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Ref: L&S/EML-9

February 13, 2015

Email/ On line submission

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
2. The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai-400 051

Re.: Information in terms of the Clause 20 of the Listing Agreement

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on February 13, 2015 has approved the Results (Standalone & Consolidated) for the year ended December 31, 2014 and the same have been audited. Pursuant to clause 20 of the Listing Agreement, we are providing the following information:

Particulars	(Rs. in Lakhs)			
	For the year ended 31.12.2014 (Audited)		For the year ended 31.12.2013 (Audited)	
	Stand Alone	Consolidated	Stand Alone	Consolidated
Total Turnover (including other income)	314752	884576	178257	690509
Operating Profit before depreciation	73356	111478	31373	71319
Depreciation	5016	21982	3041	13004
Profit before tax	79803	99262	36315	67056
Provision for tax				
Current tax			7816	15321
Minimum alternate tax (MAT) credit entitlement	23167	28489	-	(6529)
Deferred tax		(5291)	637	5726
Taxation relating to previous periods	744	5890		
Fringe benefit tax				
Profit after taxation	55892	70174	27862	52538
Appropriation				
Profit available for appropriation	117746	172083	73438	124398
Dividend recommended/declared (Equity) :				
Final - Amount (per Share)	Rs 50/-	Rs 50/-	Rs. 30/-	Rs. 30/-
- Rate	500%	500%	300 %	300 %

You are requested to kindly take the above on record and acknowledge receipt of this letter.

Thanking you,

Yours faithfully,
For Eicher Motors Limited

Yours faithfully
for Eicher Motors Limited


Manhar Kapoor
General Counsel & Company Secretary

Eicher Motors Limited
Corporate Office:
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Gurgaon - 122 001
Haryana, India
Tel +91 124 4415600

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