SUN SOURCE (INDIA) LIMITED
सन सोर्स (इन्डिया) लिमिटेड

Corp.Office : "Sankalp", Ground Floor ,Next to Bankers Heart Institute, Old Padra Road, Vadodara - 390 020, Gujarat, (India).
Email : info@sunsource.in, Website : www.sunsource.in

Date: 12th August, 2019

To,
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai - 400001.

Subject: Outcome of Board Meeting held on 12thAugust, 2019

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement)
Regulations, 2015) (Scrip Code: 517403)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulation 2015, it is hereby informed that the Board of Directors today i.e. on 12th August, 2019 at their meeting held at BRG Business Park, Block-II, Nr. Mercedes Benz Showroom, Off. O P Road, Atladra, Vadodara 390012, Gujarat, India transacted the following business amongst others.

1. Approved Unaudited Financial Results of the Company for the quarter ended on 30th June, 2019.

Copy of same is enclosed herewith.

Thanking you,
Yours truly,
For and on behalf of Directors of
Sun Source (India) Limited

Urmil Shah
Chief Financial Officer

SUN SOURCE (INDIA) LIMITED
(CIN No: L40100GJ1992PLC017458)
Regd office: - 1, Sonal Industrial Estate, (Khoda) Sanand Viramgam Highway Ahmedabad 382170. Email: info@sunsource.in
website: www.sunsource.in

(Amount in ₹)

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30-JUNE-2019

Sr. No.	Particulars	For the Quarter ended			For the Year ended
		30-June-19 (Unaudited)	31-March-19 (Unaudited)	30-June-18 (Unaudited)	31-March-19 (Audited)
	Income				
I	Revenue from Operations	-		-	-
II	Other Income	-		-	1,54,805
III	**Total Income (I + II)**	**-**		**-**	**1,54,805**
IV	**Expenses**				
	a) Cost of materials consumed	-		-	-
	b) Employee Benefits Expense	45,600	45,600	45,600	1,82,400
	c) Depreciation and Amortisation Expense	3,57,375	3,75,631	3,94,819	15,02,522
	d) Finance Costs	1,209	325	30	708
	e) Other Expenses	1,39,01,622	4,45,810	1,03,750	8,73,750
	Total Expenses	**1,43,05,806**	**8,67,366**	**5,44,199**	**25,59,380**
V	**Profit before exceptional items and tax (III - IV)**	**(1,43,05,806)**	**(8,67,366)**	**(5,44,199)**	**(24,04,575)**
VI	Exceptional Items	-		-	-
VII	**Profit before extraordinary items and tax (V-VI)**	**(1,43,05,806)**	**(8,67,366)**	**(5,44,199)**	**(24,04,575)**
VIII	**Tax Expense**				
	a) Current Tax	-		-	-
	b) Deferred Tax	-		-	-
IX	**Profit for the year/period (VII -VIII)**	**(1,43,05,806)**	**(8,67,366)**	**(5,44,199)**	**(24,04,575)**
X	Other Comprehensive Income (Net of Tax)	-		-	-
XI	**Total Comprehensive Income (After Tax) (IX+ X)**	**(1,43,05,806)**	**(8,67,366)**	**(5,44,199)**	**(24,04,575)**
XII	Paid-up equity share capital (Face Value of ₹ 10 each)				11,45,56,550
XIII	Other Equity				(4,51,22,184)
XIV	**Earnings Per Share (Face Value of ₹ 10 each) *** Basic and Diluted * not annualised	(0.99)		(0.04)	(0.17)

NOTES TO THE FINANCIAL RESULTS

1 The Audited financial results ('the Statement') of SUN SOURCE (INDIA) LIMITED', "the Company") for the quarter ended 30-June-19 have been reviewed by the Audit Committee and approved by the Board of Directors ("the Board") at its meeting held on 12-August-19.

2 The figures for the quarter ended 31-March-19 are the balancing figures between the audited figures in respect of the full financial year and the reviewed published year - to - date figures up to the third quarter of the financial year ended on 31-March-19.

3 The Auditor has not provided Limited Riview Report for the Quarter ended on June 30, 2019.

4 The Company is only in one segment hence not required to disclose segment wise performance of the Company.

5 The previous period's / year's figures have been regrouped, re-arranged and reclassified wherever necessary to conform to current year's presentation.

For and on behalf of the Board of SUN SOURCE (INDIA) LIMITED

Ikshit Amin
Director
DIN No. : - 01748596

Place : Vadodara
Date : 12-August-19