



EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A. Brelvi Road, Fort,
Mumbai – 400 001.

Tel: 2266 4070 Fax: 22 663845 E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN: L17120MH1985PLC037652

Date: February 12, 2020.

To,
BSE Limited,
Listing Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 514060

Sub: Outcome of Board Meeting Held on February 12, 2020.

Dear Sir,

Pursuant to provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. February 12, 2020 inter-alia, considered following matters:

1. Approved Un-audited Financial Results for the Quarter ended December 31, 2019 along with the Limited Review Report.

In this regard, we are enclosing herewith the following:

- a) Un-audited Financial Results for the Quarter ended December 31, 2019.
 - b) Limited Review Report received from the Statutory Auditors of the Company.
2. Approved the appointment of Ms. Jesal Bhogilal Mehta as Company Secretary and Compliance officer of the Company.

The Brief Profile of the Company Secretary and Compliance officer is as under:

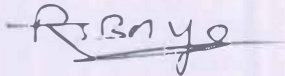
1. Name:- Ms. Jesal Bhogilal Mehta
2. Designation:- Company Secretary and Compliance Officer
3. Date of Appointment:- February 14, 2020
4. Experience in specific Functional areas:- She is an associate member of the Institute of Company Secretaries of India having membership no.A60787 possessing requisite qualification and skills for the said post.
5. Email Id:- jesalmehta11@gmail.com
6. Mobile no.:- 9920983163

The meeting of the Board of Directors commenced at 3.30 pm and concluded at 4.40 pm
The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015 in due course.

Kindly take the above on your record.

Thanking You.
Yours faithfully,

For EVERGREEN TEXTILES LIMITED



**RAJENDRA M. BOLYA
DIRECTOR (DIN: 00086395)**

Encl.: as above

EVERGREEN TEXTILES LIMITED

CIN NO. :-L17120MH1985PLC037652

Regd. Office : 4TH FLOOR PODAR CHAMBERS, S. A. BRELVI ROAD,

FORT, MUMBAI- 400001 , MAHARASHTRA

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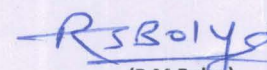
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2019

PART - I		Rs. In Lakhs (Except figures of EPS)					
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2019	30/09/2019	31/12/2018	31/12/2019	31/12/2018	31/03/2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations	-	-	-	-	-	-
	Total Income from Operations	-	-	-	-	-	-
2	Expenses						
	a. Consumption of raw material	-	-	-	-	-	-
	b. Purchase of Stock-in-trade	-	-	-	-	-	-
	c. (Increase) / decrease in Finished Goods stock in trade and work in progress	-	-	-	-	-	-
	d. Employee benefits expense	-	-	-	-	-	-
	e. Depreciation and amortisation expenses	-	-	-	-	-	-
	f. Other Expenses	8.22	1.15	0.19	10.18	2.13	6.54
	Total Expenses	8.22	1.15	0.19	10.18	2.13	6.54
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	(8.22)	(1.15)	(0.19)	(10.18)	(2.13)	(6.54)
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(8.22)	(1.15)	(0.19)	(10.18)	(2.13)	(6.54)
6	Finance Cost	-	-	-	-	-	-
7	Profit / (Loss) from ordinary Activities after finance costs but before exceptional items (5 - 6)	(8.22)	(1.15)	(0.19)	(10.18)	(2.13)	(6.54)
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	(8.22)	(1.15)	(0.19)	(10.18)	(2.13)	(6.54)
10	Tax expense	-	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(8.22)	(1.15)	(0.19)	(10.18)	(2.13)	(6.54)
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	(8.22)	(1.15)	(0.19)	(10.18)	(2.13)	(6.54)
14	Share of Profit / (loss) of associates*	-	-	-	-	-	-
15	Minority interest *	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes minority interest and share of profit / (Loss) of associates (13 ± 14 ± 15)*	(8.22)	(1.15)	(0.19)	(10.18)	(2.13)	(6.54)
17	Paid-up equity share capital (Face value of the share shall be indicated)	480.00	480.00	480.00	480.00	480.00	480.00
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	-	-	(1,147.00)
19	Earnings per share (of Rs. 10/- each) (not annualised):						
	(a) Basic (₹)	(0.17)	(0.02)	(0.01)	(0.21)	(0.04)	(0.14)
	(b) Diluted (₹)	(0.17)	(0.02)	(0.01)	(0.21)	(0.04)	(0.14)

Notes :-

- The above Financial Results for the quarter ended 31/12/2019 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held on 12/02/2020. The Statutory Auditors have carried out the limited review.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- Previous period / year figures have been re-grouped / re-stated on the basis the Ind AS 101.

For EVERGREEN TEXTILES LIMITED


(R.M. Bolya)

DIRECTOR

DIN - 00086395

Place : **Mumbai**
Date : **12/02/2020**



Independent Auditor's Review Report on the Quarterly and year to date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of M/s. Evergreen Textiles Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Evergreen Textiles Limited** (the "Company") for the quarter ended December 31, 2019 and year to date from April 01, 2019 to December 31, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid 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 accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Mumbai
Dated : 12/02/2020



FOR R K KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

(R.K. KHANDELWAL)
PARTNER
MEMBERSHIP NO. : 030054
FIRM REG NO. : 105054W

UDINI - 20030054AAAAAB8955