



SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3RD FLOOR, KALBADEVI ROAD, MUMBAI – 400002
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 ✕ (91-22) 2208 7170

10th August, 2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

Dear Sir/Madam,

Sub.: Newspaper Publication of Un-audited Financial Results for the Quarter ended 30th June, 2019

BSE Scrip Code: 521003

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of newspaper publication pertaining to the Un-Audited Financial Results for the quarter ended 30th June, 2019 published in The Free Press Journal and Navshakti on 10th August, 2019.

Kindly take the same on your record.
Thanking You.

Yours faithfully,

S. K. Sureka



Sharad Kumar Sureka
Managing Director
DIN: 00058164
Encl.: a/a

SHIVA SUTINGS LIMITED

Regd. Of: 384-M, Dabholkar Road, 3rd Floor, Kabbadi Road, Mumbai - 400 002

CIN : L17110M11985PLC030263

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED 30TH JUNE, 2019

Amount (Rs. in lacs) except EPS

Sr No	Particulars	Quarter Ended			Year ended	
		31.03.2019 Unaudited	31.03.2018 Unaudited	30.06.2019 Unaudited	31.03.2018 Audited	31.03.2019 Audited
1	REVENUE FROM OPERATIONS					
2	(A) NET SALES/INCOME FROM OPERATIONS	43.30	90.29	95.67	726.53	119.58
	(B) OTHER INCOME	-	-	-	-	0.02
	TOTAL INCOME FROM OPERATIONS	43.30	90.29	95.67	726.53	119.60
3	EXPENSES					
	(A) COST OF MATERIALS CONSUMED	-	(2.54)	2.51	-	39.13
	(B) PURCHASES	36.15	96.29	80.05	671.51	42.56
	(C) (INCREASE) / DECREASE IN STOCK IN TRADE	-	(20.85)	5.62	3.40	(11.52)
	(D) DEPRECIATION	-	-	-	-	-
	(E) EMPLOYEE BENEFIT EXPENSES	0.70	1.54	2.02	11.88	10.75
	(F) OTHER EXPENDITURE	1.38	1.71	4.05	8.96	31.65
	(G) Finance costs	-	-	-	-	0.14
	TOTAL EXPENSES	18.23	78.14	94.29	697.95	112.71
4	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS & EXCEPTIONAL ITEMS (3-4)	5.07	12.15	1.38	28.58	6.89
5	PROFIT / (LOSS) AFTER FINANCE COSTS AND BEFORE EXCEPTIONAL ITEMS (4-5)	5.07	12.15	1.38	28.58	6.89
6	EXCEPTIONAL ITEMS					
7	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (6-7)	5.07	12.15	1.38	28.58	6.89
8	PROVISION FOR TAX					
	(A) PROVISION FOR CURRENT TAX	1.27	2.44	0.29	5.45	1.31
	(B) PROVISION FOR DEFERRED TAX	-	-	-	-	-
	(C) TAX CREDIT ENTITLEMENT	-	1.91	-	1.91	0.88
9	TOTAL TAX EXPENSES	1.27	4.35	0.29	7.36	1.79
10	NET PROFIT AFTER TAX FROM ORDINARY ACTIVITIES (8-9)	3.80	7.80	1.10	21.22	5.10
11	EXTRAORDINARY ITEMS					0.24
12	NET PROFIT AFTER TAX FOR THE PERIOD (10-11)	3.80	7.80	1.10	21.22	4.86
13	OTHER COMPREHENSIVE INCOME / (LOSS)	-	-	-	-	-
14	TOTAL COMPREHENSIVE INCOME / (LOSS) AFTER TAXES (12-13)	3.80	7.80	1.10	21.22	4.86
15	PAID UP EQUITY SHARE CAPITAL (Face Value of Rs.10/- each)	155.04	155.04	155.04	155.04	155.04
16	RESERVES (Excluding Revaluation Reserve)	-	-	-	-	-
17	EARNING PER SHARE (Not Annualised, Face Value Rs.10/- each)					
	(A) BASIC AND DILUTED EPS (Rs.) (Before extraordinary items)	0.25	0.50	0.07	1.37	0.33
	(B) BASIC AND DILUTED EPS (Rs.) (After extraordinary items)	0.25	0.50	0.07	1.37	0.31

Notes:

- These financial results have been prepared in accordance with IND AS and the recognition and measurement principles laid down in Ind AS-34 interim financial reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The Statutory Auditors have carried out limited review of the Un-audited financial results of the Company for the quarter ended 30th June, 2019.
- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors in its meeting held on 09.08.2019.
- As per the requirements of Ind AS, no disclosure is required as the Company is operating in only one segment i.e. textiles.
- Previous years figures have been re-grouped and re-classified wherever necessary to make them comparable.

By the Order of Board
For SHIVA SUTINGS LIMITED

Place : Mumbai

Date : 01.08.2019

Sd-
DIRECTOR



SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, Dashokar Wadi, 3rd Floor, Kalyanesh Road, Mumbai - 400 022.

CIN : L17110MH1965PLC38286

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED 30TH JUNE, 2019

Amount (Rs. in fact) except EPS

Sr No.	Particulars	Quarter Ended			Year ended	
		30.06.2019 Unaudited	31.03.2019 Unaudited	30.06.2018 Unaudited	31.03.2018 Audited	31.03.2018 Audited
1	REVENUE FROM OPERATIONS					
2	(A) NET SALES/INCOME FROM OPERATIONS	43.30	96.29	95.67	726.53	119.98
	(B) OTHER INCOME	-	-	-	-	0.62
	TOTAL INCOME FROM OPERATIONS	43.30	96.29	95.67	726.53	119.80
3	EXPENSES					
	(A) COST OF MATERIALS CONSUMED	-	(2.53)	2.55	-	36.13
	(B) PURCHASES	36.15	96.29	80.05	671.97	42.56
	(C) (INCREASE) / DECREASE IN STOCK IN TRADE	-	(20.86)	5.62	1.40	(11.52)
	(D) DEPRECIATION	-	-	-	-	-
	(E) EMPLOYEE BENEFIT EXPENSES	6.73	3.54	2.02	7.188	16.75
	(F) OTHER EXPENDITURE	1.38	1.71	4.05	4.86	31.85
	(G) Finance costs	-	-	-	-	6.14
	TOTAL EXPENSES	38.23	78.14	94.29	697.95	112.71
4	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS & EXCEPTIONAL ITEMS (A-F)	5.07	12.15	1.38	28.58	6.89
5	PROFIT / (LOSS) AFTER FINANCE COSTS AND BEFORE EXCEPTIONAL ITEMS (A-G)	5.07	12.15	1.38	28.58	6.89
6	EXCEPTIONAL ITEMS	-	-	-	-	-
7	PROFIT / (LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX (D-F)	5.07	12.15	1.38	28.58	6.89
8	PROVISION FOR TAX					
	(A) PROVISION FOR CURRENT TAX	1.27	1.44	0.29	1.45	1.31
	(B) PROVISION FOR DEFERRED TAX	-	-	-	-	-
	(C) MAT CREDIT ENTITLEMENT	-	1.91	-	1.91	6.48
9	TOTAL TAX EXPENSES	1.27	4.35	0.29	3.36	1.79
10	NET PROFIT AFTER TAX FROM ORDINARY ACTIVITIES (8-9)	3.80	7.80	1.10	25.22	5.10
11	EXTRAORDINARY ITEMS	-	-	-	-	0.24
12	NET PROFIT AFTER TAX FOR THE PERIOD (10-11)	3.80	7.80	1.10	25.22	4.86
13	OTHER COMPREHENSIVE INCOME / (LOSS)	-	-	-	-	-
14	TOTAL COMPREHENSIVE INCOME / (LOSS) AFTER TAXES (12+13)	3.80	7.80	1.10	25.22	4.86
15	PAID UP EQUITY SHARE CAPITAL (Face Value of Rs.10/- each)	155.04	155.04	155.04	155.04	155.04
16	RESERVES (excluding Revaluation Reserves)	-	-	-	-	-
17	EARNING PER SHARE (Not Annualised, Face Value Rs.10/- each)					
	(A) BASIC AND DILUTED EPS (Rs.) (Before extraordinary items)	0.25	0.50	0.07	1.37	0.33
	(B) BASIC AND DILUTED EPS (Rs.) (After extraordinary items)	0.25	0.50	0.07	1.37	0.31

Notes:

- These financial results have been prepared in accordance with IND AS and the recognition and measurement principles laid down in Ind AS-14 Interm financial reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The Statutory Auditors have carried out limited review of the Un-audited financial results of the Company for the quarter ended 30th June, 2019.
- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors in its meeting held on 06.08.2019.
- As per the requirements of Ind AS, no disclosure is required as the Company is operating in only one segment i.e. textiles.
- Previous years figures have been re-grouped and re-classified wherever necessary to make them comparable.

By the Order of Board
For SHIVA SUITINGS LIMITED

Place : Mumbai
Date : 25.08.2019

Sd/-
DIRECTOR