



# SHREE BHAVYA FABRICS LTD.

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383  
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

14<sup>th</sup> August, 2018

To,

The Manager/Secretary,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001, MH  
BSE Code: 521131

Dear Sir/Madam,

## Sub: Outcome of Board Meeting

With reference to captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, outcome of Board Meeting is as under:

1. Approval of Unaudited Standalone Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2018 reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on 14<sup>th</sup> August, 2018.
2. Approval of Director's Report for the year ended 31<sup>st</sup> March 2018.
3. Approval of Notice of the 30<sup>th</sup> Annual General Meeting of the company.
4. Board decided to convene 30<sup>th</sup> Annual General Meeting (AGM) of members on 27<sup>th</sup> September, 2018 at 252, New Cloth Market, O/s. Raipur Gate, Ahmedabad - 380002

The aforesaid Board Meeting commenced at 2:00 P.M and concluded at 3:15 P.M.

Please take note of the same.

Thanking You.

Yours Faithfully

For, SHREE BHAVYA FABRICS LTD

JYOTI DEVNANI  
COMPANY SECRETARY





# SHREE BHAVYA FABRICS LTD.

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383  
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018				
Part-I Sr. No.	Particulars	Quarter ended		
		[Rs. In Lacs]		Year ended
		30.06.2018 Unaudited	31.03.2018 Audited (Refer Note 2)	30.06.2017 Unaudited 31.03.2018 Audited
1	Income			
	(a) Revenue from operations	5,740.78	6,176.46	6,221.91
	(b) Other Income	6.38	24.89	13.79
	<b>Total Income</b>	<b>5,747.16</b>	<b>6,201.35</b>	<b>6,235.70</b>
2	Expenses			
	a) Cost of Material Consumed	3,141.18	4,045.39	4,642.83
	b) Purchase of Stock-in-trade	164.89	88.86	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	410.52	596.28	(203.64)
	d) Employee's benefit expense	131.16	84.81	119.78
	e) Finance Cost	209.64	181.05	176.34
	f) Depreciation and amortization expense	58.83	18.47	61.32
	g) Other Expenses	1,571.89	1,110.05	1,417.96
	<b>Total Expenses</b>	<b>5,688.11</b>	<b>6,124.91</b>	<b>6,214.59</b>
3	<b>Profit before tax (1-2)</b>	<b>59.05</b>	<b>76.44</b>	<b>21.11</b>
4	Tax expenses			
	Current Tax	-	14.52	-
	Excess provision of tax for earlier years	-	-	39.52
	Deferred Tax	-	9.12	(1.99)
5	<b>Profit/(loss) for the period (3-4)</b>	<b>59.05</b>	<b>52.80</b>	<b>21.11</b>
6	Other Comprehensive Income			
	(i) Items that will not be reclassified to Profit or Loss (Net of tax)	-	-	-
	(ii) Items that will be reclassified to Profit or Loss	-	-	-
7	<b>Other Comprehensive Income (i+ii)</b>	<b>-</b>	<b>-</b>	<b>-</b>
8	<b>Total Comprehensive Income for the period (5+7)</b>	<b>59.05</b>	<b>52.80</b>	<b>21.11</b>
9	<b>Paid-up Equity share capital ( Face value Rs.10/- each)</b>	<b>950.00</b>	<b>950.00</b>	<b>950.00</b>
10	<b>Other Equity</b>			
11	<b>Earning Per Share (EPS) (of Rs.10/- each) (not annualized)</b>			
	a) Basic & diluted EPS before Extraordinary items	0.62	0.56	0.22
	b) Basic & diluted EPS after Extraordinary items	0.62	0.56	0.22

## Notes:

- The financial result have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Companies (Indian Accounting Standard) Rule 2015 as amended by the Companies (Indian Accounting Standards) Amendment Rules, 2016 and accordingly these financials results have been prepared in accordance with the recognition and measurement principles prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued
- The figures of quarter ended 31st March 2018 are the balancing figures between audited figures in respect of the full financial year upto 31st March, 2018 and unaudited published year to date figures upto 31st December, 2017.
- The above Results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on 14th August, 2018. The statutory auditor of the Company have reviewed the said result.
- Operations of the Company falls under single reportable Segment i.e. 'TEXTILE'.
- The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.

Place : Ahmedabad  
Date : 14-08-2018



Purshottam R. Agarwal  
(Managing Director)  
(DIN-00396869)





# **ABHISHEK KUMAR & ASSOCIATES**

## **CHARTERED ACCOUNTANT**

### **LIMITED REVIEW REPORT**

To,  
The Board of Directors  
Shree Bhavya Fabrics Limited,

We have reviewed the accompanying statement of unaudited financial results of **Shree Bhavya Fabrics Limited** ("the Company") for the quarter ended June 30, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Director. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Ahmedabad  
Date:14.08.2018

Yours faithfully,  
FOR, Abhishek Kumar & Associates  
Chartered Accountants

[CA. Abhishek Agarwal]  
Proprietor  
M. No. 132305