

Jaykay Enterprises Ltd.

CIN:L99999UP1961PLC001187

Regd. Office: Kamla Tower, Kanpur-208001 (INDIA)

Phones: +91 512 2371478 - 81, Fax: +91 512 2332665

Email: prabhat.mishra@jkcement.com

Web: www.jaykayenterprises.com

Jaykay Ent./CS/209/2019/BM-3/

Date: August 14, 2019

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500306
Fax No. 022 - 22722041, 22722039, 22723132

Through: On-line

Dear Sir,

In Re: Regulation 30, Regulation 33 & Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting (3 of 2019) held on August 14, 2019

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Board Meeting held today has *interalia*:-

1. Considered, approved and taken on record the Standalone Unaudited Financial Results for the quarter ended June 30, 2019. Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith aforesaid Results along with Limited Review Report of the Auditors thereon collectively marked as **Annexure-1**. A copy of the above is uploaded in the Company's website www.jaykayenterprises.com.
2. Appointed Smt. Renu Nanda (DIN-0008493324) as an Additional Director (Independent Women Director) in the Board of the Company to hold office until conclusion of the next Annual General Meeting of the Company as recommended by the Nomination & Remuneration Committee in its meeting held yesterday. Her brief profile is enclosed as **Annexure-2**.



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Smt. Renu Nanda is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

The meeting commenced at 1.30 PM and concluded at ...2:45 Pm.

Kindly take a note of the same and inform the Members accordingly.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,

(Prabhat Kumar Mishra)

Sr. Manager (Legal) & Company Secretary

M.No. ACS29900

Encls: As Above



Jaykay Enterprises Limited

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E-mail : prabhat.mishra@jkcement.com

Statement of Standalone Un-audited Financial Results for the Quarter ended 30th June 2019

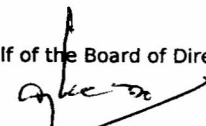
₹/Lacs

Sl. No.	Particulars	Quarter Ended			Year Ended 31-03-2019
		30-06-2019	31-03-2019	30-06-2018	
		Un-audited	Audited	Un-audited	Audited
1.	Income from Operations				
	i. Operating Income	7.50	8.10	7.50	30.60
	ii. Other Income	123.08	144.70	146.36	571.73
	Total Revenue	130.58	152.80	153.86	602.33
2.	Expenses :				
	i. Employee benefits expenses	47.00	66.35	46.96	198.92
	ii. Finance Cost	-	-	-	0.01
	iii. Depreciation	2.43	2.28	1.77	9.09
	iv. Rent Paid	14.25	14.25	14.25	57.00
	v. Establishment Expenses	12.12	6.30	8.51	30.65
	vi. Other Expenses	44.05	53.80	54.60	215.63
	Total Expenses	119.85	142.98	126.09	511.30
3.	Profit/(Loss) before Exceptional and Extraordinary Items	10.73	9.82	27.77	91.03
4.	Exceptional Items	-	-	-	-
5.	Profit/(Loss) before Extraordinary Items and Tax	10.73	9.82	27.77	91.03
6.	Extraordinary Items	-	-	-	-
7.	Profit/(Loss) before Tax	10.73	9.82	27.77	91.03
8.	Tax Expense				
	- Current Tax	-	21.68	-	21.68
	- Tax Adjustment of earlier year	-	-	-	-
9.	Net Profit/(Loss) for the period	10.73	(11.86)	27.77	69.35
10.	Other Comprehensive Income	(49.52)	(49.93)	(536.63)	(770.06)
11.	Total Comprehensive Income	(38.79)	(61.79)	(508.86)	(700.71)
12.	Paid-up Equity Share Capital	371.35	371.35	371.35	371.35
	Face Value of ₹ 1/- Per Share				
13.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.	-	-	-	5,259.04
14.	Earning per Equity share of ₹ 1/- each				
	Basic / Diluted Per Share ₹	(0.10)	(0.17)	(1.37)	(1.89)
	(Not Annualized)				

NOTES :-

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2019.
2. Income Tax liability if any, shall be accounted for at the year end.
3. The figures of previous period/ year have been regrouped / rearranged, wherever necessary.

For and on behalf of the Board of Directors


ASHOK GUPTA
 Managing Director
 (DIN 00135288)

Place : KANPUR

Dated: 14th AUGUST, 2019



Limited Review Report on Quarterly Unaudited Standalone Financial Results of JAYKAY ENTERPRISES LIMITED pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Jaykay Enterprises Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Jaykay Enterprises Limited for the quarter ended June 30, 2019. 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 of the Statement in accordance with the Standard on Review Engagements (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 procedures 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 the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended , 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.

Date: 14/08/2019
Place: Kanpur

For -Gupta Vaish & Co.
Chartered Accountants
FRN: 0005087C

Rajendra Kumar Gupta
Rajendra Kumar Gupta
(PARTNER)

M. No.: 073250

UDIN: 19073250-14-08-2019

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Annexure-2

Brief profile of Smt. Renu Nanda (DIN-0008493324)

Smt Renu Nanda has over twenty-five years of experience with various leading media houses as a Marketing Head and has very strong marketing skills. Her work experience is in the complete gamut of advertising in media houses, starting from launching of newspapers to strategizing for revenue generation and developing new products in newspapers like Amar Ujala, Rashtriya Sahara & Times of India. She has also been instrumental in developing the Hindi heartland for revenue generation. Mrs. Renu Nanda is a Post Graduate from Lucknow University having a marketing diploma from Lucknow University.

