



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: 14th February, 2020

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

Subject: Outcome of Board Meeting held on 14th February, 2020

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 14th February, 2020 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. Approval of Unaudited Financial Results of the Company for the quarter ended on 31st December, 2019.

Copy of same is enclosed herewith.

Thanking you,
Yours truly,

For and on behalf of Directors of
Sun Source (India) Limited

Umil Shah
Chief Financial Officer

GIN NO.: L40100GJH902PL0017458

SUN SOURCE (INDIA) LIMITED

(CIN No: L40100GJ1992PLC017458)

Regd office: - 1, Sonal Industrial Estate, (Khoda) Sanand Vramgam Highway Ahmedabad 382170. Email: info@sunsource.in website: www.sunsource.in

(Amount in ₹)

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31-DECEMBER-2019

Sr. No.	Particulars	For the Quarter ended			For the Nine Months ended		For the Year ended
		31-December-19 (Unaudited)	31-December-18 (Unaudited)	30-September-19 (Unaudited)	31-December-19 (Unaudited)	31-December-18 (Unaudited)	31-March-19 (Audited)
	Income						
I	Revenue from Operations	-	-	-	-	-	-
II	Other Income	-	154,805	-	-	154,805	154,805
III	Total Income (I + II)	-	154,805	-	-	154,805	154,805
	Expenses						
a)	Cost of materials consumed	-	-	-	-	-	-
b)	Employee Benefits Expense	-	45,600	-	45,600	136,800	182,400
c)	Depreciation and Amortisation Expense	-	375,630	-	357,375	1,126,891	1,502,522
d)	Finance Costs	130	323	2,952	4,291	383	708
e)	Other Expenses	120,460	162,924	119,746	14,141,828	427,940	873,750
	Total Expenses	120,590	584,477	122,698	14,549,094	1,692,014	2,559,380
V	Profit before exceptional items and tax (III - IV)	(120,590)	(429,672)	(122,698)	(14,549,094)	(1,537,209)	(2,404,575)
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	(120,590)	(429,672)	(122,698)	(14,549,094)	(1,537,209)	(2,404,575)
VIII	Tax Expense						
a)	Current Tax	-	-	-	-	-	-
b)	Deferred Tax	-	-	-	-	-	-
IX	Profit for the year / period (VII - VIII)	(120,590)	(429,672)	(122,698)	(14,549,094)	(1,537,209)	(2,404,575)
X	Other Comprehensive Income (Net of Tax)	-	-	-	-	-	-
XI	Total Comprehensive Income (After Tax) (IX + X)	(120,590)	(429,672)	(122,698)	(14,549,094)	(1,537,209)	(2,404,575)
XII	Paid-up equity share capital (Face Value of ₹ 10 each)						114,556,550
XIII	Other Equity						(45,122,184)
XIV	Earnings Per Share (Face Value of ₹ 10 each) *						
	Basic and Diluted	(0.01)	(0.03)	(0.01)	(1.01)	(0.11)	(0.17)
	* not annualised						

NOTES TO THE FINANCIAL RESULTS

- The Audited financial results ('the Statement') of SUN SOURCE (INDIA) LIMITED, 'the Company' for the quarter and nine months ended 31-December-19 have been reviewed by the Audit Committee and approved by the Board of Directors ('the Board') at its meeting held on 14-February-2020.
- The Company is only in one segment hence not required to disclose segment wise performance of the Company.
- The Auditor has not provided Limited Review Report for the Quarter and Nine Months ended on December 31, 2019.
- The previous periods / 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

Prithi K. Amin

Prithi K. Amin
Director
DIN No. : - 02165833

Place : Vadodara
Date : 14-February-2020