

Surya Industrial Corporation Limited

CIN:L36912UP1988PLC010285

Redg. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh)

Corp. Office: 120-121, Swati Chambers, Galemanti Main Road, Nr. Delhi Gate, Surat

Ph: 91-261-2535577, E-mail: sicl1388@gmail.com

Date: 14th November, 2018

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001

Dear Sir,

Subject: Outcome of 4th /2017-18 Board Meeting was held on today 14th November, 2018.
Meeting Started at 5.30 P.M. and Concluded at 6:30 P.M.

Scrip Code: 531262

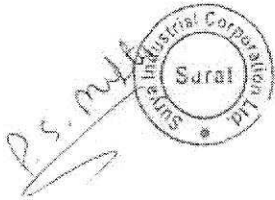
We wish to inform you that 4th /2017-18 Meeting of the Board Of Directors of Surya Industrial Corporation Limited was held on today i.e.14th November, 2018 at Corporate Office of the Company situated at **120-121, Swati Chambers, Galemanti Main Road, Near Delhi Road, Surat** considerapproved the following Business Matters:

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

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

Thanking You.
Yours Faithfully,

For Surya Industrial Corporation Limited



Pratik Kumar Mehta
Managing Director
DIN - 06902637

SURYA INDUSTRIAL CORPORATION LIMITED

CIN-L15311UP1988PLC010285

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

Statement of Unaudited Standalone Financial Results for the Quarter and Half Year Ended 30th September, 2018

S.No.	Particulars	Amount in lacs					
		Quarter Ended		Half Year Ended		Year Ended	
		30-Sep-18 Un-audited	30-Jun-18 Un-Audited	30-Sep-17 Un-Audited	30-Sep-18 Un-Audited	30-Sep-17 Un-Audited	31-Mar-18 Audited
I	Revenue from Operations or Net Sales	0	25.89	66.16	25.89	1,344.90	1,884.24
II	Other Income	20	20	20	40.00	41.89	103.39
III	Total Revenue (I+II)	20	45.89	86.16	65.89	1,386.79	1,987.63
IV	Expenses						
	(a) Cost of Material Consumed	0	0		-		-
	(b) Purchase of Stock-in-trade	86.38777	65.1	65.09	156.87	1,615.33	1,973.05
	(c) Changes in Inventories of Finished goods, Work-in-progress and Stock-in-trade	-67.445	-24.81	6.36	-92.26	-247.58	-0.73
	(d) Employee benefit Expenses	0.00	0	0	-	-	-
	(e) Finance Costs	0	0	0	-	-	-
	(f) Depreciation and Amortisation Expenses	0	0	0	-	-	-
	(g) Listing Fees	0.00	0	0	-	-	-
	(h) Other Expenses	2.44	3.01	0.97	5.45	3.06	12.69
	Total Expenses (IV)	21.38	43.3	72.42	70.06	1,370.81	1,985.01
V	Profit/(Loss) before exceptional item and Tax (III - IV)	-1.38183	2.59	13.74	-4.18	15.98	2.62
VI	Exceptional Items	0	0	0	-	-	-
VII	Profit/(Loss) before Tax (V-VI)	-1.38183	2.59	13.74	-4.18	15.98	2.62
VIII	Tax Expenses	0	0	0	-	-	-
	Current Tax	0	0	0	-	-	-
	Defferd Tax	0	0	0	-	-	-
IX	Profit/(Loss) for the Period (VII - VIII)	-1.38183	2.59	13.74	-4.18	15.98	2.62
X	Other Comprehensive Income	0	0	0	-	-	-
XI	Total Comprehensive Income for the period (IX-X) comprising profit (Loss) and Other	0	0	0	-	-	-


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XII	Paid up Equity Share Capital (Face value Rs. 10/- Per Share)	1233.17	1233.17	1233.17	1233.17	1233.17	1,233.17	1,233.17
XIII	Reserves excluding Revaluation Reserves	-159.48	-151.27	-157.92	-151.27	-157.92	-153.90	-153.90
XIV	Earning Per Equity Share							
	1. Basic	-0.01	0.02	0.11	-0.03	0.13	0.02	0.02
	2. Diluted	-0.01	0.02	0.11	-0.03	0.13	0.02	0.02

Note:

- The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 14th November, 2018
- The previous period figures have been regrouped wherever necessary.
- The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- The Company has adopted Indian Accounting standards (Ind AS) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
- The Ind AS compliant financial result, pertaining to corresponding quarter and half year ended September 30, 2018 have not been subject to limited review to Audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.
- The reconciliation of net profit or loss reported in accordance with GAAP to total comprehensive income in accordance with Ind AS given below

Discription	quarter ended in year 30th	year ended in year 30th
Net profit/(Loss) as per previous GAAp(Indian GAAP)	-1.38	-4.18
Ind AS Adjustment : Add/(Less)	-	-
Net profit/(Loss) as per Ind AS	-1.38	-4.18
Other Comprehensive Income	0	0
Total Comprehensive income for the period	0	0
Ind AS by listed Companies		

Place : Surat

Date : 14/11/2018

For Surya Industrial Corporation Ltd.

P.S. Nethaji

Director

DIN - 06902637



SURYA INDUSTRIAL CORPORATION LIMITED
Balance Sheet as at 30th September, 2018

Rs. In lacs

Particulars	As at September 30, 2018	As at March 31, 2018
I ASSETS		
1. Non- Current Assets		
(a) Fixed Assets	-	-
(b) Non current investments	-	-
(c) Long term loans and advances	-	-
(d) Other non current assets	-	-
Total Non Current Assets	-	-
2. Current Assets		
(a) Current Investments	5.41	5.41
(b) Inventories	137.545	45.29
(c) Trade receivables	243.67	360.96
(d) Cash and bank balances	3.49	3.76
(e) Short term loans and advances	1497.97	1,464.56
Total Current Assets	1888.09	1,879.98
Total Assets	1,888.09	1,879.98
II EQUITY AND LIABILITIES		
Shareholders' Funds		
(a) Share capital	1233.17	1233.17
(b) Reserves & surplus	-159.48	-154.53
Non Current Liabilities		
(a) Long term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Long term provisions	-	-
Current Liabilities		
(a) Short term borrowings	-	33.57
(b) Trade payables	780.83	759.90
(c) Other current liabilities	31.23	0.00
(d) Short term provisions	2.34	7.86
Total Equity And Liabilities	1,888.09	1879.98

Place : Surat

Date : 14/11/2018

For Surya Industrial Corporation Ltd.

P.S. Mehta

Director



DIR - 08902637



AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

NO. 101, BANDRA ARCADE BUILDING OPP RAILWAY STATION BANDRA (WEST), MUMBAI - 400 050
Tel: 9820501848, 26419136. Email: rishisekhr@gmail.com

LIMITED REVIEW REPORT

To,
**The Board of Directors,
Surya Industrial Corporation Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s Surya Industrial Corporation Limited** for the quarter ended **30th September, 2018** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 standalone financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 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- 14/11/2018

