Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India T +91 124 262 0123 F +91 124 262 0111 www.punilloyd.com

May 20, 2014



National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051 **BSE Limited**

Department of Corporate Services 25th Floor P J Towers Dalal Street Mumbai – 400001

Symbol: PUNJLLOYD

Scrip Code: 532693 / Scrip ID: PUNJLLOYD

Dear Sir/Madam,

Disclosure under Clause 20 of the Listing Agreement

In compliance with the listing requirements, we give below the financial results for the year ended March 31, 2014 considered by the Board at its meeting held on May 20, 2014:

Rs. Millions

Particulars	Year ended 31.03.2014	Year ended 31.03.2013
Total turnover	82,292	83,661
Gross Profit (Earnings before dep., interest & tax)	9,031	8,234
Interest	6,463	5,654
Depreciation	2,448	2,279
Tax provision (Including Deferred Tax Liability)	42	105
Net profit available for appropriation	78	196
Profit brought forward	9,545	9,349
Dividend on Equity Shares	_	_
Corporate tax on Dividend	-	-
Transfer to General Reserve	- 1	-
Transfer to Debenture Redemption Reserve	-	-
Balance in Statement of Profit and Loss	9,623	9,545

Previous year figures have been regrouped and rearranged wherever necessary to conform to current year classification.

This is for your information and records.

Thanking You, Yours faithfully For PUNJ LLOYD LTD

Dinesh Thairani

Group President-Legal & Company Secretary

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