



1. The Audited Financial Results were reviewed by Audit Committee and were approved by the Board of Directors at their Meeting held on 22nd May 2008.
2. The Consolidated Financial Results include the audited results of the wholly owned subsidiary company viz. M/s.Harshni Textiles Ltd.
3. The Board of Directors have recommended a Dividend of Rs.6/- per Equity Share of Rs.10/- each subject to the approval of the shareholders at the ensuing Annual General Meeting.
4. No. of investor complaints :

Pending at the beginning of the quarter	- Nil
Received and disposed off during quarter	- 2
Pending at the end of the quarter	- Nil
5. Previous year figures have been regrouped/rearranged wherever necessary.

By order of the Board

NETHRA J S KUMAR  
WHOLETEIME DIRECTOR

Coimbatore  
22.05.2008