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LML: SE: 2013-14

The General Manager, U.P. Stock Exchange Limited, Padam Towers, 14/113, Civil Lines, Kanpur – 208 001 The Manager (Listing),
The Corporate Relationship Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai – 400 001**

May 26, 2014

The Manager, Capital Market (Listing), National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E)

<u> Mumbai - 400 051</u>

Dear Sirs,

Sub: Board Meeting dated 24.05.2014

Ref: (Scrip Code:-BSE: 500255, NSE: LML, UPSE: L00004)

Kindly refer our Letter No. LML:SH:SE dated 24.05.2014 sent to you by e.mail followed by courier immediately after the Board Meeting held on 24.05.2014 in compliance with Listing Agreement. In this connection, we are sorry to state that there has been an inadvertent typographical error in the figure of 'Gross Turnover' in FY 2013-14 of the following table under Clause 20 . i.e. the correct figure of Gross Turnover for FY 2013-14 is 'Rs. 266.45 crores' and not Rs. 256.45 crores' which has been wrongly mentioned. However, updated details are given hereunder, which may kindly be noted and taken on record :

Clause 20

(a) Audited Results for Year Ended 31st March, 2014

(Rs. / Crores)

S.No.	Particulars	F.Y. 2013-14	F.Y. 2012-13
		Ended on	Ended on
		31.03.2014	31.03.2013
1	Gross Turnover	266.45	248.13
2	Other Income	7.28	7.77
	Total:	273.73	255.90
3	Gross Profit / (Loss)	(60.50)	(52.44)
4	Provision for Depreciation & Amortisation	12.33	13.01
5	Tax Expense / Provisions		3 .
6	Net Profit/(Loss)	(72.83)	(65.45)

(b) In view of losses, no dividend has been recommended for the year.

Rest of the details submitted with the said letter will remain the same.

We are sorry for the inconvenience caused to you in this regard.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully, For LML LIMITED

K C Agarwal

Sr. President (Commercial) & Company Secretary