dt. 30.05.2016

Dear Sir,

**Sub: Outcome of Board Meeting Pursuant to Regulation 30 & other applicable provisions of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015**

**Ref: Company SI No.INE951B01014, Physical – 23550 CIN No-L25199WB1990PLC048791**

This is to inform that the Meeting of the Board of Directors was duly held at its Head Office at 410, Vardaan Building, 25A, Camac Street, Kolkata-700016 on today at 4.00 P.M. The following are the details:

**i) 26<sup>th</sup> ANNUAL GENERAL MEETING**

The ensuing Annual General Meeting is scheduled to be held on Twenty Second day of September, 2016, Thursday, and the Register of Members and Share Transfer Books of the Company will remain closed from September 16, 2016 to September 22, 2016, (both days inclusive).

**ii) FINANCIAL HIGHLIGHTS**

The highlights of the Audited Financial Results for the year ended March 31, 2016 as declared at the meeting are as under:

Sl.no.	Particulars	Rupees (in lakh)	
		Current Year 31.03.2016	Previous Year 31.03.2015
1	Sales	3839.83	3632.55
2	Other Income	24.52	26.86
3	<b>Gross Total Income</b>	<b>3864.35</b>	<b>3659.41</b>
4	<b>Profit before Interest, Depreciation &amp; Tax</b>	<b>433.61</b>	<b>398.01</b>
5	Interest	206.42	193.28
6	Depreciation	178.56	164.07
7	<b>Profit Before Extraordinary Items and Tax</b>	<b>48.63</b>	<b>40.75</b>
8	Extraordinary Items	-	-
9	<b>Profit before Tax and after Extraordinary Items</b>	<b>48.63</b>	<b>40.75</b>
10	<b>Provision for Taxation</b>	<b>9.98</b>	<b>17.61</b>
11	Minority Interest	-	-
12	<b>Profit After Tax</b>	<b>38.65</b>	<b>23.14</b>
13	<b>Proposed Dividend</b>	-	-
14	<b>Tax on Proposed Dividend</b>	-	-
15	<b>Transfer to General Reserve</b>	-	-
16	<b>Reserves excluding Revaluation Reserve as per B/S</b>	<b>1537.22</b>	<b>1498.57</b>

**iii) APPOINTMENT/RE-APPOINTMENT OF MANAGING DIRECTOR**

Mr. Jay Singh Bardia, Managing Director of the company whose tenure expires on December 31, 2016 is reappointed as the managing Director of the Company pursuant to section 203 read with other applicable provisions and schedule of the Companies Act, 2013 by the Board of Directors of the Company for a period of three years w.e.f. January 01, 2017 till December 31, 2020, who will not retire by rotation, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders of the Company.

Mr. Jay Singh Bardia is a Bachelor of Engineering (Electrical) and has rich experience of more than 20 years in the field of the Tyre manufacturing. He joined the company in the year 1992 as an Additional Director and then he became the Managing Directors of the Company in the year 1993 with the approval of the Shareholders of the Company. Since then he is continuing as Managing Director of the Company.


**iv) REVISION IN RATINGS**

The Company has reviewed/reaffirmed the ratings for the financial year 2016-2017 and there were no change/revision from the last submitted ratings for the Company.

The Board Meeting commenced at 4.00 P.M. and concluded at 5.30 P.M.

This is for your information and record.

**For Krypton Industries Ltd**



**Arti Bothra**  
**Company Secretary**