



MEHTA HOUSING FINANCE LTD.

Gr. Floor, Law Garden App., Sacheme - 1, Opp. Law Garden, Ellisbridge, Ahmedabad - 380 006.
Ph. : 2656 5566, 2656 1000 • Fax : 079-2656 2756 • Website : www.mehtahousing.com
CIN No. : L65910GJ1993PLC020699

To,
The Listing Department
Bombay Stock Exchange Ltd
P J Towers,
Dalal Street,
Mumbai-400001

Date: 03/08/2016

SCRIP CODE: 511740

Sub: Outcome of Board Meeting held on 3rd August, 2016

Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 3rd August, 2016 Inter-alia has:

1. Considered and approved the Standalone Unaudited Financial Results of the Company for the quarter ended on 3rd August, 2016 in terms of Regulation 33 of Listing Regulations, 2015.
2. Limited Review Report as issued by the statutory auditor of the Company and took the same on record.

Kindly acknowledge the same.

Thanking You,

For Mehta Housing Finance Limited,

Chirag D Mehta

Chirag D Mehta
Managing Director
(DIN: 00484709)



MEHTA HOUSING FINANCE LTD.

004,GROUND FLOOR, LAW GARDEN APPT., SCHEME-1,
OPP. LAW GARDEN, ELLISBRIDGE,
AHMEDABAD-380006.

Standalone Unaudited Financial Results for the Quarter ended 30 June 2016

1st QUARTER (1.04.2016 TO 30.06.2016)

Part I		(Rs. in Laacs)			
Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June 2016					
Particulars	Quarter Ended			Year Ended	
	3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Months Ended in the previous year	Previous year ended	
	01.04.16 To 30.06.16	01.01.16 To 31.03.16	01.04.15 To 30.06.15	01.04.15 To 31.03.16	
(Refer Notes Below)		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
	(a) Net Sales/Income from Operations(Net of excise duty)	-	-	-	-
	(b) Other Operating Income	-	-	-	-
	Total Income from Operations(net)	0.00	0.00	0.00	0.00
2	Expenses				
	(a) Cost of Material consumed		-	-	-
	(b) Purchase of stock-in-trade		-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-
	(d) Employee benefits expense	0.24	2.44	0.22	3.43
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(f) Other exepenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately)	2.80	0.57	2.35	3.21
	Total Expenses	3.04	3.01	2.57	6.64
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(3.04)	(3.01)	(2.57)	(6.64)
4	Other Income	0.00	10.02	0.00	10.02
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(3.04)	7.01	(2.57)	3.38
6	Finance Costs	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional item (5+6)	(3.04)	7.01	(2.57)	3.38
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	(3.04)	7.01	(2.57)	3.38
10	Tax Expense	0.00	0.00	0.00	0.00
11	Net Profit/ (Loss) from ordinary activites after tax (9+10)	(3.04)	7.01	(2.57)	3.38



12	Extraordinary items (net of tax Rs. Expense _____ Lakhs)	-	-	-	-
13	Net Profit/ (Loss) for the period (11±12)	(3.04)	7.01	(2.57)	3.38
14	Share of Profit/ (Loss) of associates*	NA	NA	NA	NA
15	Minority Interest*	NA	NA	NA	NA
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/ (loss) of associates(13±14±15)*	(3.04)	7.01	(2.57)	3.38
17	Paid up Equity share capital	308.20	308.20	308.20	308.20
	(Face Value of the share shall be indicated)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
19	i. Earning Per Share (before extraordinary items)				
	(of Rs. 10/- each) (not annualised):				
	(a) Basic	(0.09)	0.23	(0.08)	0.11
	(b) Diluted	-	-	-	-
	ii Earning Per Share (after extraordinary items)				
	(of Rs. 10/- each) (not annualised):				
	(a) Basic	(0.09)	0.23	(0.08)	0.11
	(b) Diluted	-	-	-	-
	See accompanying note to the Financial Results				

*Applicable in the case of consolidated results

Note:

- The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 3rd August, 2016 and have been subjected to Limited Review by the Statutory Auditors.

Date : 03/08/2016
Place : Ahmedabad



For and on behalf of Board of Directors

Chirag D Mehta
Chirag D. Mehta
Managing Director
DIN: 00484709

DINESH K. SHAH & CO.
CHARTERED ACCOUNTANTS
Dinesh K. Shah
B.Com. L.L.B. FCA

507, Hemkoot Complex,
B/h. L.I.C. Building,
Ashram Road, Ahmedabad-380 009.
Tel. # : 079-26584450
Email : dkshah43@hotmail.com

Limited Review Report

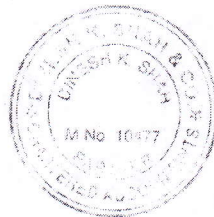
To Board of Directors
Mehta Housing Finance Ltd

We have reviewed the accompanying statement of unaudited financial results of Mehta Housing Finance Ltd for the period ended 30th June, 2016. 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 in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 an analytical procedure 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 applicable accounting standards 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.

Place: Ahmedabad
Date: 03.08.2016



For, Dinesh K. Shah & Co.,

A handwritten signature in black ink, appearing to be "D.K. Shah", written over a horizontal dashed line.

Chartered Accountants
(Dinesh K Shah-Partner)
(M.No.10477)