

May 30, 2019

Manager –Listing BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai -400 001 Scrip Code: 540132 The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Sub: Outcome of Board Meeting pursuant to Regulation 30(5) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that Meeting of Board of Directors of *SABRIMALA INDUSTRIES INDIA LIMITED (Formerly known as Sabrimala Leasing And Holdings Limited)* held today i.e, May 30, 2019 at 4.00 P.M. at 1452, Aggarwal Metro Heights, Plot E-5, Netaji Subhash Place, Pitampura, New Delhi-110034, inter alia, has considered and approved the following:

 Audited Financial Statements/results for the quarter and year ending March 31, 2019 and Statement of Assets & Liabilities for the said period along with Audit Report for the said period. (Standalone and Consolidated) - as enclosed

We would like to confirm that M/s. Khattar & Associated, Chartered Accountants, the Statutory Auditors of the Company have issued audit reports with unmodified opinion on Audited Financial Results for the Quarter & year ended March 31, 2019.

Board Meeting concluded at 8:30 PM

Kindly take the above information on record.

Yours truly,

For SABRIMALA INDUSTRIES INDIA LIMITED

Company Secretary

Encl: Financial Results for the quarter and year ended March 31, 2019

SABRIMALA INDUSTRIES INDIA LIMITED



Khatter & Associates CHARTERED ACCOUNTANTS

Branch Office Address: 4, Narender Bhawan, 448, Ring Road, Azadpur, Delhi-110033 Email: khatterandassociates@gmail.com, Contact: 9810603740; 9958734344 GSTIN/UIN: 07AAKFK1056E1ZK

TO
THE BOARD OF DIRECTORS OF
M/S. SABRIMALA INDUSTRIES INDIA LIMITED

- 1. We have audited the accompanying Statement of Consolidated Financial Results of Sabrimala Industries India Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") and its share of the net profit/ (loss) after tax and total comprehensive income / loss of its associates and joint ventures for the year ended 31/03/2019 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended ("Ind AS"), and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.
- 3. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act 2013. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Parent's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the Parent's internal financial control with reference to the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Head Office: 516B/24, DLF Colony, Rohtak, Haryana-124001, India



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We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our audit opinion.

- 4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - a. includes the results of the following entities: Sabrimala Industries LLP
 - b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
 - c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income (comprising of net [profit/loss] and other comprehensive income/ loss) and other financial information of the Group for the year ended 31/03/2019.
- 5. The Statement includes the results for the quarter ended 31/03/2019 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Khattar & Associates Chartered Accountants FRN: 021979N

Ashok Kumar

Place: New Delhi Date: 30.05.2019

Head Office: 516B/24, DLF Colony, Rohtak, Haryana-124001, India

formerly known as SABRIMALA LEASING AND HOLDINGS LIMITED

CIN: L74110DL1984PLC018467

Regd. Off.: 1452, Aggarwal Metro Heights, Plot No: E-5, Netaji Subhash Place, Pitampura, New Delhi-110034 Website: www.sabrimala.co.in, Email: cs@sabrimala.co.in, Ph: 011-45032203

PART-I STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST DEC, 2019

		1				(Rs. In Lacs)
	Particulars	QUAR	TER ENDED UN	AUDITED	YEAR TO DATE	YEAR ENDED AUDITED
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
	1	2	3	4		5
1	Revenue from operations		AUC STATE			
	a. Sales/Income from operations (inclusive of excise duty)	6.64	11.16	109.87	191.10	3160.72
	b. other operating revenue	0.00	0.00	16.90	2.20	20.43
	Total Revenue from operations	6.64	11.16	126.77	193.30	3181.15
11	Other Income	-0.29	7.16	23.82	19.93	57.75
III	Total Income (I+II)	6.35	18.32	150.59	213.23	3238.90
IV	Expenses:					
а	Cost of materials consumed	0.00	0.00	22.05	0.00	22.05
b	Purchases of Stock in Trade	2.55	1.03	-63.67	167.91	2830.82
С	Changes in inventories of finished goods and work-in-progress	8.38	10.25	143.56	19.68	183.78
d	Employee benefits expense	2.42	6.55	18.30	30.21	65.34
е	Finance Cost	-0.04	0.00	25.94	0.00	27.50
f	Depreciation and amortization expense	3.85	6.20	-1.68	22.82	25.02
g	Power and Fuel	1.93	0.00	-4.16	4.18	0.00
h	Freight and Forwarding expense	0.04	0.00	-0.17	0.04	0.00
i	Excise Duty	0.00	0.00	0.00	0.00	0.00
i	Other expenses	215.01	94.51	21.47	340.45	122.89
	Total expenses (a to j)	234.14	118.54	161.64	585.29	3277.40
V	Profit before exceptional Items and tax (III - IV)	-227.79		-11.05		
VI	Exceptional Items	0.00		-8.02	0.00	
VII	Profit before tax (V - VI)	-227.79	-100.22	-3.03	-372.06	-30.48
VIII	Tax expense:					
	- Current Tax	0.00	0.00	2.66	0.00	3.21
	- Tax relating to earlier period	-0.01		-0.39	0.04	-1.67
012 20	- Deferred Tax Liabilities / (Assets)	25.39		-4.36	10.84	
IX	Net Profit/ (Loss) for the period/ year (VII - VIII)	-253.17	-98.42	-0.94	-382.94	
X	Other Comprehensive Income					
	i Items that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00
	ii Income tax relating to items that will not be reclassified to Profit &					
	Loss	0.00	0.00	0.00	0.00	0.00
	iii Items that will be reclassified to Profit & Loss	0.00		0.00		
	iv Income tax relating to items that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00
	Total Other comprehensive income (net of tax)	0.00		0.00	0.00	
XI	Total Comprehensive Income after tax (IX + X)	-253.17	-98.42	-0.94	-382.94	-19.88
XII	Paid-up equity share capital (at par Value of Rs.10 each)	871.45	871.45	871.45	871.45	871.45
XIII	Earnings per share if Rs.10 each - Not annualized					
	(a) Basic (in Rs.)	-2.91	-1.13	-0.01	-4.39	-0.23
	(b) Diluted (in Rs.)	-2.91		-0.01	-4.39	
Date:	30.05.2019		By the Order			
Place:	New Delhi			Industries India	Limited	
			TEST CONTRACTOR			
			A.K	· saravo)	
			(Amit Kumar S	Saraogi)		
			Director-CFO			
			DIN: 0056013	1		





formerly known as SABRIMALA LEASING AND HOLDINGS LIMITED CIN: L74110DL1984PLC018467

Regd. Off.: 1452, Aggarwal Metro Heights, Plot No: E-5, Netaji Subhash Place, Pitampura, New Delhi-110034 Website: www.sabrimala.co.in

	Statement of Asset and Liability for the year ended 31 March 2019	(Amount in Lacs)
10 2 3 2 5 15	Statement of Asset and Liabilities	
	Particulars	Year ended (do mm-yyyy)
	Date of start of reporting period	01-04-2018
	Date of end of reporting period	31-03-2019
	Whether results are audited or unaudited	Audited
	Nature of report standalone or consolidated	Standalone
	Assets	
1	Non-current assets	
	Property, plant and equipment	194.6
	Capital work-in-progress	0.00
	Investment property	0.0
	Goodwill	0.0
	Other intangible assets	0.0
	Intangible assets under development	0.0
	Biological assets other than bearer plants	0.0
	Investments accounted for using equity method	0.0
	Non-current financial assets	
	Non-current investments	35.4
	Trade receivables, non-current	
	Loans, non-current	328.6
	Other non-current financial assets	
	Total non-current financial assets	558.7
	Deferred tax assets (net)	
	Other non-current assets	2.2
	Total non-current assets	561.0
2	Current assets	
	Inventories	19.6
	Current financial asset	
**********	Current investments	7.9
	Trade receivables, current	116.0
	Cash and cash equivalents	11.1
	Bank balance other than cash and cash equivalents	1.7
	Loans, current	
	Other current financial assets	
	Total current financial assets	136.9
	Current tax assets (net)	
	Other current assets	15.1
	Total current assets	171.7
3	Non-current assets classified as held for sale	0.0
4	Regulatory deferral account debit balances and related deferred tax Assets	0.0
	Total assets	732.7





	Equity and liabilities	
1	Equity	
	Equity attributable to owners of parent	
	Equity share capital	871.45
	Other equity	-190.94
	Total equity attributable to owners of parent	680.51
	Non controlling interest	0.00
	Total equity	680.51
2	Liabilities	
	Non-current liabilities	
100	Non-current financial liabilities	
	Borrowings, non-current	0.00
***************************************	Trade payables, non-current	0.00
	Other non-current financial liabilities	0.00
	Total non-current financial liabilities	0.00
	Provisions, non-current	0.54
	Deferred tax liabilities (net)	0.00
	Deferred government grants, Non-current	0.00
	Other non-current liabilities	0.00
0.500	Total non-current liabilities	0.54
1000	Current liabilities	
	Current financial liabilities	
	Borrowings, current	0.00
	Trade payables, current	46.34
	Other current financial liabilities	0.00
	Total current financial liabilities	46.34
	Other current liabilities	5.36
	Provisions, current	0.00
	Current tax liabilities (Net)	0.00
	Deferred government grants, Current	0.00
	Total current liabilities	51.70
2	Liabilities directly associated with assets in disposal group classified as held for	
3	sale	0.00
	Description, defensel account and the belonces and related defensed to the U.S. Lille.	
4	Regulatory deferral account credit balances and related deferred tax liability	0.00
	Total liabilities	732.75

Place: New Delhi Date: 30.05.2019 By the Order of the Board
For Sabrimala Industries India Limited

(Amit Kumar Saraogi)
DIRECTOR-CFO
DIN: 00560131



Notes: Sabrimala Industries India Limited

- The above audited consolidated Financial Results as reviewed by the Audit Committee, have been approved and taken on record by Board of Directors at their respective meetings held on 30th May, 2019. The financial results for the quarter and year ended March 31, 2019 have been audited by the Statutory Auditors of the Company.
- 2. The statutory auditor have conducted audit of the above financial results in accordance with applicable Act, Rule and Regulation including SEBI's (LODR) Regulation, 2015.
- 3. This statement has been in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognised accounting practices and policies to the extent applicable.
- 4. The figure of the last quarter are balancing figures between audited figures in respect of the full financial year & published year to date figures in respect of the full financial year & published year to date figures up to the end of the third quarter of the current financial year.
- 5. Previous period figures have been regrouped and reclassified to make them comparable with the figures at the current period.







Khatter & Associates CHARTERED ACCOUNTANTS

Branch Office Address: 4, Narender Bhawan, 448, Ring Road, Azadpur, Delhi-110033 Email: khatterandassociates@gmail.com, Contact: 9810603740; 9958734344 GSTIN/UIN: 07AAKFK1056E1ZK

TO
THE BOARD OF DIRECTORS OF
M/S. SABRIMALA INDUSTRIES INDIA LIMITED

We have audited the accompanying standalone financial results of M/s. Sabrimala Industries India Limited for the quarter ended March 31, 2019 and the year to date results for the period April 01, 2018 to March 31, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (IND AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

 are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

Head Office: 516B/24, DLF Colony, Rohtak, Haryana-124001, India



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ii. give a true and fair view of the net profit/ loss and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 01, 2018 to March 31, 2019

The statement includes the results for the Quarter ended 31st March, 2019 being the balancing figure between audited figures in respect of the full financial year and published year to date figures up to the third quarter of the current year which were subject to limited review by us.

For Khattar & Associates
Chartered Accountants
FRN: 021979N

Place: New Delhi Date: 30.05.2019

> Ashok Kumar Partner

M No. - 094263

formerly known as SABRIMALA LEASING AND HOLDINGS LIMITED

CIN: L74110DL1984PLC018467

Regd. Off.: 1452, Aggarwal Metro Heights, Plot No: E-5, Netaji Subhash Place, Pitampura, New Delhi-110034 Website: www.sabrimala.co.in, Email: cs@sabrimala.co.in, Ph: 011-45032203

PART-I STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MAR, 2019
(Rs. In Lacs)

		0114		IDITED	VEAD TO DATE	YEAR ENDED
	Particulars	31.03.2019	31.12.2018	31.03.2018	YEAR TO DATE 31.03.2019	31.03.2018
	1	2	3	4		5
-1	Revenue from operations					
	a. Sales/Income from operations (inclusive of excise duty)	6.64	10.31	133.00	190.25	3160.72
	b. other operating revenue	0.00	0.00	16.90	2.20	20.43
= 2000	Total Revenue from operations	6.64	10.31	149.90	192.45	3181.15
Ш	Other Income	-0.49	7.06	23.70	19.34	57.11
III	Total Income (I + II)	6.15	17.37	173.60	211.79	3238.26
IV	Expenses:					
a	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
b	Purchases of Stock in Trade	5.12	8.01	17.26	179.17	2853.95
С	Changes in inventories of finished goods and work-in-progress	0.12	0.17	107.68	2.56	_
d	Employee benefits expense	1.92	4.01	13.04	20.62	44.54
е	Finance Cost	-0.04		25.94	0.00	
f	Depreciation and amortization expense	3.18		3.85	12.87	15.33
g	Power and Fuel	0.00		0.00	0.00	
h	Freight and Forwarding expense	0.02	0.00	-0.09	0.00	
ï	Excise Duty	0.00	0.00	0.00	0.00	
i	Other expenses	212.78		5.82	240.74	
,	Total expenses (a to j)	223.10		173.50	455.96	
٧	Profit before exceptional Items and tax (III - IV)	-216.95		0.10	-244.17	
VI	Exceptional Items	0.00		-8.02	0.00	
VII	Profit before tax (V - VI)	-216.95		8.12	-244.17	
VIII	Tax expense:	-210.93	-/.11	0.12	-244.17	13.01
VIII	- Current Tax	0.00	0.00	2.66	0.00	3.21
	- Tax relating to earlier period	-0.01	0.05	-0.39		
	- Deferred Tax Liabilities / (Assets)	3.95		0.56		
IX	Net Profit/ (Loss) for the period/ year (VII - VIII)	-220.89		5.29		
X	Other Comprehensive Income	-220.89	-5.51	3.23	-241.00	12.44
٨	i Items that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
	ii Income tax relating to items that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00
	iii Items that will be reclassified to Profit & Loss	0.00		0.00		_
	ill items that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00
	is became too relating to items that will be replacified to Brofit & Loss	0.00	0.00	0.00	0.00	0.00
	iv Income tax relating to items that will be reclassified to Profit & Loss	0.00		0.00		
VI	Total Other comprehensive income (net of tax)	-220.89		5.29		
XI	Total Comprehensive Income after tax (IX + X)					
-	Paid-up equity share capital (at par Value of Rs.10 each)	871.45	871.45	871.45	871,45	871.45
XIII	Earnings per share if Rs.10 each - Not annualized	2.53	-0.06	0.06	2.77	0.1/
	(a) Basic (in Rs.)	-2.53 -2.53		0.06	-2.77	
Data	(b) Diluted (in Rs.) 30.05.2019	-2.53	By the Order		-2.77	0.14
					(toolbad	
riace:	New Delhi		For Saprimala	Industries India	Limited	
			A.K.	saravoi		
			(Amit Kumar S	Saraogi)		
			Director-CFO			
			DIN: 0056013	1		





formerly known as SABRIMALA LEASING AND HOLDINGS LIMITED

CIN: L74110DL1984PLC018467

Regd. Off.: 1452, Aggarwal Metro Heights, Plot No: E-5, Netaji Subhash Place, Pitampura, New Delhi-110034 Website: www.sabrimala.co.in

	Statement of Asset and Liability for the year ended 31 March 2019	Amount in Lacs)
	Statement of Asset and Liabilities	
	Particulars	Half year ended (dd-mm-yyyy)
	Date of start of reporting period	01-04-2018
	Date of end of reporting period	31-03-2019
	Whether results are audited or unaudited	Audited
	Nature of report standalone or consolidated	Consolidated
are the second of the second o	Assets	
1	Non-current assets	
	Property, plant and equipment	196.60
	Capital work-in-progress	0.00
	Investment property	0.00
	Goodwill	0.00
	Other intangible assets	0.00
	Intangible assets under development	0.00
	Biological assets other than bearer plants	0.00
	Investments accounted for using equity method	0.00
	Non-current financial assets	
	Non-current investments	1.00
	Trade receivables, non-current	0.00
	Loans, non-current	328.68
	Other non-current financial assets	0.00
	Total non-current financial assets	526.28
	Deferred tax assets (net)	0.00
	Other non-current assets	2.27
	Total non-current assets	528.55
2	Current assets	
	Inventories	47.76
	Current financial asset	
	Current investments	7.95
	Trade receivables, current	116.0
	Cash and cash equivalents	12.5
nomen was discount and a second	Bank balance other than cash and cash equivalents	3.5
	Loans, current	0.00
	Other current financial assets	0.00
	Total current financial assets	140.1
	Current tax assets (net)	0.00
	Other current assets	16.69
	Total current assets	204.58
3	Non-current assets classified as held for sale	0.00
4	Regulatory deferral account debit balances and related deferred tax Assets	0.00
	Total assets	733.13





	Equity and liabilities	
	Equity	1
	Equity attributable to owners of parent	
871.45	Equity share capital	
-190.94	Other equity	
680.51	Total equity attributable to owners of parent	
0.00	Non controlling interest	
680.51	Total equity	
	Liabilities	2
A magazini san	Non-current liabilities	
	Non-current financial liabilities	
0.00	Borrowings, non-current	
0.00	Trade payables, non-current	
0.00	Other non-current financial liabilities	
0.00	Total non-current financial liabilities	
0.54	Provisions, non-current	
0.00	Deferred tax liabilities (net)	
0.00	Deferred government grants, Non-current	
0.00	Other non-current liabilities	
0.54	Total non-current liabilities	
	Current liabilities	
	Current financial liabilities	
0.00	Borrowings, current	
46.72	Trade payables, current	
0.00	Other current financial liabilities	
46.72	Total current financial liabilities	
5.36	Other current liabilities	
0.00	Provisions, current	
0.00	Current tax liabilities (Net)	
0.00	Deferred government grants, Current	
52.08	Total current liabilities	
0.00	Liabilities directly associated with assets in disposal group classified as held for sale	3
0.00	Regulatory deferral account credit balances and related deferred tax liability	4
733.13	Total liabilities	

Place: New Delhi Date: 30.05.2019 By the Order of the Board For Sabrimala Industries India Limited

DELH (Amit Kumar Saraogi)
DIRECTOR-CFO
DIN: 00560131



Notes: Sabrimala Industries India Limited

- The above audited Financial Results as reviewed by the Audit Committee, have been approved and taken on record by Board of Directors at their respective meetings held on 30th May, 2019. The financial results for the quarter and year ended March 31, 2019 have been audited by the Statutory Auditors of the Company.
- 2. The statutory auditor have conducted audit of the above financial results in accordance with applicable Act, Rule and Regulation including SEBI's (LODR) Regulation, 2015.
- 3. This statement has been in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognised accounting practices and policies to the extent applicable.
- 4. The figure of the last quarter are balancing figures between audited figures in respect of the full financial year & published year to date figures in respect of the full financial year & published year to date figures up to the end of the third quarter of the current financial year.
- 5. Previous period figures have been regrouped and reclassified to make them comparable with the figures at the current period.







May 30, 2019

Manager –Listing BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai -400001 Scrip Code: 540132 The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Sub: Declaration under Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, in respect of Audit Report for the year ended March 31, 2019.

Dear Sir/Ma'am,

Pursuant to Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended vide SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we do hereby confirm that the Statutory Auditors of the Company M/s. Khattar and Associates, Chartered Accountants, have issued an Audit Report with unmodified Opinion on Annual Audited (Standalone and Consolidated) Financial Results for the year ended on March 31, 2019.

Kindly take note of the same.

With Regards,

Yours truly,

For SABRIMALA INDUSTRIES INDIA LIMITED

A. M. Tasard.

Amit Kumar Saraogi Director - CFO

