

PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra, Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,
Email id: psmltex@gmail.com, Website: www.parmeshwarisilk.com
CIN-L17116PB1993PLC012917

Date: 09th February, 2018

Head Listing Compliances
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Head Listing Compliances
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 540467

Sub: Outcome of Board Meeting under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that Board of Directors at their meeting held today i.e. Friday, February 09, 2018 at 03:00 P.M. to 04:00 P.M. has inter alia approved the following resolutions:

1. The Board considered and approved the Unaudited Financial Result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2017.
2. The Board took note of the Limited Review Report for the quarter ended on December 31, 2017 as placed by the Auditor.
3. The Board took note of the Statement of Investor Complaints/Grievance given under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2017.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully

For Parmeshwari Silk Mills Limited

JATINDER PAL SINGH
PAL SINGH

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JATINDER PAL SINGH
Date: 2018.02.09
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Jatinder Pal Singh
(Whole-Time Director)

DIN: 01661864

**Add.: Village Bajra, Rahon Road,
Ludhiana- 141007**

Statement of Standalone Unaudited Financial Results for the Quarter ended December 31, 2017

Particulars	Amt. (In Lakhs)					
	Three months ended			Nine months ended		Year ended
	Quarter ended 31-12-2017	Preceding 3 month ended 30-09-2017	Corresponding 3 month ended 31-12-2016	Year to date figures for the Current year period ended on 31-12-2017	Year to date figures for the previous year period ended on 31- 12-2016	Previous Year ended 31.03.2017
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	3,200.46	2,606.64	2680.47	7923.01	6458.96	9361.63
II. Other Income	12.11	1.30	1.24	16.12	4.78	11.95
III. Total Income (I +II)	3212.57	2607.94	2681.71	7939.13	6463.74	9373.58
IV. Expenses						
Cost of Material Consumed	1,849.06	1,621.32	1268.37	4619.04	3240.41	4457.87
Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-254.58	-255.73	115.76	-963.83	-198.03	142.92
Employee Benefits Expenses	130.36	111.55	98.71	336.71	247.61	332.71
Finance Costs	176.55	144.59	141.87	433.48	342.54	485.97
Depreciation and amortisation expenses	63.00	55.00	40.00	168.00	105.00	141.50
Other Expenses	1,164.82	899.19	945.63	3190.25	2609.79	3666.37
Total Expenses (IV)	3129.21	2575.92	2610.34	7783.65	6347.32	9227.34
V. Profit/(Loss) before exceptional items and tax (III- IV)	83.36	32.02	71.37	155.48	116.42	146.24
VI. Exceptional items	0.00	-17.45	0.00	-18.17	0.00	-19.50
VII. Profit/(Loss) before tax (V-VI)	83.36	49.47	71.37	173.65	116.42	165.74
VIII. Tax Expense						
(1) Current tax	22.40	9.60	15.75	40.00	30.00	34.57
(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	22.19
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	60.96	39.87	55.62	133.65	86.42	108.98
X. Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI. Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII. Profit/(Loss) for the period (IX+XII)	60.96	39.87	55.62	133.65	86.42	108.98
XIV. Other Comprehensive Income						
(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(B) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	60.96	39.87	55.62	133.65	86.42	108.98
XVI. Earnings per equity share (for continuing operation):						
(1) Basic	2.03	1.60	2.18	4.45	3.42	4.26
(2) Diluted	2.03	1.60	2.18	4.45	3.42	4.26
XVII. Earnings per equity share (for discontinued operation):						
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XVIII. Earnings per equity share (for discontinued & continuing operations)						
(1) Basic	2.03	1.60	2.18	4.45	3.42	4.26
(2) Diluted	2.03	1.60	2.18	4.45	3.42	4.26

Notes:

- (1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on Friday 9th february,2018. The Statutory Auditors have carried out a Limited Review of the above results.
- (2) The above results have 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 IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- (4) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification
- (6) As the Company's business activity falls within a single segment, therefore disclosure requirements of the Accounting Standard (AS) 17 "Segment Reporting" prescribed by Companies (Accounting Standards) Rules 2006 are not applicable.

For Parmeshwari Silk Mills Limited

JATINDER PAL SINGH
Digitally signed by
 JATINDER PAL SINGH
 Date: 2018.02.09 16:13:17
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(Jatinder Pal Singh)
Whole Time Director
DIN : 01661864
Add: Village Bajra,Rahon Road, Ludhiana,Punjab141007

Place : Ludhiana
Date : 09/02/2018

Anil K Sareen & Associates

Chartered Accountants



H.O. 1199, Sector 13, Ekta Enclave,
Karnal (Haryana)
Phone: (0184) 4035447
Mobile: 09256392001

To

The Board of Directors
PARMESHWARI SILK MILLS LIMITED
Village Bajra, Rahon Road, Ludhiana-141007

Limited Review Report for the quarter and period ended 31st December, 2017

We have reviewed the accompanying statement of unaudited financial results of **PARMESHWARI SILK MILLS LIMITED** for the period ended 31st December, 2017. 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 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.

Place : Ludhiana
Date:09.02.2018.

For Anil K. Sareen & Associates.
Chartered Accountant



Sadhna Nayyar
(Partner)
Membership number:507483
F.R.N: 019371N

Branch Office: 62-C, Model Town Extension, Dugri Road, Ludhiana
Contact: (0161) 4650253
Email Id: anilksareen07@gmail.com