

THE CENTRAL PROVINCE RAILWAYS COMPANY LIMITED

Regd. Office: Unit No.35/B, Building No.01, Ganjawala Shopping Center, S.V.P.Road, Borivali (West), Mumbai - 400092.
Website: www.thecentralprovincerailways.co Email ID: cprclimited@gmail.com Tel No.: 022- 28935838. CIN No.: L45202MH1910PLC000319

Date: 04th Sept, 2017

To,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J.Tower, Dalal Street,
Mumbai-400 001

Dear Sir / Madam

Scrip Code: 501827

Sub.: Outcome of the Board Meeting held on today, 04th Sept, 2017

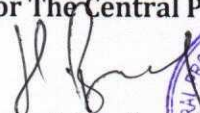
This is for your information and circulation among the shareholders that the Meeting of the Board of Directors of the company was held on today, 04th Sept, 2017 at the Registered Office of the company and following matters were approved by the Board of Directors of the company:

1. Considered and approved IND AS- Unaudited Financial Results and Limited Review Report for the Quarter ended June 30, 2017.
2. Considered and approved the schedule of the 107th Annual General Meeting shall be held on Thursday, September 28, 2017 of the Company.
3. Considered and approved to close the Register of the Members and Share Transfer books of the Company from September 22nd, 2017 to September 28th, 2017 (both days inclusive) for the purpose of 107th Annual General Meeting (AGM) of the Company to be held on September 28, 2017.
4. Approval of Report of Board of Directors and annexure thereof and Secretarial Audit Report in form MR-3 and annexure thereof for the financial year ended March 31, 2017.
5. Appointed H V Gor & Co Practicing Company Secretaries, shall be appointed as the Scrutinizer for E-voting & Physical voting at Annual General Meeting and submit Scrutinizer Report thereof by the end of AGM.
6. E-voting and record date as required under section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, e-voting facility is being provided to the members in respect of the annual general meeting scheduled on September 28, 2017. The Board of Directors have fixed September 21st, 2017 as the record date for determining the members who would be eligible to participate in the e-voting. The e-voting period will be from September 25, 2017 (9:00 am) and ends on September 27, 2017 (5:00 pm).

Kindly take the same on your record and oblige.

Yours sincerely,

For The Central Provinces Railways Co Ltd


Haresh Bhojwani
(Director)



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Email :cpclimited@gmail.com, Website : www.thecentralprovincerailways.com Tel : 022-28918340

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

		(' In Lacs)			
Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.17	31.03.17	30.06.16	31.03.17
		Unaudited	Unaudited	Unaudited	Audited
	PART - I				
I	Income From Operations	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00
III	Total Income from operations (I + II)	0.00	0.00	0.00	0.00
IV	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1.29)	0.00	0.00	0.00
	(d) Employee benefits expense	0.09	0.00	0.00	0.00
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(f) Finance Cost	0.00	0.00	0.00	0.00
	(g) Other expenses	5.16	2.15	0.59	9.51
	Total Expenses	3.96	2.15	0.59	9.51
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	(3.96)	(2.15)	(0.59)	(9.51)
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	(3.96)	(2.15)	(0.59)	(9.51)
VIII	Extra Ordinary Items	0.00	0.00	0.00	0.00
IX	Net Profit/(Loss) before tax (VII-VIII)	(3.96)	(2.15)	(0.59)	(9.51)
X	Tax Expense :				
	(1) Current Tax	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00
	Total Tax Expenses	0.00	0.00	0.00	0.00
XI	Net profit /(Loss) for the period from continuing operations (IX-X)	(3.96)	(2.15)	(0.59)	(9.51)
XII	Profit /(Loss) for the period from discontinuing operations	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XIV	Profit /(Loss) for the period from discontinuing operations (after tax)	0.00	0.00	0.00	0.00
XV	Profit (Loss) for the period (XI + XIV)	(3.96)	(2.15)	(0.59)	(9.51)
XVI	Other Comprehensive Income	0.00	0.00	0.00	0.00
XVII	Total Comprehensive Income	0.00	0.00	0.00	0.00
XVIII	Paid up equity share capital (Face Value of Rs.10/- per Share)	18564000	18564000	564000	18564000
XIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(80.89)	(80.89)	(157.47)	(80.89)
XX	Earnings Per Share (EPS)				
	(a) Basic	(0.02)	(0.01)	(0.00)	(0.05)
	(b) Diluted	(0.02)	(0.01)	(0.00)	(0.05)

Notes :

- The above results were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 04th Sept, 2017.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Begning April 1, 2017, the Company has adopted Ind AS with a transition date of April 1, 2016 and accordingly, restated results for the quarter ended June 30, 2016.
- The statement does not include Ind AS compliant results for the preceding quarter and previous year ended March 31, 2017 as it is not mandatory as per SEBI's Circular dated July 5, 2016.



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

- 4 Reconciliation of Net Profit as previously reported (referred to as "Previous GAAP") and Ind-AS for the quarters / year are presented as under

Nature of adjustments	Quarter Ended 30/06/2017	Quarter Ended 31/03/2017	Quarter Ended 30/06/2016	Previous Year ended 31/03/2017
Net Profit Under Previous GAAP	N.A	N.A	N.A	N.A
Unwinding of discounted assets/liabilities	N.A	N.A	N.A	N.A
Depreciation and amortisation due to recognition of assets	N.A	N.A	N.A	N.A
Fair value (loss) / gain on financial instruments	N.A	N.A	N.A	N.A
Actuarial loss on defined benefit plans reclassified to other comprehensive income	N.A	N.A	N.A	N.A
Remeasurement of loan using effective interest rate	N.A	N.A	N.A	N.A
Deferred Tax impact of above adjustment	N.A	N.A	N.A	N.A
Net Profit for the Period under Ind AS	N.A	N.A	N.A	N.A

- 5 The limited review of unaudited financial results for the quarter ended June 30, 2017 as required in terms of Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 has been carried out by the statutory auditors. The Ind AS compliant corresponding figures for the quarter ended June 30, 2016 have not been subjected to review or audit. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

- 6 Provision for Income Tax and Deferred Tax, if any, will be made at the end of the year.

- 7 Figures of the previous Period quarter have been regrouped wherever necessary.

For THE CENTRAL PROVINCES RAILWAYS COMPANY LIMITED

Harish Bhojwani
Director



Date : 04/09/2017

Place : Mumbai