

Trimurthi Drugs & Pharmaceuticals Ltd.

To,

Date: 04.05.2012

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: - Intimation of Board meeting to be held on 14.05.2012

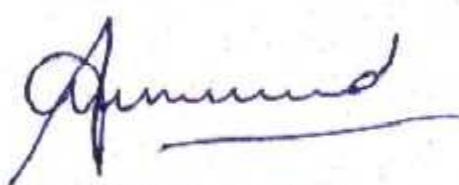
With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s Trimurthi Drugs & Pharmaceuticals Limited will be held on 14.05.2012 at 4.00 p.m., at the registered office of the company to consider and approve the following:

1. Un-Audited financial results for the quarter ended 31.03.2012.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Trimurthi Drugs & Pharmaceuticals Limited



Arvind Kumar Bhangadia
Managing Director

Trimurthi Drugs & Pharmaceuticals Ltd.

TRIMURTHY DRUGS & PHARMACEUTICALS LIMITED
UN-AUDITED QUARTERLY RESULTS FOR MARCH, 2012

Particulars	3 Months ended 31-03-2012	Preceeding 3 months ended 31- 12-2011	Corresponding 3 months ended 31- 03-2011	Year to date figures for 12 months ended 31-03-2012	Previous year ended 31-03-2011 (Rs. In Lakhs)
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Net Sales / Income from Operations	214.37	442.68	339.85	1109.89	1651.92
2. Other Income	15.44	23.89	22.41	73.57	62.09
3. Total Income	229.81	466.57	362.26	1183.46	1714.01
4. Expenditure					
a. (Increase)/Decrease in stock in trade and work in Progress					
b. Consumption of Raw Material	5.75	11.74	(6.60)	39.69	(19.96)
c. Purchase of Traded Goods	Nil	Nil	Nil	Nil	Nil
d. Employees Cost	196.69	410.23	324.47	997.77	1568.80
e. Rent	8.09	6.56	5.74	27.41	28.82
f. Depreciation	1.95	1.68	1.80	7.08	0.00
g. Other Expenditure	6.05	8.12	6.86	26.22	26.13
Total	7.39	6.00	6.69	24.38	39.37
5. Interest	225.92	444.33	338.96	1122.55	1643.16
6. Exceptional items	0.16	0.19	0.30	0.85	1.33
7. Profit/ (Loss) from Ordinary activities before tax (3) (4+5+6)	Nil	Nil	Nil	Nil	Nil
8. Tax Expense (Including Deferred and Finge Benefit tax)	3.73	22.05	23.00	60.06	69.52
9. Net Profit/ (Loss) from Ordinary activities after Tax (7-8)	(1.32)	5.30	20.65	13.83	22.31
10. Extraorindary Items	5.05	16.75	2.35	46.23	47.21
11. Net Profit/ (Loss) for the period (9-10)	Nil	Nil	Nil	Nil	Nil
12. Paid-up Equity Share Capital (Face Value of Rs.10/- each)	5.05	16.75	2.35	46.23	47.21
13. Reserves excluding revaluation reserves as per balance sheet of previous accounting year	675.00	675.00	675.00	675.00	675.00
14. Earnings Per Share (EPS)	87.47	111.15	87.47	111.15	111.15
a. Basic and diluted EPS before extraordinary items for the period, for the year to data and for the previous year (not to be annualised)					
15. Public Share Holding	0.07	0.25	0.03	0.68	0.70
- Number of Shares	2016200	2016200	20162000	2016200	2016200
16. Promoters and promoter group shareholding	29.87%	29.87%	29.87%	29.87%	29.87%
a. Pledged / encumbered					
- No of Equity Shares	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (of the shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
a. Non encumbered					
- No of Equity Shares	4733800	4733800	47338000	4733800	4733800
- Percentage of Shares (of the shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (of the total share capital of the company)	70.13%	70.13%	70.13%	70.13%	70.13%

Trimurthi Drugs & Pharmaceuticals Ltd.

TRIMURTHY DRUGS & PHARMACEUTICALS LIMITED
UN-AUDITED QUARTERLY RESULTS FOR MARCH, 2012

Segment Reporting

(Rs. In Lakhs)

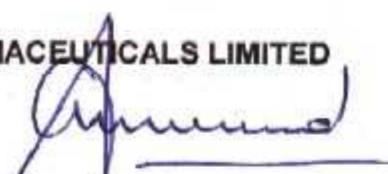
Particulars	Quarters ended			Year ended	Year ended
	31/03/2012	31/12/2011	31/03/2011	31/03/2012	31/03/2011
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Segment Revenue					
a. Pharma Business	216.88	443.77	339.58	1117.42	1661.83
b. Financial Services	12.90	15.95	20.25	59.16	52.14
c. Investments	0.00	8.20	0.00	58.74	0.05
d. Trading in Shares	0.00	0.00	0.00	0.00	0.00
Total	229.78	467.92	359.83	1235.32	1714.02
2. Segment Profits					
a. Pharma Business	(7.07)	1.23	2.16	1.37	25.37
b. Financial Services	10.79	13.97	20.84	51.83	44.08
c. Investment in shares	0.00	6.85	0.00	6.85	0.05
d. Trading in Shares	0.00	0.00	0.00	0.00	0.00
Total	3.72	22.05	23.00	60.05	69.50
3. Capital Employed					
a. Pharma Business	299.55	285.83	342.10	299.55	321.06
b. Financial Services	409.82	415.50	329.27	409.82	328.49
c. Investments	50.54	50.54	50.54	50.54	51.89
d. Trading in Shares	0.00	0.00	0.00	0.00	0.00
Total	759.91	751.87	721.91	759.91	701.44

Notes:

1. The above results have been taken on record by the board of directors of the company at their meeting held on 14/05/2012.
2. The financial results for the quarter ended 31-03-2012 have been reviewed by the statutory auditors in pursuance of listing agreement.
3. In segment reporting common assets that are used interchangeable not allocated to the individual segment above.
4. The status of investor grievances for the quarter ended 31-03-2012
 - a. pending at the beginning - Nil
 - b. received - 1
 - c. settled - 1
 - d. pending at the end - Nil

Place: Hyderabad,
Date : 14/05/2012.

for: TRIMURTHI DRUGS AND PHARMACEUTICALS LIMITED


 Arvind Kumar Bhangadia
 Managing Director