



BITS LIMITED

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The Manager (Listing)
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400023

Date: 11TH May, 2013

SUB: INTIMATION REGARDING OUTCOME OF BOARD MEETING HELD ON MAY, 11TH 2013 CONVENED FOR CONSIDERING THE FINANCIAL RESULTS

The outcome of the Board meeting held today i.e. 11th May, 2013 is stated below:

A): Outcome Of The Board Meeting Held On 11th May, 2013

The Board of Directors at their meeting held on 11th May, **2013** has approved the **Audited Financial Results** for the year ending 31st March, 2013.

B): Copy of Approved Audited Financial Results for the year ending 31st March, 2013 and for the quarter ended 31st March, 2013 is attached as **Annexure A**.

C): Copy of statement of Assets and Liabilities is attached as **Annexure B** with the Auditor's Report.

Kindly take the above information on record and oblige.

Yours Faithfully,
For **BITS LIMITED**

ANKIT RATHI
(DIRECTOR)
DIN: 01379134



