

Marico Bangladesh Limited

Registered & Corporate Office

House - 1, Road-1, Sector-1, Uttara, Dhaka-1230

www.maricobd.com



Shareholders' Information

This is for information of our valued shareholders that Board of Directors of Marico Bangladesh Limited at its 80th Meeting held on Thursday, February 27, 2014 at 3.30 p.m. at its Registered Office has disclosed following information:

a) Declaration of Interim cash dividend @ 500% on face value per share (Tk. 10 per share)

The Board has declared an interim cash dividend @ 500% i.e. Tk 50/- per share on face value of Tk. 10/- based on 9 months financials for the period ended 31st December 2013 to the shareholders whose name would appear in The Register of Members in CDBL database of the company on the **Record Date of March 12, 2014**. The comparative figures of the last 9 months are as below:-

(Tk. in Crore)

Particulars	9 months ended on December 31	
	2013	2012
Turnover	509.45	503.80
Gross Profit	250.27	183.56
Profit from operation	126.50	80.51
Income from other sources	22.86	10.52
Profit before Tax	149.35	91.03
Provision for Taxation	39.43	25.25
Net Profit after Taxation	109.92	65.78

b) Information regarding Change of Directors and Company Secretary in the company:

- I. Mr. Milind Sarwate, Director of the Company has resigned from the Board w.e.f. February 27, 2014 and the Board has approved his resignation.
- II. Mr. Vivek Karve has been appointed as Additional Director of the company w.e.f. February 27, 2014. He will hold office as Additional Director till the next Annual General Meeting of the Company.
- III. Mr. Sorwar Alam, the Company Secretary of the company has resigned w.e.f. February 27, 2014. Mr. Iqbal Chowdhury, Director- Finance will act as Company Secretary till the time company appoint another person on the role.

February 27, 2014

By Order of the Board

Sd/-

Mohammad Iqbal Chowdhury

Director- Finance & Corporate Affairs