

30th May 2011

The Bombay Stock Exchange Ltd.,
Phiroze Jeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Sr. No.90/H No.5, Inga Complex,
Mahakal Caves Road, Andheri (East),
Mumbai - 400 093.
Tel.: +91-22-2825 0797
Fax : +91-22-2820 7578 / 2820 7577

Kind Attn: - Mr. K. Gopalkrishnan DCS-CRD

Dear Sir,

Re: Scrip Code 514304

Sub: Audited Financial Results (Consolidated) for the year ended 31st March 2011

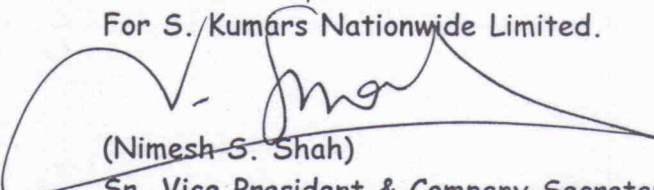
As per scheduled the Board Meeting of the Company was held on 30th May 2011 and the Audited Financial Results for the year ended on 31st March 2011 has been approved.

We enclose herewith the copy of the **Consolidated Audited Financial Results** for the year ended on 31st March 2011 for your information and to do the needful.

Further, the Board of Directors have recommended a dividend of Rs.1/- per Equity Share of Rs.10/- each i.e. @ 10%, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For S. Kumars Nationwide Limited.



(Nimesh S. Shah)
Sr. Vice President & Company Secretary

Encl.: As above