

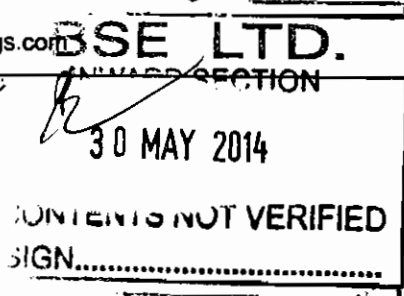
**KEMP & COMPANY LTD.**

DGP House, 88-C Old Prabhadevi Road, Mumbai - 400 025, India.

Phone : +91 22 6653 9000 • Fax : +91 22 6653 9089 • Email : corpcomm@vipbags.com

o/c

May 29, 2014



**The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023 .**

Code No. 506530

Dear Sir,

- Sub : 1) Board Meeting for consideration of Accounts for
the year ended 31st March, 2014
2) Declaration of dividend**

Pursuant to clause 20 of the Listing Agreement with the Stock Exchanges, we are furnishing hereinbelow the required information as approved by the Board of Directors of the Company at their meeting held on 29th May, 2014 :

FINANCIAL RESULTS

(Rs. in Lakhs)

	Year Ended 31.03.2014	Year Ended 31.03.2013
Revenue from Operations and Other Income	841.10	734.01
Gross Profit Before Depreciation and Amortisation Expenses, Finance Cost and Tax Expenses	152.83	108.49
Finance Costs	-	-
Depreciation and Amortisation Expenses	15.27	15.38
Profit Before Tax	137.56	93.11
Tax Provision (Net of Deferred Tax) including Income tax for previous years	23.40	20.86
Profit for the year	114.16	72.25
Profit brought forward from previous year	607.26	597.65
Appropriations:		
Transferred to General Reserve	50.00	14.99
Proposed Dividend	10.80	10.80
Tax on Dividend	1.84	1.84
Closing Balance	658.78	607.26

The Board has recommended a final dividend of Re. 1/- (Rupee One Only) per equity share of Rs. 10/- each for the financial year ended 31st March, 2014.

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Kindly take the above information on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,
For **KEMP & COMPANY LTD.**

COMPLIANCE OFFICER