

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dt. 30.05.2014
Ref: KIL/BSE/14-15/

Dear Sir,

Sub: Intimation Pursuant to Clause 20 and other Clauses of the Listing Agreement

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) **24th ANNUAL GENERAL MEETING**

The ensuing Annual General Meeting is Scheduled to be held on 27th August, 2014. Wednesday, For this purpose the Register of Members and Share Transfer Books of the Company will remain closed from 20th August 2014 to 27th August, 2014, (both days inclusive).

ii) **FINANCIAL HIGHLIGHT**

The highlights of the consolidated financial results for the year declared at the meeting are as under:
(Rupees in '000)

	Current Year	Previous Year
Sale	425662.71	424931.01
Other income	2525.27	5878.78
Gross Total Income	428187.98	430809.79
Profit before Interest, Depreciation & Tax	42951.38	37389.89
Interest	15559.09	16583.69
Depreciation	13848.61	12816.45
Items and Profit Before Extraordinary Tax	13543.68	7989.75
Extraordinary Items	---	---
Profit before Tax and after Extraordinary Items	13543.68	7989.75
Provision for Taxation	4518.86	3999.33
Minority Interest	---	---
Profit After Tax	9024.82	3990.42
Balance in P&L A/c brought forward	97449.81	48913.43
Balance Available for Appropriation	106474.63	97449.81



KRYPTON INDUSTRIES LIMITED

Proposed Dividend	—	—
Tax on Proposed Dividend	—	—
Transfer to General Reserved	—	—
Balance carried to Balance Sheet	106474.63	97449.81

The above information is pursuant to Clause 20 of the Stock Exchange Listing requirements.

For Krypton Industries Ltd.

Jay Singh Bardia
Managing Director