

13th February, 2016

To,
Listing Compliances,
BSE Limited,
P. J. Towers,
Fort,
Mumbai – 400 001.

Scrip ID: ARNAVCORP
Scrip Code: 531467

Sub: The Un-audited Quarterly Financial Results for the Third Quarter and Nine Months Ended 31st December, 2015

Ref: Compliance with Regulation 30 and Other Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that meeting of the Board of Directors of the Arnav Corporation Limited was held today i.e. 13th February, 2016 at 1.00 PM and concluded at 3.00 PM. The following businesses were transacted:

- Un-audited Financial Results for the quarter and Nine Months period ended 31st December, 2015 of Arnav Corporation Limited were considered, approved and taken on record by the Board along with Limited Review Report of Statutory Auditor for the same period. A Copy of the same is attached for your perusal.
- Approved and Adopted New Listing Agreement to be entered by Company with Bombay Stock Exchange
- Considered and approved the following policies under regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
 - Policy on Preservation of Documents, Archival Policy u/r 9 & 30(8) of SEBI (LODR) Regulation 2015.
 - Policy for disclosure of event/information and determination of the materiality

Further we would like to state that, in terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of have authorized the Mr. Dhiren Negandhi, Managing Director; Mr. Jayesh Shah, Chief Financial Officer, who are KMP's of the Company, for the purpose of determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange.

Arnav Corporation Limited

CIN NO: - L74900MH1987PLC044592

101, C Wing, Ambika Darshan, C P Road, Kandivali- East, Mumbai- 400 101.

Email:-corp.arnav@gmail.com, Tel. No: 022-64501225



We provide herein the contact details:

Sr. No.	Particulars	Details
1.	Contact No.	022-6450 1225
2.	Email Id:	corp.arnav@gmail.com

Kindly take this communication on record and disseminate the same accordingly.

Thanking You,

For Arnav Corporation Limited

D.V. Neganghi

Dhiren Neganghi
Managing Director
DIN: 03385812



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ARNAV CORPORATION LIMITED

CIN: L74900MH1987PLC044592

Regd. Office : Office No. 101, C Wing, Ambika Darshan, C P Road, Kandivali- East, Mumbai- 400 101.

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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015.

Part-1		(Rs. In Lakhs)					
Sr. No.	Particulars	Quarter Ended			9 Months Ended		Year Ended
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	338.40	295.01	415.02	820.81	792.07	1045.00
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (net)	338.40	295.01	415.02	820.81	792.07	1045.00
2	Expenses						
	a. Cost of materials consumed	331.98	280.17	403.90	794.32	763.76	1029.22
	b. Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	d. Employee benefits expense	0.97	1.27	0.81	3.35	1.83	5.10
	e. Depreciation and Amortisation expense	0.00	0.66	0.07	0.73	0.21	0.31
	f. Other Expenses	0.43	0.51	1.89	3.06	4.68	7.60
	Total Expenses	333.38	282.61	406.67	801.46	770.48	1042.23
3	Profit / (Loss) from Operations before Other Income, finance costs and Exceptional items (1 - 2)	5.02	12.40	8.35	19.35	21.59	2.77
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3-4)	5.02	12.40	8.35	19.35	21.59	2.77
6	Finance Costs	0.00	0.00	0.00	0.03	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	5.02	12.40	8.35	19.32	21.59	2.77
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 - 8)	5.02	12.40	8.35	19.32	21.59	2.77
10	Tax Expense: Current	0.00	0.00	0.00	0.00	0.00	0.59
	: Deferred	0.00	0.00	0.00	0.00	0.00	0.85
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	5.02	12.40	8.35	19.32	21.59	1.33
12	Extraordinary items (Net of Tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 - 12)	5.02	12.40	8.35	19.32	21.59	1.33



D.V. Nopsal

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14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	8942.10	8942.10	8942.10	8942.10	8942.10	8942.10
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year.						13.68
16	Earnings Per Share (before extraordinary items - not annualised)						
	(a) Basic	0.01	0.01	0.01	0.02	0.02	0.00
	(b) Diluted	0.01	0.01	0.01	0.02	0.04	0.00
17	Earning Per Share (after extraordinary items - not annualised)						
	(a) Basic	0.01	0.01	0.01	0.02	0.02	0.00
	(b) Diluted	0.01	0.01	0.01	0.02	0.04	0.00

Notes:

- 1 The above results of Arnav Corporation Limited ("the Company") are prepared in accordance with the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The above results of the Company have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors of the Company at their Meeting held on 13th February, 2016.
- 3 The Statutory Auditor of the Company have carried out Limited Review of the above financial results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4 Previous period figures have been re-grouped/restated wherever necessary to confirm to this period's classification.
- 5 There are no reportable segments as per Accounting Standards (AS-17) on Segment Reporting, as the Company's business activity falls in one Segment.

For Arnav Corporation Limited



D.V. Negandhi

Dhiren Negandhi
Managing Director

DIN:03385812

Place: Mumbai

Date: 13th February, 2016.

Arnav Corporation Limited

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VERMA MEHTA & ASSOCIATES

Chartered Accountants

104, Creative Industries Premises, Sunder Nagar, Kalina, Santacruz (E), Mumbai-400 098.
Tel.: 2666 6359 / 6570 2839 Fax : 6693 5131 E-mail : vmaca92@gmail.com

LIMITED REVIEW REPORT

To,

**The Board of Directors,
Arnav Corporation Limited,**
Office No. 101, C Wing,
Ambika Darshan, C. P. Road,
Kandivali (East),
Mumbai - 400 001

We have reviewed the accompanying statement of unaudited financial results of **Arnav Corporation Limited** for the quarter and nine months ended **31st December, 2015**. 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) 2400, engagements to Review Financial Statements 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 an analytical procedure 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.

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 Verma Mehta & Associates
Chartered Accountants
Firm Reg. No.: 112118W

Mrugen H. Shah
Partner
Membership No.: 114770



Place: Mumbai
Date: 2nd February, 2016