

Unaudited Financial Results for the Quarter Ended December 2016

(Rs. in lakhs except share Data)

Particulars	Quarter ended (31/12/2016)	Preceding Quarter ended (30/09/2016)	Corresponding Quarter ended in the previous year (31/12/2015)	Year to date figures for the Current year ended (31/12/2016)	Year to date figures for the previous year ended (31/12/2015)	Previous accounting year ended (31/03/2016)
1. Net Sales/Income from Operations	Unaudited 0.00	Unaudited 0.00	Unaudited 0.00	Unaudited 0.00	Unaudited 0.00	Audited 0.00
2. Expenditure						
a. (Increase)/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0	0.00
b. Consumption of raw materials	0.00	0.00	0.00	0.00	0.00	0.00
c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	0.00
d. Employees cost	0.00	0.00	0.00	0.00	0.00	0.20
e. Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
f. Other expenditure	3.73	3.04	1.65	6.95	10.26	11.78
g. Total	3.73	3.04	1.65	6.95	10.26	11.98
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(3.73)	(3.04)	(1.65)	(6.95)	(10.26)	(11.98)
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit before Interest & Exceptional Items (3+4)	(3.73)	(3.04)	(1.65)	(6.95)	(10.26)	(11.98)
6. Interest	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit after Interest but before Exceptional Items (5-6)	(3.73)	(3.04)	(1.65)	(6.95)	(10.26)	(11.98)
8. Exceptional Items	0.00	0.00	0.00	0.00	0	0
9. Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	(3.73)	(3.04)	(1.65)	(6.95)	(10.26)	(11.98)
10. Tax expense	0.00	0.00	0.00	0.00	0	0.00
11. Net Profit (+) / Loss(-) from Ordinary Activities after tax (9-10)	(3.73)	(3.04)	(1.65)	(6.95)	(10.26)	(11.98)
12. Extraordinary Item (net of tax expense Rs.....)	0.00	0.00	0.00	0.00	0	0
13. Net Profit (-) / Loss(-) for the period (11-12)	(3.73)	(3.04)	(1.65)	(6.95)	(10.26)	(11.98)
14. Share of profit / (Loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority interest*	0.00	0.00	0.00	0.00	0.00	0.00
16. Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)14(+/-)15)*	(3.73)	(3.04)	(1.65)	(6.95)	(10.26)	(11.98)
17. Paid-up equity share capital	564000	564000	9400000	564000	9400000	564000
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(157.47)	(157.47)	(157.47)	(157.47)	(157.47)	(157.47)
19. Earnings Per Share (EPS)						
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.40)	(5.39)	(0.18)	(12.32)	(18.19)	(21.23)
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.40)	(5.39)	(0.18)	(12.32)	(1.09)	(21.23)

Notes:

The above unaudited results have been taken on record at the board meeting held on 11.02.2017

A company which presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS financial statement shall comply with the requirements of paragraph 32 of Ind AS

101 - First time Adoption of Indian Accounting Standard.

For THE CENTRAL PROVINCE RAILWAYS COMPANY LIMITED


 Director



Date : 11-02-2017
 Place : Mumbai

Date: 11th February 2017

To
Compliance Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Sub: Submission of un-audited financial results with Limited Review Report as per Regulation 33(3)(a) of SEBI(Listing Obligations and Disclosure Requirement) for the quarter ended 31st December 2016.

Dear Sir/Madam,

Please find enclosed herewith the Un-audited Financial Result with Limited Review Report as per Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirement) for the quarter ended 31st December 2016.

Request to update your records.

Thanking You.

Yours faithfully

For The Central Province Railways Co.Ltd,



Director

THE CENTRAL PROVINCE RAILWAYS COMPANY LIMITED

Regd. Office: Unit No.35/B, Building No.01, Ganjawa Shopping Center, S.V.P.Road, Borivali (West), Mumbai - 400092.

Website: www.thecentralprovincerailways.co Email ID: cpclimited@gmail.com Tel No.: 022- 28935838. CIN No.: L45202MH1910PLC000319

Date: 11th February, 2017

To,
Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street,
Mumbai - 400 001.

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 11th FEBRUARY, 2017.

Dear Sir,

We hereby wish to intimate that the following businesses were transacted at the meeting of the Board of Directors of the Company held on 11th February, 2017.

1. The Board of Directors approved and adopted the Quarterly Unaudited Financial Statements of the Company for the financial year ending 31st December, 2016.
2. The Board of Directors approved and adopted the Limited Review Report of the Quarterly Unaudited Financial Statements for the quarter ended 31st December, 2016.

Kindly take the same on your record and oblige.

Yours sincerely,

For THE CENTRAL PROVINCE RAILWAYS COMPANY LIMITED



Mr. Hareesh Bhojwani
Director