

Dated: 14th August, 2017

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001

Sir,
Scrip Code: 505840
Sub: Outcome of Board Meeting

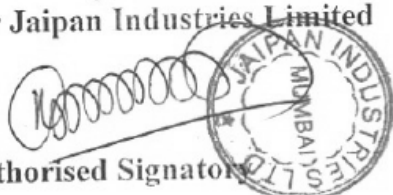
Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. Monday 14th August, 2017, The Meeting Started at 04.00 p.m. and Close and concluded at 07.30 P.M. inter alia,

- a) Considered & Approved the Un- Audited financial results for the Quarter ended 30th June, 2016 with Limited Review Report
- b) Approval of Appointment of Director Mr. Chadrakant Bhaskar Balde & Mr. Manoj Rhagwandas Agarwal

Kindly take the above on your record and acknowledge the receipt.

Thanking You,

Yours Truly,
For Jaipan Industries Limited


Authorised Signatory

JAIPAN INDUSTRIES LIMITED

CIN : L28991MH1965PLCO13188

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CIN No : L28991MH1965PLCO13188

17-CAMA INDUSTRIAL ESTATE WALBHAT ROAD GOREGAON EAST MUMBAI-400063

Statement of Standalone Unaudited Results for the Quarter ended 30th June, 2017 (Rs. in lakhs)					
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-17 (Unaudited)	31-Mar-17 (Unaudited)	30-Jun-16 (Unaudited)	31-Mar-17 (Audited)
I	Revenue from operations				
II	Other income	424.06	1,962.42	704.19	1,962.42
		4.99	11.54	2.32	11.54
III	Total Income (I+II)				
IV	Expenses	429.05	1973.96	706.51	1973.96
	Cost of materials consumed				
	Changes in inventories of finished goods and work-in-progress	3.79	106.31	(19.42)	106.31
		61.65	95.09	196.31	95.09
	Manufacturing expenses				
	Employee benefits expenses	298.90	1,417.50	440.99	1417.50
	Finance Cost	17.29	53.65	11.07	53.65
	Depreciation and amortization expense	0.00	-	0.00	0.00
	Other expenses	4.28	53.85	16.19	53.85
		33.51	157.13	36.05	157.13
	Total Expenses				
V	Profit before tax (III-IV)	411.84	1883.53	681.19	1883.53
VI	Tax Expenses:	17.21	90.43	25.32	90.43
	interest				
	Deferred tax	12.42	85.04	21.21	85.04
	MAT credit utilised				
	Profit for the period (V-VI)	-	-	-	-
		4.79	5.39	4.11	5.39
	Other Comprehensive Income				
		-	-	-	-
	Total Comprehensive Income for the period	4.79	5.39	4.11	5.39
	Total Paid-up Equity Share Capital (Face Value Rs. 10/- each)	609.98	609.98	609.98	609.98
	Reserves excluding Revaluation Reserves				
	Earnings Per Share (of Rs. 10/- each) (not annualized)				
	a. Basic	0.08	(0.03)	0.07	0.18
	b. Diluted	0.08	(0.03)	0.07	0.18

Notes:

- The above unaudited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 14th August 2017 and Statutory Auditors of the Company have carried out Limited Review of the same.
- The Company's business activity falls within a single primary business segment.
- Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

By order of the Board of Directors

For Jaipan Industries Limited

J.N. Agarwal (MD)
Place :- Mumbai.
Date :- 14/08/2017



Place : Mumbai
Date : 14th August 2017

Corporate Office
17, Cama Industrial Estate,
Walbhat Road,

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(91-22) 6141 0000

Internet :
www.jaipan.com
www.jaipanonline.com
E-mail :



Chartered Accountant

Ashok K. Lohiya & Associates

3/3, Sonal Apartments, Gr. Floor, Sonawala X Road No. 1, Goregaon (East), Mumbai - 400 063.
Tel. : 022-2685 0013 / 022-2686 0013 / Mob. : 98204 43277
E-mail : ak_lohiya@yahoo.co.in / ashok@aklohiya.com / Website : www.aklohiya.com

14TH August, 2017

Review Report to the Quarterly Standalone Financial Results of Jaipan Industries Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015


Review Report to
The Board of Directors
Jaipan Industries Limited

We have reviewed the accompanying statement of unaudited financial results of Jaipan Industries Limited for the Quarter ended 30TH June, 2017 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 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 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 Obligation & Disclosure Requirements) Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ashok K Lohiya & Associates
Chartered Accountants


Signature
Ashok K Lohiya (FCA)
Membership No.- 108056



Place:- Mumbai
Date:-14/08/2017