

SURAJ INDUSTRIES LTD

Registered Office –Plot no. 2, Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No:- 01970-256414

February 14, 2019

To,
The Executive Director
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai-400001

Scrip Code: 526211

Subject: Un-Audited Financial Results and Limited Review Report thereon for quarter and nine months ended on December 31st, 2018 as per Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is in continuation to our letter dated February 6, 2019 wherein we had intimated that the meeting of the Board of Directors will be held on February 14, 2019 to approve the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31st, 2018.

Further, pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations, 2015) we are hereby pleased to inform that the Board of Directors of the Company at its meeting held today i.e. 14th February, 2019, inter-alia, considered and approved the Un-Audited Financial Results for the quarter and nine months ended December 31st, 2018 and the said results have been reviewed by the Audit Committee.

We hereby declare, that M/s Satendra Rawat & Co., Chartered Accountant as Statutory Auditors of the Company have issued a Limited Review Report with unmodified opinion on Un-Audited Financial Results of the Company for the Quarter and nine months ended December 31st, 2018 in terms of Regulation 33 (3) (d) the Listing Regulations, 2015 read with SEBI circular no. CIR/CFD/CNID/56/2016 dated 27th May, 2016.

Please find attached herewith the copy of the Un-Audited Financial Results and Limited Review Report thereon for the Quarter and nine months ended December 31st, 2018 for your reference and record.

Kindly acknowledge the receipt and take note of the same.

Thanking you,
Yours truly,
For Suraj Industries Ltd.

Atul Jain

(Wholetime Director)

DIN: 00479852

Address: Flat 001, Tower 15,
The Close South Nirvana Country Sector 50,
South City- II Gurgaon 122018



Independent Auditor's Review Report

The Board of Directors
Suraj Industries Ltd

We have reviewed the accompanying statement of unaudited financial results of **M/s Suraj Industries Ltd** ("the Company") for the quarter and nine months ended 31st December, 2018 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This 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 in Indian Accounting Standard "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. 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 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 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 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 applicable Indian Accounting Standards ('Ind AS') specified under section 133 of companies Act, 2013, read with relevant rules issued thereunder 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 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Satendra Rawat & Company
Chartered Accountants
Firm Registration No.:008298C


(CA. Satendra Rawat)

F. CA. Partner

Membership No.:074126

Place: New Delhi

Date: February 14, 2019



SURAJ INDUSTRIES LTD

Regd. Office: Plot No. 2, Phase III, Sansarpur Terrace, Dist. Kangra, Himachal Pradesh-173212

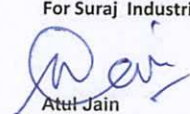
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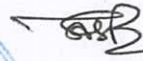
Unaudited Financial Results for the quarter and nine months ended 31st December, 2018

	Particulars	Quarter ended	Quarter ended	Quarter ended	Nine months ended	Nine months ended	Accounting
		31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	30.09.2018 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	Year ended 31.03.2018 (Audited)
1	Income from operations						
	(a) Revenue from operations	0.00	0.00	0.00	0.00	0.00	3.16
	(b) Other income	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operations	0.00	0.00	0.00	0.00	0.00	3.16
2	Expenses						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	3.08
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	6.82	0.92	6.74	16.68	1.78	2.90
	(e) Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Debit balances written off	0.00	0.00	0.00	0.00	0.00	0.41
	(h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.76	3.16	5.39	9.17	7.16	9.06
	Total Expenses	7.58	4.08	12.13	25.85	8.94	15.45
3	Profit / (Loss) before exceptional and extraordinary items and tax						
		(7.58)	(4.08)	(12.13)	(25.85)	(8.94)	(12.29)
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before tax						
		(7.58)	(4.08)	(12.13)	(25.85)	(8.94)	(12.29)
6	Tax Expense						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after tax						
		(7.58)	(4.08)	(12.13)	(25.85)	(8.94)	(12.29)
8	Extra ordinary items	0.00	0.00	0.00	0.00	0.00	0.00
9	Net Profit / (Loss) for the period from continuing operations						
		(7.58)	(4.08)	(12.13)	(25.85)	(8.94)	(12.29)
10	Profit / (Loss) from discontinuing operations before tax expense	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
12	Net Profit / (Loss) from discontinuing operations after tax						
		0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+12)						
		(7.58)	(4.08)	(12.13)	(25.85)	(8.94)	(12.29)
14	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
15	Total Comprehensive Income for the period						
		(7.58)	(4.08)	(12.13)	(25.85)	(8.94)	(12.29)
16	Paid-up equity share capital						
	Paid-up equity share capital	728.60	734.30	728.60	728.60	734.30	728.60
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
17	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00

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18	Earnings per share (not annualized*):						
	a) Basic earnings (loss) per share from continuing and discontinued operations	(0.10)*	(0.06)*	(0.17)*	(0.35)*	(0.12)*	(0.17)
	b) Diluted earnings (loss) per share from continuing and discontinued operations	(0.10)*	(0.06)*	(0.17)*	(0.35)*	(0.12)*	(0.17)
1	The above results were reviewed by the Audit Committee in their meeting held on 14.02.2019 and later on approved by the Board of Directors in their meeting held on 14.02.2019.						
2	The company adopted the Indian Accounting Standards (Ind AS) from 01.04.2017 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS-34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder under the accounting pronouncements generally accepted in India.						
3	Ind- AS 108 relating to segment wise reporting is not applicable as the company operates only in a single segment.						
4	Previous periods' figures have been regrouped/ re-arranged to make them comparable to current period.						
		<p style="text-align: right;">By Order of the Board For Suraj Industries Ltd.</p> <p style="text-align: right;"> Atul Jain (Whole Time Director)</p>					
Place: New Delhi							
Date: 14.02.2019							



 14/02/2019
 CA. SATENDRA RAWAT
 M.No. 074126