



Sun Granite Export Ltd.

Regd. Office & Works : PANIORA, P.O.-PALASPUR, KHURDA - 752054, ODISHA, INDIA

Phone : 91-674-2584194

E-mail : sungranite@sancharnet.in, sungranite2012@yahoo.com

URL : www.sungranite.co.in, CIN : L14102OR1991PLC002838

14th February, 2018

To,
The Secretary
The BSE Limited
Phiroze jeejeebhoy Towers
Dalal Street
Mumbai-400001

SUBJECT: BOARD MEETING OUTCOME
BSE CODE: 531013

Dear Sir/ Madam

We would like to inform you that the Board Meeting of the Company was held today i.e 14th February,2018 at the registered office of the company at 5.00 pm. The Board considered and approved the followings.

1. Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the unaudited Financial Results for the quarter ended 31st December,2017
2. Limited Review Report for the quarter ended 31st December,2017

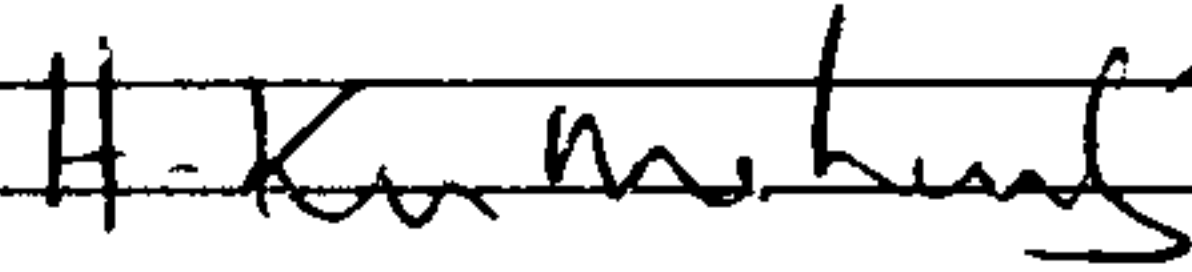
Please acknowledge and take on record the same.

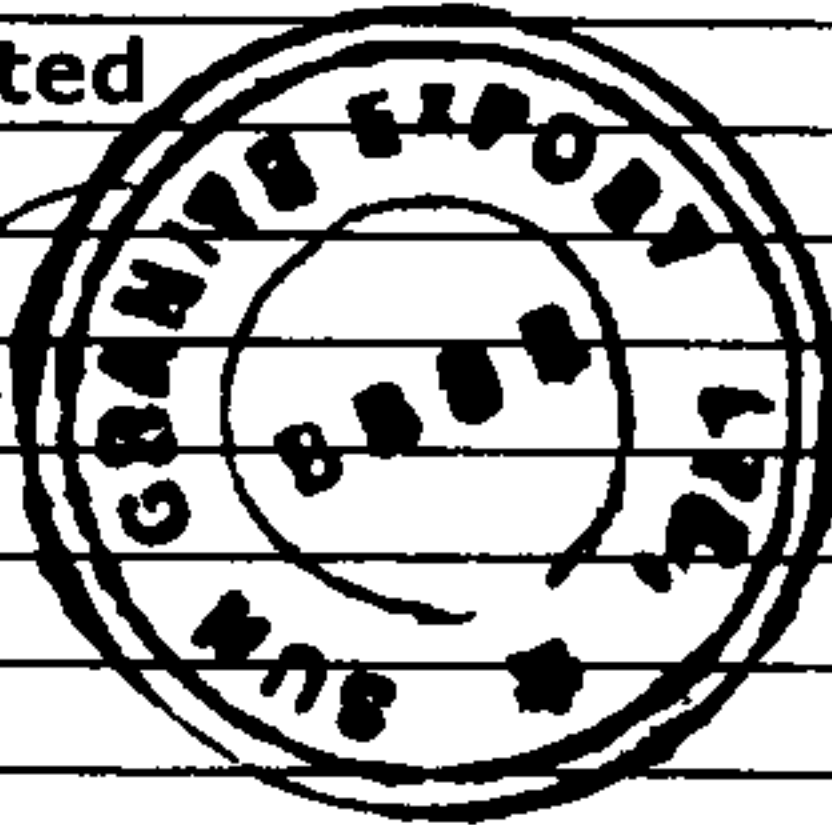
Thanking You,

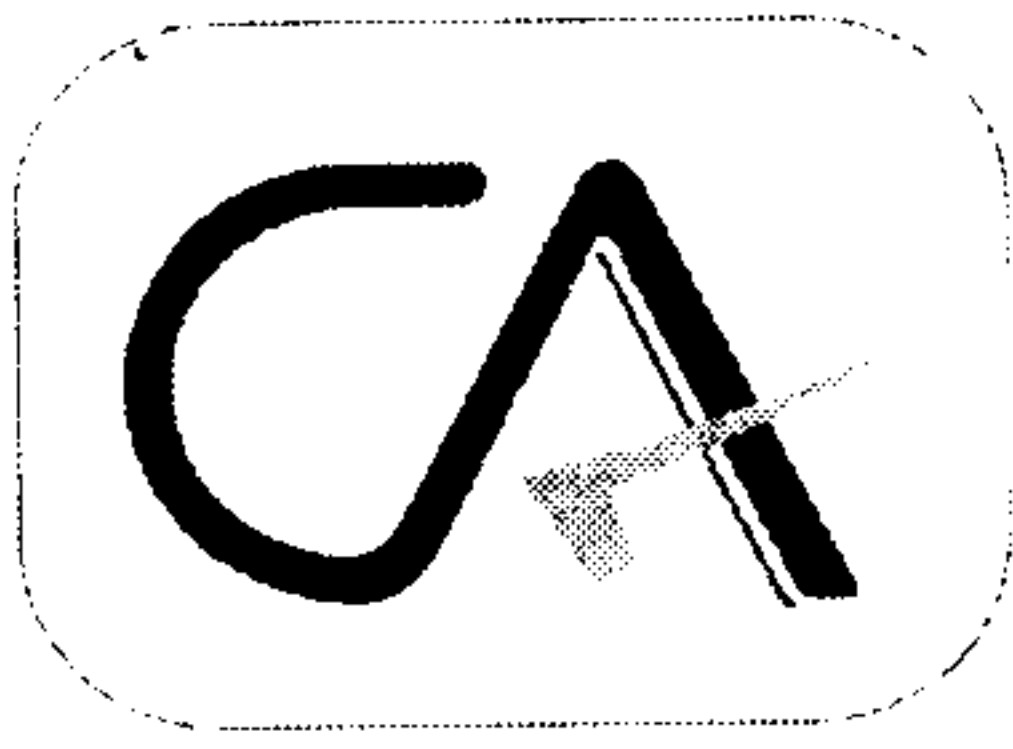
For SUN GRANITE EXPORT LIMITED

Company Secretary

SUN GRANITE EXPORT LIMITED						
REGD.: OFFICE : VILLAGE-PANIORA, P.O.: PALASPUR						
VIA.: JANLA, DIST.: KHURDA-752054, ODISHA						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2017						
(Rupees in Lakhs)						
Particulars	Standalone					
	Three Months ended 31.12.2017	Preceeding 3 months ended 30.09.2017	Corresponding 3 months ended in the previous year 31.12.2016	Year to date figures for current period ended 31.12.2017	Year to date figures for current period ended 31.12.2016	Previous Year ended 31.03.2017
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations	0.03	0.05	0.09	0.03	0.09	1.62
(a) Revenue from operations	-			-		-
(b) Other Operating Income	0.03	0.05	0.09	0.03	0.09	1.62
Revenue from discontinued operations	-			-		-
Revenue from continuing operations	0.03	0.05	0.09	0.03	0.09	1.62
2. Expenses	2.78	2.94	3.28	2.78	3.28	44.78
(a) Operating expenditure	-			-		-
(b) Cost of materials Consumed	-			-		6.23
(c) Purchase of stock-in-trade	-			-		-
(d) Change in inventories of finished goods, work-in-progress and stock-in-trade	-			-		7.00
(e) Employee benefit expense	0.06	0.07	0.32	0.06	0.32	0.76
(f) Depreciation and amortisation expense	2.71	2.85	2.85	2.71	2.85	28.31
(g) Professional fees paid	-	-	-	-	-	-
(h) Delisting fees	-	-	-	-	-	-
(i) BSE fees	-	-	-	-	-	-
(j) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.01	0.02	0.11	0.01	0.11	2.48
Expenses of discontinued operations	-			-		-
Expenses of continuing operations	2.78	2.94	3.28	2.78	3.28	44.78
3. Profit(Loss) from operations before other income, finance costs and exceptional items	(2.75)	(2.89)	(3.19)	(2.75)	(3.19)	(43.16)
4. Other Income	-	-	-	-	-	-
5. Profit/ (Loss) from ordinary activities before finance costs and exceptional items(3+4)	(2.75)	(2.89)	(3.19)	(2.75)	(3.19)	(43.16)
6. Finance Costs	0.25	0.30	1.01	0.25	1.01	11.49

Particulars	Quarter ended 31.12.2017					
B. INVESTOR COMPLAINTS						
Pending at the beginning of the quarter	NIL					
Received during the quarter	NIL					
Disposed of during the quarter	NIL					
Remaining unresolved at the end of the quarter	NIL					
Notes:						
1) Previous year/period figures have been regrouped/reclassified wherever necessary.						
2) The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 14th February, 2018. The results for the quarter ended 31st December, 2017 have been subjected to limited review by the Auditors						
3) The Company operates in only one segment and therefore disclosure under AS-17 "Segment Reporting" is not required.						
4) Provision for tax is not done in lieu of carried forward losses and also loss during the quarter ended 31st December, 2017						
By order of the Board						
For Sun Granite Export Limited						
						
(Hitendra Kumar Mohanty)						
Managing Director						
Place: Bhubaneswar						
Date: 14th February, 2018						





LIMITED REVIEW REPORT

To
The Members
Sun Granite Export Ltd
At:Paniora, Palaspur, Dist-Khurda

"We have reviewed the accompanying statement of Un-audited Financial Results of M/s. SUN GRANITE EXPORT LIMITED. for the quarter ended 31st December, 2017 except for the disclosures regarding 'Public Shareholding' and "Promoter and promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. 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 review of the statement in accordance with the Standard of 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 procedure 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 Un-audited 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 Clause 41 of the Listing Agreement with stock exchange including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Bhubaneswar
Date:14.02.2018

For Samantaray & Co.
Chartered Accountants


CA.C.S Samantaray (FCA)
Proprietor
Membership No:051265

