

Date:- 07th August, 2019

**To,
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001.**

Ref.: Script Code: 531640

Sub:- Outcome of the Board Meeting held on Wednesday, 07th August, 2019.

Dear Sir,

This is to inform you that 02nd Board Meeting of the Board of Directors held on **Wednesday, 07th August, 2019** commenced at 05.00 pm has inter-alia approved and passed the following resolutions:-

1. To approve the Unaudited Financial Statements for the first quarter ended 30th June, 2019.
2. The Board considered and approved Notice of 27th Annual General Meeting of the company to be held on Friday, 20th September, 2019 at 11.00 a.m. at the Registered Office Of The Company.



3. The Board considered and appointed Mr. Anish Gupta, Practicing Company Secretary having Membership No. 5733 as Scrutinizer for conducting the e-voting process in a fair transparent manner for the purpose of Annual General Meeting.
4. Approval of Directors Report for the Financial Year 2018-19.
5. The e-voting for the purpose of Annual General Meeting was decided to be start from Tuesday, 17th September, 2019 and ends on Thursday, 19th September, 2019 (Timings from 09:00 A.M To 05.00 P.M.)
6. The board fix the book closure date from 18th September, 2019 to 20th September, 2019 (both day inclusive).
7. The board fix the Cut-off date 13th September, 2019 for providing e-voting process.
8. Re-appointment of Mr. Kamal Kantilal Gajjar (DIN: 01349105) as an Independent Director on the Board of the Company w.e.f 14th November 2019 for a period of 5 (five) consecutive years, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.





SUVIDHA INFRAESTATE
CORPORATION LIMITED
CIN No. : L70102GJ1992PLC016978

There being no other business, the meeting concluded at 05.30 p.m.

We hope you will find the same in order.

Kindly take the above information on your records.

Yours Faithfully

By order of the Board of Directors.

FOR SUVIDHA INFRAESTATE CORPORATION LIMITED

A handwritten signature in black ink, appearing to be 'Kishore K. Goswami', written over a horizontal dotted line.

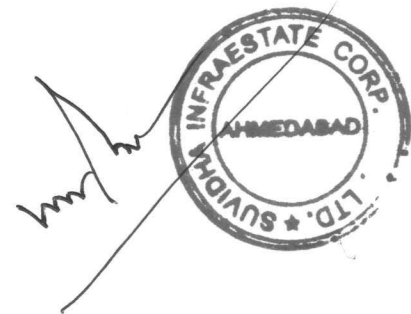


Kishore K. Goswami
Managing Director
DIN No: 00289644

Annexure I”

**RE-APPOINTMENT OF MR. KAMAL KANTILAL GAJJAR (DIN: 01349105)
 AS AN INDEPENDENT DIRECTOR**

SR. No.	Details of events that needs to be provided	Information of such event(s)
1.	Name of Director	KAMAL KANTILAL GAJJAR
2.	Director Identification Number (DIN)	01349105
3.	Date of Birth	08.03.1960
4.	Qualification	Architect
5.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as an Independent Director
6.	Date of re-appointment	14.11.2019
7.	Brief profile	Has more than 30 years experiences in his field of planning, architecture and handling real estate business.
8.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kamal Kantilal Gajjar is not related to any Director of the Company



Unaudited Financial Results for the quarter ended on 30th June 2019

(Rs. In Lacs except per share data)

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited (Note 5)	Unaudited	Audited
1	Income from Operations	1.02	11.53	(61.40)	(51.80)
2	Other Income	0.01	5.88	0.52	6.47
3	Total Revenue(1+2)	1.03	17.41	(60.88)	(45.33)
4	Expenses:				
	Cost of raw materials consumed	-	(0.04)	-	-
	Purchase of stock in trade	-	-	-	-
	change in inventories of finished goods, wip and stock in Trade	-	(0.00)	(81.36)	(81.36)
	Employees benefits expnses	3.30	2.82	1.83	11.56
	Finance Costs	0.02	0.00	-	0.05
	Depreciation and amortisation expenses	0.15	0.15	0.15	0.60
	Other expenditure	3.03	5.64	3.06	12.39
	Total Expenses	6.50	8.58	(76.32)	(56.76)
5	Profit before exceptional and extraordinary items and tax (3-4)	(5.47)	8.83	15.44	11.43
6	Exceptional Items	-	-	-	-
7	Profit before extraordinary items and tax (5-6)	(5.47)	8.83	15.44	11.43
8	Extraordinary Items	-	-	-	-
9	Profit before tax (7-8)	(5.47)	8.83	15.44	11.43
10	Tax expense: (a+b+c)	14.57	4.54	7.16	7.98
	(a) current Tax	-	1.95	2.89	2.50
	(b) Deffered Tax	14.57	2.59	4.27	5.48
	(c) MAT Credit Entitlement	-	-	-	-
11	Profit for the period (9-10)	(20.04)	4.29	8.28	3.45
12	Other comprehensive Income (Net of Tax)	-	-	-	-
13	Total Comprehensive Income (After Tax) (11+12)	(20.04)	4.29	8.28	3.45
14	Paid up Equity Share Capital (each share of Rs.10)	839.41	839.41	839.41	839.41
15	Other Equity excluding revaluation reserve				978.18
16	Earnings per equity share:				
	(1) Basic	(0.24)	0.05	0.10	0.04
	(2) Diluted	(0.24)	0.05	0.10	0.04

Notes:

- The statement of unaudited financial results for the quarter ended on 30 June 2019, has been reviewed by the Audit Committee and approved by Board of Directors at their respective meetings held on *07th August, 2019*.
- The Statutory Auditor of the company have carried out a "Limited review" of the above results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015. There are no qualifications in the report issued by the auditors.
- The audited financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- In line with Ind AS-108 operating segments and basis of the review of operations being done by the senior management, the operations of the group fall under real estate business which is considered to be the only reportable segment by the management.
- The figures of the quarter ended 31 March 2019 are balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year.
- Figures of the previous years have been regrouped/rearranged wherever considered necessary.



For and on behalf of the Board of Directors of
 SUVIDHA INFRAESTATE CORPORATION LIMITED
 CIN : L70102GJ1992PLC016978

[Signature]
 Kishore K Goswami
 Managing Director
 DIN: 00289644

CA PURNESH R. MEHTA & CO.
CHARTERED ACCOUNTANTS

B - 705, 7TH FLOOR, NIRMAN COMPLEX, OPP: HAVMOR RESTAURANT,
NAVRANGPURA, AHMEDABAD-380 009. PHONE: 26563949, 26569093
E-mail: mehtapurnesh@yahoo.com

Independent Auditors' Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (as amended)

**REVIEW REPORT TO
TO THE BOARD OF DIRECTORS OF
SUIDHA INFRAESTATE CORPORATION LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of SUIDHA INFRAESTATE CORPORATION LIMITED ("the Company") for the quarter ended 30th June, 2019. This Statement 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 Regulation") read with SEBI Circular No. CIRICFD/CMD1/44/2019 dated March 29, 2019 ("the Circular").
2. This statement which is responsibility of the company's management and has been 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 read with the Circular. 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. 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. We also performed procedure in accordance with the SEBI circular CIR/CFD/CMD1/44/2019 dated 29 march 2019 issued by the SEBI under regulation 33(8) of the SEBI (Listing Obligation and Disclosure Requirement) regulation , 2015 (as amended), to the extent applicable.
5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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 Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE :- AHMEDABAD.
DATE :- 07/08/2019.



FOR, PURNESH R. MEHTA & CO.
CHARTERED ACCOUNTANTS
FRN: 142830W

PRM
PURNESH MEHTA
PROPRIETOR
MEMBERSHIP. NO.:- 032812

PURNESH R. MEHTA & CO.
CHARTERED ACCOUNTANTS