

Surya Industrial Corporation Limited

CIN : L15311UP1988PLC010285

Redg. Office : B-9, Industrial Estate, Partapur, Meerut – 250103 (Uttar Pradesh)

Fax : 91-121-2440659, E-mail : sicl1388@gmail.com

Web : www.suryainduscorp.com

Date: 14/08/2018

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

BSE Scrip Code: 531262

Subject: Outcome of the Board Meeting held on 14th August, 2018

Dear Sir/Madam,

We wish to inform you that the 2nd/2018-19 meeting of the Board of Directors of Surya Industrial Corporation Limited was held on 14th August, 2018 at the Corporate Office of the Company situated at 120-121, Swati Chambers, Galemandi Main Road, Near Delhi Road , Surat approved the following Business Matters:

1. Approved the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2018 Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. Adopted the Limited Review Report on the Financial Results for the Quarter ended June 30, 2018.

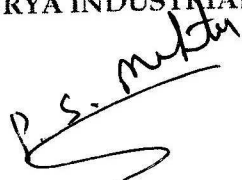
The aforesaid Board Meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,

For SURYA INDUSTRIAL CORPORATION LIMITED


Pratik Kumar Mehta
Managing Director
DIN: 06902637

Encl: Quarterly Financial Result and Limited Review Report

SURYA INDUSTRIAL CORPORATION LIMITED

Regd. Off.: B-9, Industrial Estate, Partapur, Meerut, Uttar Pradesh-250103, email id:sicl1388@gmail.com, website:www.sicl.co.in
Corporate Off- 120-121, Swati Chambers, Galemandi Main Road, Surat- 395009 CIN-L15311UP1988PLC010285

Rs. in lacs

Standalone Audited Financial results for the quarter ended as on 30/06/2018						
Sr. No.	Particulars	Current 3 months ended 30/06/18	Preceding 3 months ended 31/03/18	Previous corresponding 3 months ended 30/06/17	Year to date figures for current period ended 30/06/2018	Previous Year ended 31/03/18
		Un-Audited	Audited	Un-Audited	Un-Audited	Audited
	Refer Notes Below					
1	Income from Operations					
	a) Net Sales/Income from Operations (net of excise duty)	25.89	354.09	1,278.74	25.89	1,884.24
	b) Other Operating Income	20.00	40.65	21.89	20.00	103.39
	Total Income from Operations (Net) (a+b)	45.89	394.74	1,300.63	45.89	1,987.63
2	Expenses					
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Purchases of Stock-in-trade	65.10	353.43	1,550.24	65.10	1,973.05
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(24.81)	79.83	(253.94)	(24.81)	(0.73)
	(d) Employees Benefit Expenses	-	-	-	-	-
	(e) Depreciation & Amortization Expenses	-	-	-	-	-
	(f) Other Expenses(Any item exceeding 10% of the total expenses relating to operations to be shown separately	3.01	8.58	2.09	3.01	12.69
	Total Expenses (a+b+c+d+e+f)	43.30	441.84	1,298.39	43.30	1,985.01
3	Profit/(Loss) from Operations before other Income, finance cost and exceptional Expenses (1-2)	2.59	(47.10)	2.24	2.59	2.62
4	Other Income/(Loss)	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	2.59	(47.10)	2.24	2.59	2.62
6	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (3+4)	2.59	(47.10)	2.24	2.59	2.62
8	Exceptional Items	-	-	-	-	-
9	Profit(+)/Loss(-) from ordinary activities before Tax (7-8)	2.59	(47.10)	2.24	2.59	2.62
10	Tax Expense	-	-	-	-	-
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	2.59	(47.10)	2.24	2.59	2.62
12	Extra Ordinary Items (Net of Tax Expense of Rs.)	-	-	-	-	-
13	Net Profit (+)/Loss(-) after taxes but before share of profit /loss of associates and minority interest	2.59	(47.10)	2.24	2.59	2.62
14	Share of profit/ loss of associates	-	-	-	-	-
15	Minority interest	-	-	-	-	-
16	Net Profit/ loss for the period(13+14+15)	2.59	(47.10)	2.24	2.59	2.62
17	Paid up equity share capital (face value of the shares shall be indicated)	1233.17 (Rs. 10 each)	1233.17 (Rs. 10 each)	1233.17 (Rs. 10 each)	1233.17 (Rs. 10 each)	1233.17 (Rs. 10 each)

18	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)	(151.27)	(153.90)	(151.70)	(151.27)	(153.90)
19i	Earning Per Share (before extra-ordinary items) of Face value of Rs.10 /- each (not annualized)					
	a) Basic	0.02	(0.38)	0.02	0.02	0.02
	b) Diluted	0.02	(0.38)	0.02	0.02	0.02
19ii	Earnings per Share (after extraordinary items) of face value of Rs 10/- each (not annualised):					
	a) Basic	0.02	0.02	0.02	0.02	0.02
	b) Diluted	0.02	0.02	0.02	0.02	0.02
20	i. Book Value per share (before extraordinary items (of face value of Rs 10/-	8.77	8.75	8.77	8.77	8.75
	ii. Book Value per share (after extraordinary items (of face value of Rs10/-	8.77	8.75	8.77	8.77	8.75

Notes :

1. Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.
2. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 14th Aug. 2018.
3. The Statutory Auditors of the Company have carried out a limited review of the above unaudited financial results for the quarter ended 30th Jun 2018 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4. Previous period /Year figures have been re-group / re-classified to make them comparable to the current period presentation.

Place :Surat

Date 14-08-2018

For Surya Industrial Corporation Limited

P.S. Mehta
Pratik Sharadkumar Mehta
Director
DIN-06902637





AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel 9820501848, 26419136. Email rishisekhri@gmail.com

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
M/s Surya Industrial Corporation Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Surya Industrial Corporation Limited** for the period ended **30th June, 2018**. This 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AGARWAL DESAI AND SHAH
CHARTERED ACCOUNTANTS
FRN: 124850W


RISHI SEKHRI
PARTNER

Membership No: 126656

Place: Mumbai
Date: 14/08/2018

