

Ref : TMT/MK/CSMR/PB20180813/BSE-CRD
Date: August 13, 2018

To
Corporate Relationship Department
The BSE Ltd.
PJ Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Ref: Script code: 522171

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded Board meeting has inter-alia transacted the following business:

1. Approved the Un- Audited Financial Results for the Quarter ended 30.06.2018.
2. Taken Note of the Limited Review Report for the Un-Audited Financial Results for the Quarter ended 30.06.2018.
3. Approved Directors Report for the Financial Year 2017-18.
4. Fixed the dates for book closure of Register of Members of the Company from 22nd September to 28th September 2018 (Both Days Inclusive).
5. Fixed that the 41st Annual General Meeting of the Company will be held on Friday, 28th September, 2018 At 3.00 PM at the registered office of the company at A-28, 2ND Floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad, TG- 500033.

The meeting commenced at 11:30 a.m and concluded at 06:45 p.m.

This is for your information and records

Kindly take the same on record.

Thanking you
Yours faithfully

For TMT (India) Limited



Tamra Angoty Veera Prasad
Managing Director
DIN: 01537951

Ref : TMT/MK/CSMR/PB20180813/BSE-CRD

Date: August 13, 2018

To
Corporate Relations Department.
The Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Submission of Un -audited financial results for the quarter ended 30.06.2018 along with the Limited review report

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 522171

With reference to the above mentioned subject, please find enclosed the following:

1. Un Audited Financial Results for the Quarter ended 30.06.2018.
2. Limited Review Report for the Un Audited Financial Results for the Quarter ended 30.06.2018.

Further please note that the meeting commenced at 11:30 a.m and concluded at 06:45 p.m.

This is for your information and records.

Thanking you

For TMT (India) Limited



Tumbalamgooty Meera Prasad
Managing Director
DIN: 01557951

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2018

(Rs in lakhs, except per share data)

	Particulars	Quarter Ended			Year Ended
		30 June'18	31 March'18	30 June'17	(Audited)
					31 March'18
I	Revenue from Operations				
	Net Sales/Income from Operations (Net of excise duty)	2.01	29.50	1.02	32.66
	Other Income	-	2.67	-	4.58
	Total income from Operations (net)	2.01	32.17	1.02	37.24
II	Expenses				
	Cost of materials consumed	-	-	-	0.00
	Purchases of stock in trade	-	29.00	-	29.00
	Finance cost	-	-	-	0.00
	Changes in inventories	-	-	0.60	-
	Employee benefit expense	0.93	0.64	-	2.79
	Depreciation and amortisation	-	-	-	0.00
	Other Expenses	20.96	7.96	1.26	12.32
	Total expenses (II)	21.88	37.60	1.86	44.11
III	Profit / (Loss) from operations before exceptional items (I-II)	(19.87)	(5.43)	(0.84)	(6.87)
IV	Exceptional items	-	-	-	-
V	Profit / (Loss) before tax (V-VI)	(19.87)	(5.43)	(0.84)	(6.87)
VI	Tax expense				
	(1) Current tax	-	-	-	0.00
	(2) Deferred tax	-	-	-	-
VII	Profit/(loss) for the period (VII-VIII)	(19.87)	(5.43)	(0.84)	(6.87)
VIII	Other Comprehensive income				
	A (i) Items that will not be reclassified to profit or loss (net of tax)	(10.35)	7.48	0.93	14.88
	B (i) Items that will be reclassified to items that will be reclassified to profit or loss.	-	-	-	-
IX	Total Comprehensive Income after tax (XI-XII)	(30.22)	2.04	0.1	8.01
X	Paid up Equity Share Capital (Face value of Rs.10/- each)	495.38	495.38	418.95	495.38
	Earnings per Equity share				
	Basic & Diluted	(0.40)	(0.11)	(0.02)	(0.14)

Notes:

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on 13th August, 2018. The financial results for the quarter ended June 30, 2018 has been subjected to limited review by the Company's Statutory Auditors.
- The Company has adopted Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under with effect from April 1, 2017. Hence, the date of transition to Ind AS is April 1, 2016 and accordingly these unaudited financial results have been prepared in accordance with the recognition and measurement principles generally accepted in India. The impact of transition has been accounted for in the opening reserves and the comparative period figures have been reinstated accordingly.
- The financial results and other financial information for the quarter ended June 30, 2018 has been compiled by the management as per Ind AS, after exercising necessary due diligence, to ensure that the financial results provide true and fair view of the results in accordance with Ind AS. This information has not been subject to any limited review or audit.
- There is a possibility that these quarterly financial results may require adjustment before constituting the final Ind AS financial statements as of and for the year ending March 31, 2019 due to changes in financial reporting requirements arising from new or revised standards or interpretations issued by MCA or changes in the use of one or more optional exemptions from full retrospective application as permitted under Ind AS 101.

V&C 20180813

 for and on behalf of the Board of
TMT (India) Limited

 Date : 13.08.2018
 Place : Hyderabad

 Regd. Office : A-28, 2nd Floor, Journalist Colony, Road No.70, Jubilee Hills, HYDERABAD, TELANGANA (PIN: 500 033)
 E-mail: info@tmtindia.in, Website: http://www.tmindia.in, Ph :040-23556089


JG Veera Prasad
 Managing Director

VENUGOPAL & CHENYOY

Chartered Accountants

4-1-889/16/2, Tilak Road,
Hyderabad - 500 001.
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24752853, 24756885

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INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

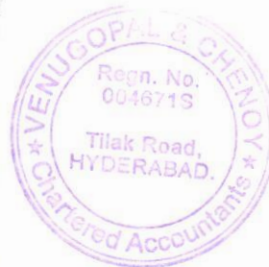
TO THE BOARD OF DIRECTORS OF TMT (INDIA) LIMITED

We have reviewed the Standalone Unaudited Financial Results ("Results") of **TMT (INDIA) LIMITED** ("the Company") for the quarter ended June 30, 2018, included in the accompanying Statement of Unaudited Standalone Financial Results ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The Results included in the Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulation. Our responsibility is to issue a report on the Results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 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 Results 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Results, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Hyderabad
13.08.2018



For VENUGOPAL & CHENYOY,
CHARTERED ACCOUNTANTS,
FRN: 004671S

(P.V.SRI HARI)
Partner

Membership No.021961