



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Bank of Baroda, Anil Starch Road, Naroda Road, Ahmedabad - 380 025.

Phone : (079) 2220 3739 Fax: (079) 2220178
Flour Mill Unit: (02717) 284408 - 284409 - 284410
Email : super @ supershuddhatta.com
Website : www. supershuddhatta.com

**PLEASE RETURN DULY FILLED IN IMMEDIATELY AFTER THE MEETING TO
THE STOCK EXCHANGES**

Board Meeting Date: 30-05-2014

Place: Ahmedabad

Time: 11.00 a.m.

Statement of Appropriations

(As per Clause 20 of the Listing Agreement)

Name of Company: **SUPER BAKERS (INDIA) LIMITED**

Code No. : 57473/530735

For the year ended: 31st March, 2014

ASE/BSE

(Rs. in lacs)

		2013-14	2012-13
1.	Total Turnover and other Receipts	1546.91	1384.89
2.	Gross Profit/ (loss): (before deducting any of the following)	24.85	31.05
	(a) Interest	6.98	6.46
	(b) Depreciation	14.06	19.98
	(c) Tax	1.71	4.15
	(d) (Reversal) of Deferred Tax	0.09	(2.33)
	(e) Others, if any	3.06	-
3.	Net Profit/ (Loss)	(1.05)	2.79
4.	Provision for Investment Allowance Reserve	-	-
5.	Net Profit/ (Loss):	(1.05)	2.79
	(a) Add: B/fd from Last Year's Balance	(18.44)	(21.23)
	(b) Other adjustment, if any,		
	Add/Less		
	Less: Transferred to:		
	(1) General Reserve	-	-
	(2) Debenture Redemption Reserve	-	-
	(3) Tax on Proposed Dividend	-	-
6.	Dividend:		
	(a) Per Ordinary Share: Nil No. of Shares: 30,21,600 (Last year: Nil per Share)	Nil	Nil
	(b) Per Preference Share:	N.A.	N.A.
7.	Balance Carried Forward	(19.49)	(18.44)
8.	Particulars of Proposed Right/Bonus Shares/Convertible Debenture Issue	-	-
9.	Closure of Register of Members from : Will be intimated later on		
10.	Date from which the Dividend is payable: N.A.		

ANIL S. AHUJA		MANAGING DIRECTOR
Name	Signature	Designation