

PREMIER[®] PIPES LTD.

STEEL PIPES & TUBES | TUBULAR POLES | SCAFFOLDING | HIGHWAY GUARDRAILS | SOLAR STRUCTURES | HOLLOW SECTIONS
CABLES TRAYS | GALVANISED STRUCTURES | TELECOM TOWERS | HIGH MAST POLES

CIN : L22219UP 1975PLC004105 | GSTIN : 09AAACQ0251E1ZV

REGD. OFFICE : Som Biz-ness Xquare, 4th Floor, 1, The Mall, Kanpur-208001, U.P. (India), **T:** +91-7522002351/58, **Telefax:** +91-512-2360560

Date: 14th August, 2018

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 513291
Ref: Premier Pipes Limited

Dear Sir/Ma'am,

Please find enclosed herewith the following documents for your records and perusal:

1. Outcome of Meeting of the Board of Directors of the Company held today i.e. 14th August, 2018.
2. Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.
3. Limited Review Report on the Unaudited Financial Results of the Company given by the Auditors of the Company.
4. Certificate by the Chief Financial Officer of the Company in terms of Regulation 33 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking You,
For **PREMIER PIPES LIMITED**
For **PREMIER PIPES LTD.**


(Vaibhav Shukla)
COMPANY SECRETARY
Company Secretary & Compliance Officer

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BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai- 400001.

14th August, 2018

Scrip Code: 513291

Sub: Outcome of 4/2018-19 Meeting of the Board of Directors of Premier Pipes Limited held on Tuesday, 14th Day of August, 2018.

Dear Sir/Ma'am,

This is to inform the Exchange under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that (4/2018-19) Meeting of the Board of Directors of the Company was held on Tuesday, 14th day of August, 2018 which commenced at 3:00 p.m. and concluded at 5:30 p.m. The following matters were taken up and decided by the Board:

1. Board considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.
2. Board considered and approved the proposal for shifting Registered Office of the company from "Som Biz-Ness Xquare, 4th Floor, 1-The Mall, Kanpur- 208001" to "8/225-A, 2nd Floor, Arya Nagar, Kanpur-208002".
3. Board considered and approved the proposal for change of name of the company from "Premier Pipes Limited" to "Primuss Pipes & Tubes Limited" or such other name as may be applied by the company and approved by the Central Registration Centre ('CRC') subject to approval of the Stock Exchange and the Shareholders of the Company.
4. Board considered and approved the alteration of name clause of the Memorandum of Association of the company consequent to change of name of the company.
5. Board considered and approved the Report of the Board of Directors of the company for the financial year ended 31st March 2018."
6. Board fixed the date, time and venue of the 43rd Annual General Meeting of the Company and approved the notice thereof.
7. Board approved the proposal to provide remote e-voting facility to the members of the company for the ensuing Annual General Meeting of the Company through NSDL and appointed M/s Adesh Tandon & Associates, Company Secretaries as scrutinizer for scrutinizing the e-voting process thereof.

Kindly take the above information on your records.

Thanking You'

For PREMIER PIPES LTD.
For PREMIER PIPES LTD.

(Vaijhay Shukla)
COMPANY SECRETARY
Company Secretary & Compliance Officer.

JAIPUR OFFICE : 916-917, 7th Floor, Anchor Mall, Ajmer Road, Jaipur-302006, Rajasthan (India), **T:** +91-141-4910596,4910594, **F:** +91-141-4053450

LUCKNOW OFFICE: Room No. 10-11, 1st Floor, Unnao Acrade, 5 G.B. Marg, Latouche Road, Lucknow-226004 (U.P.)



Amit Goyal & Co.

CHARTERED ACCOUNTANTS

A-8, II Floor, Ganpati Enclave,
Ajmer Road, JAIPUR - 302 006

Tel.No. : 2225036, 2225065

Fax : 0141-2223211

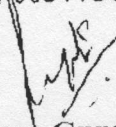
E-mail : amitgoyalnco@yahoo.com

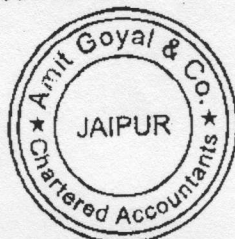
Date:

Limited Review Report to
The Board of Directors
Premier Pipes Limited
Som Biz-Ness Xqure,
4th Floor, 1- The Mall,
Kanpur- 208001

1. We have reviewed the unaudited financial results of Premier Pipes Limited (the "Company") for the quarter ended June 30, 2018 which are included in the accompanying 'Statement of Unaudited Financial Results for Quarter ended June 30, 2018' together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") read with SEBI circular dated July 5, 2016, which has been initiated by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. 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 Statement is free of material misstatement.
3. 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Amit Goyal & Co.,
Chartered Accountants
FRN 003778C


Charan Gupta
Partner
M.No. 074450



Place : Jaipur
Dated : 14.08.2018

PREMIER PIPES LIMITED

CIN: L22219UP1975PLC004105

Regd. Off :- Som Biz-Ness Xqure, 4th Floor, 1- The Mall, Kanpur- 208001

PH: 0512-2531909 FAX: 0512-2360560

Unaudited Financial Results for the Quarter Ended 30th June, 2018.

Part I

(Rupees in Lacs)

Quarter Ended On

Year Ended On

Particulars

June 30, 2018

March 31, 2018

June 30, 2017

March 31, 2018

Unaudited

Audited

Unaudited

Audited

1 Income

Revenue from operations

3,672.63

4,535.46

2,330.18

14,028.30

Other income

4.57

45.31

0.03

55.91

Total income

3,677.20

4,580.77

2,330.21

14,084.21

2 Expenses

(a) Cost of material consumed

3,715.14

3,385.48

2,251.59

12,257.02

(b) purchases of stock-in-trade

-

11.96

2.94

331.55

(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade

-

319.57

-

16.65

(d) Excise Duty on Sale of Goods

-

-

-

27.56

(e) Employee benefit expense

74.73

93.74

49.21

269.15

(f) Finance costs

48.67

104.23

21.78

208.19

(g) Depreciation, depletion and amortisation expense

12.75

28.18

12.50

53.44

(h) Other Expenses

114.97

386.56

16.51

813.51

Total Expenses

3,646.69

4,551.12

2,228.65

13,943.76

3 Total profit before exceptional items and tax

30.51

29.65

101.56

140.45

4 Exceptional items

-

-

67.19

-

5 Total profit before tax

30.51

29.65

34.37

140.45

6 Tax expenses

Current tax

8.16

8.70

6.87

31.40

Deferred tax

-

-

1.56

7.30

7 Total profit (loss) from continuing Operations

22.35

20.95

25.94

101.76

8 Profit / (Loss) from Discontinuing Operations

0.00

0.00

0.00

0.00

9 Tax from Discontinuing Operations

0.00

0.00

0.00

0.00

10 Profit / (Loss) from Discontinuing Operations (8-9)

0.00

0.00

0.00

0.00

11 Net Profit / Loss for the period (7+10)

22.35

20.95

25.94

101.76

12 Other comprehensive income

-

-

-

-

A (i) Items that will not be classified to profit or Loss

-

1.51

0.00

1.51

(ii) Income Tax Relating to Items that will not be classified to Profit or Loss

0.00

0.00

0.00

0.00

B (i) Items that will be classified to profit or Loss

-

2.08

0.00

2.08

(ii) Income Tax Relating to Items that will be classified to Profit or Loss

0.00

0.00

-

0.57

13 Total comprehensive income for the period

22.35

22.46

25.94

103.26

14 Details of Equity share capital

Paid-up equity share capital

355.00

355.00

355.00

355.00

Face value of equity share capital

5.00

5.00

5.00

5.00

15 Other Equity

-

-

-

862.24

16 Earning per share (For Continuing Operations)

Basic EPS

0.31

0.32

0.37

1.46

Diluted EPS

0.31

0.32

0.37

1.46

Earning per share (For Discontinuing Operations)

Basic EPS

0

0

0

0

Diluted EPS

0

0

0

0

Earning per share (For Continuing & Discontinuing Operations)

Basic EPS

0.31

0.32

0.37

1.46

Diluted EPS

0.31

0.32

0.37

1.46

EPS for the respective Quarters is not annualised.

NOTES

1 The aforesaid financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2018.

2 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 recognized accounting practices and policies to the extent applicable.

3 The format for above results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated Nov 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.

4 The company is engaged only in one business segment i.e. "Manufacturing of iron & steel (Black & G.I.) tubes and PVC Pipes" and therefore, has only one reportable segment in accordance with IND AS 108 "Operating Segments".

5 There are no separate reportable segments.

Date: 14.08.2018

Place: Kanpur

For PREMIER PIPES LTD.
PREMIER PIPES LIMITED

(Ajay Kumar Jain)

Managing Director

M. No. 60493685

Director