

SOLID

Solid Stone
Company Limited
(Formerly Solid Granites Limited)

The General Manager,
The Mumbai Stock Exchange,
Dalal Street, Fort,
Mumbai – 400023.

August 27 , 2010

Dear Sir,

Re : **Submission of Audited Results for the accounting
Year ended 31st March, 2010.**

Further to our letter dated 27th August, 2010 faxed to you today, a few hours ago, please **ignore** the attachment of Audited Results as there are some errors in it.

We now attach herewith a fresh statement of Audited Results for the year ended 31st March, 2010, which may please be taken on record. Rest of the details mentioned in our earlier letter remains unchanged and are restated hereunder. We are extremely sorry for the inconvenience caused due to the error.

With reference to the above, we are pleased to state that the Board of Directors have considered and approved today audited accounts for the year ended on 31/03/2010.

We are enclosing copy of the audited results for your reference and records.

The Board of Directors have recommended a Dividend @ 6% on the Equity shares for the year under review, subject to approval by the members at the ensuing Annual General Meeting of the company.

As informed by our letter dated 09th August, 2010, the Share transfer books and Register of Members will remain closed from 17th September, 2010 to 22nd September, 2010 (Both Days inclusive).

We trust you will find the above information in order.

Thanking You,

Yours Faithfully,

For SOLID STONE COMPANY LTD.

(Authorised Signatory)

SOLID STONE COMPANY LIMITED
(Formerly Solid Granites Limited)

Regd. Office : 1501, Maker Chambers V, Nariman Point,
Mumbai-400 021.

AUDITED FINANCIAL RESULTS FOR THE
YEAR ENDED 31ST MARCH, 2010

(Rupees in Lakhs)

PARTICULARS	(Rupees in Lakhs)	
	ACCOUNTING YEAR ENDED 31ST MAR'10	PREVIOUS ACCOUNTING YEAR ENDED 31ST MAR'09
1. Net Sales/Income from operations	3840.99	3760.11
2. Other Income	23.97	12.47
3. Total Expenditure	3594.57	3551.39
4. Interest	106.73	80.92
5. Gross Profit after Interest but before Depreciation and Taxation	163.66	140.27
6. Depreciation	70.64	53.54
7. Provision for Taxation	32.63	26.57
8. Net Profit (5-6-7)	60.39	60.16
9. Paid-up Equity Share Capital	538.00	538.00
10. Reserves excluding Revaluation Reserves	863.08 *	805.95
11. Basic & Diluted E.P.S.	1.12	1.12

- NOTES: 1. The above results were reviewed by the Audit Committee and have been approved by the Board of Directors at the meeting held on 27th August
2. The Board of Directors have recommended a Dividend @ 6% on the equity shares
3. The Register of Members and Share Transfer book will remain closed from 17/09/2010 to 22/09/2010

* After deducting Proposed Dividend to be approved by the Shareholders

Place: Mumbai

For SOLID STONE COMPANY LIMITED
MILAN B. KHAKHAR
MANAGING DIRECTOR

Date: 27th August, 2010.