



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com
CIN No. : L65910GJ1993PLC020699

To,
The Listing Department
Bombay Stock Exchange
Floor 25, P.J. Tower,
Dalal Street,
Mumbai-400 001

Date: 14/02/2019

SCRIP CODE: 511740

Sir/Madam,

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

Enclosed please find copy of Unaudited Financial Result for the quarter ended on 31st December, 2018 considered and approved in the board meeting held on Thursday, 14th February, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly consider the same and take on record.

Thanking You

Yours faithfully,

For, Mehta Housing Finance Limited



Authorised Signatory





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Mumbai-400001

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Sub: Outcome of Board Meeting held on 14th February, 2019.

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held at the registered office of the Company today, Inter-alia has considered and approved:

1. The Standalone Unaudited Financial Results of the Company for the quarter ended on 31st December, 2018 in terms of Regulation 33 of Listing Regulations, 2015.
2. Limited Review Report as issued by the statutory auditor of the Company and took the same on record.

The meeting of Board of Directors of the company commenced at 11.00 A. M. and concluded at 12.00 P.M.

Kindly acknowledge the same.

Thanking You,

For Mehta Housing Finance Limited,


Mr. Chirag D Mehta
Managing Director
(DIN: 00484709)



MEHTA HOUSING FINANCE LTD

Registered office: 004, GROUND FLOOR, LAW GARDEN APARTMENTS SCHEME 1 ELLISBRIDGE AHMEDABAD 380006, Gujarat, India

CIN:L65910GJ1993PLC020699

Email address : miff_in@yahoo.com & website: www.mehtafinance.com

Statement of Standalone Unaudited Financial Results for the Quarter ended 31/12/2018

(Amount in lakhs.)

Sr. No.	Particulars	Quarter Ended			Nine months Ended		Year Date
		3 months ended 31/12/2018	Preceding 3 months ended 30/09/2018	Corresponding 3 months ended in the previous year 31/12/2017	Year to date figure for current period 31/12/2018	Year to date figure for the previous year ended 31/12/2017	Year ended 31/03/2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00	0.00	7.58
III	Total Income (I+II)	0.00	0.00	0.00	0.00	0.00	7.58
IV	Expenses						
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	0.90	0.90	0.90	2.55	2.01	3.32
	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
	Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.16	0.04	0.10	0.43	0.31	0.97
	(i) Legal & Listing Fee	0.00	0.00	0.00	2.95	2.87	2.87
	Total Expenses (IV)	1.06	0.94	1.00	5.93	5.19	7.16
V	Profit/(loss) before exceptional items and tax (III-IV)	(1.06)	(0.94)	(1.00)	(5.93)	(5.19)	0.42
VI	Exceptional Items	0.00	0.00				0.00
VII	Profit/(Loss) before tax (V+VI)	(1.06)	(0.94)	(1.00)	(5.93)	(5.19)	0.42
VIII	Tax Expense:						
	(1) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00		0.00	0.00	0.00
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	(1.06)	(0.94)	(1.00)	(5.93)	(5.19)	0.42
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses 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)	(1.06)	(0.94)	(1.00)	(5.93)	(5.19)	0.42
XIV	Other Comprehensive Income (net of tax)						
	A. (i) Items that will not be reclassified to profit or loss	0	0	0	0	0	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0	0	0
	B. (i) Items that will be reclassified to profit or loss	0	0	0	0	0	0
	(ii) Income tax relating to items that will be reclassified to profit or loss	0	0	0	0	0	0
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period	(1.06)	(0.94)	(1.00)	(5.93)	(5.19)	0.42
XVI	Paid-up Equity Share Capital (Face value of Rs.10/- each)	308.20	308.20	308.20	308.20	308.20	308.20
XVII	Earnings per equity (for Continuing operation):						
	(1) Basic	(0.034)	(0.031)	(0.032)	(0.192)	(0.168)	0.014
	(2) Diluted	(0.034)	(0.031)	(0.032)	(0.192)	(0.168)	0.014
XVIII	Earnings per equity (for discounted operation)						
	(1) Basic	0	0	0	0	0	0
	(2) Diluted	0	0	0	0	0	0

Notes:

1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 14th, February, 2019 and also Limited Review were carried out by the Statutory Auditors.

2) The above results have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



- 3) Previous year figure have been regrouped wherever necessary.
- 4) The Company is having one segment only and therefore Segmental Reporting is not applicable.
- 5) The figures for the quarter ended 31st March, 2018 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto Third quarter of the following financial year.
- 6) The quarterly Financial results are available on stock exchange website :www.bseindia.com and also on company's website : www.mehtahousing.com

Date : 14/02/2019
Place : Ahmedabad

**For and on behlf of Board of Directors
MEHTA HOUSING FINANCE LIMITED**



Chirag D. Mehta
**Chirag D. Méhta
Managing Director
(DIN:) 00484709**

P. P. Patel & Bros.

CHARTERED ACCOUNTANTS

Vakhariyavad, Near Dr. Arun Parikh Hospital, Dr. Gandhi Road, Himatnagar 383 001

Phone# +91 2772 246508 / 07 Email:- pppatel.ca@gmail.com

Limited Review Report

To Board of Directors

Mehta Housing Finance Ltd

We have reviewed the accompanying statement of unaudited financial results of Mehta Housing Finance Ltd for the period ended 31st December, 2018. 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 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 Indian Accounting Standards ('IND AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under 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: Ahmedabad

Date: 13/02/2019



For and on behalf of,
M/S P. P. Patel & Bros.