

13.08.2014

Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeebhoy Towers. Dalal Street, Mumbai.

Dear Sir,

Ref: Scrip code: 532486 / Pokarna Limited

Dear Sir,

Sub: Press release

Please find the enclosed Press release, which is proposed to be issued by the Company today.

This is for your record and dissemination.

Thanking You, Your's faithfully, For Pokarna Limited

Paruchuru Vinay Company Secretary

POKARNA LIMITED

India's No. I granite company

Q1 FY15 Press Release

Pokarna PAT swings from loss of Rs. 6.2 million to profit of Rs. 22.1 million in Q1 FY15

Secunderabad, August 13, 2014: Pokarna Limited (Pokarna), one of the largest exporter of finished granite in India with exports to over 27 countries globally, announced its standalone financial results for the quarter ended June 30, 2014.

Financial Highlights for QI FY15

QI FYI5	Q4 FYI4	Shift %	Particulars (Rs. million)	QI FYI5	QI FYI4	Shift %
428.9	468.6	(8.5)	Revenues	428.9	403.4	6.3
91.1	85.6	6.4	EBITDA	91.1	37.0	146.2
21.2	18.3	297 bps	EBITDA Margin %	21.2	9.2	1,207 bps
56.9	61.4	(7.3)	EBIT	56.9	13.0	337.7
33.8	35.4	(4.5)	PBT	33.8	(8.5)	
22.1	24.4	(9.4)	PAT	22.1	(6.2)	
3.56	3.94	(9.6)	EPS (Diluted & non- annualized) (Rs.)	3.56	(0.99)	

Commenting on the performance, Mr. Gautam Chand Jain, Chairman at Pokarna Limited said:

"We are pleased with our results for the quarter under review. This has been driven by strong performance by our Granite division, driven especially by increasing demand both, domestically and internationally. We continue to be positive of the opportunities across geographies and look forward to maintaining our growth momentum".

Highlights for the quarter ended June 30, 2014

Granite division revenues were higher by 11.3% at Rs. 402.9 million compared to Rs. 361.9 crore in the corresponding quarter; PBIT stood at Rs. 87.8 million compared to Rs. 35.8 million in Q1 FY14, up 145.5%

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• The revenues of Apparel division stood at Rs. 26.0 million compared to Rs. 41.5 million in QI FY14; PBIT was negative at Rs. (30.9) million vis-à-vis negative Rs. (22.8) million QI FY14.

About Pokarna Limited

Pokarna Limited, headquartered in Secunderabad, is the largest exporter of finished granite in India with exports to over 27 countries globally across Europe, Middle East and predominantly North America. The Company processes its granite at two state-of-the-art manufacturing facilities with raw material from own quarries as well as carefully identified independent ones ensuring the production is only the best.

The Company, through its wholly owned subsidiary, M/s. Pokarna Engineered Stone Limited (PESL), manufactures "Natural Quartz Surfaces" also known as "Engineered Stone" or "Compound Stone", created entirely by Breton technology and brilliantly engineered using the finest raw materials known to man. The Company sells this stone under the brand 'Quantra'.

Pokarna also manufactures and sells apparels under the brand 'Stanza' through its 10 retail shops pan India.

For more information about us, please visit www.pokarna.com OR contact:

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For M/s. Pøkarna Limited

Gautam Chand Jain

Chairman & Managing Director