



EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.

Tel: 2266 4070 Fax: 22 663845, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

August 18, 2017

To
Listing Department,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 514060

Sub: Outcome of Board Meeting Held on August 18, 2017.

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. August 18, 2017 inter-alia, considered following matters:

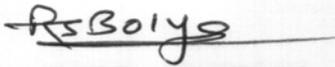
1. Recommended to the Members of the Company, appointment of M/s. R K Khandelwal & Co, Chartered Accountants, Mumbai (Firm Registration No. 105054W) as Statutory Auditors of the Company for a period of 5 (five) years commencing from the conclusion of the 30th Annual General Meeting of the Company to be held for the Financial Year 31st March, 2017 in compliance with the applicable provisions of the Companies Act, 2013 in place of retiring auditors M/s. S. K. Bhageria & Associates, Chartered Accountants, Mumbai.
2. Approval of Notice & Directors report for the Financial Year ended March 31, 2017.
3. Unaudited Financial Results along with Limited Review Report for the quarter ended June 30, 2017.

The Meeting of the Board of Directors commenced at 5.00 PM and concluded at 5.45 PM.

Kindly take the above on your record.

Thanking You.

Yours faithfully,
For EVERGREEN TEXTILES LIMITED


RAJENDRA M. BOLYA
DIRECTOR
(DIN: 00086395)



EVERGREEN TEXTILES LIMITED
CIN NO. :-L17120MH1985PLC037652

Regd. Office : 4TH FLOOR PODAR CHAMBERS, S. A. BRELVI ROAD,
FORT, MUMBAI- 400001 , MAHARASHTRA

Tel.: 022-40515253 Fax:022-22663845 Email. rmb@podarenterprise.com Web: www.evergreentextiles.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2017.

Sr No	Particulars	Rs. In Lacs (Except figures of EPS)			
		Quarter Ended			Year Ended
		30/06/2017 (Unaudited)	31/03/2017 (Audited)	30/06/2016 (Unaudited)	31/03/2017 (Audited)
1	Income from Operations				
	(a) Net Sales/Income from Operations	-	-	-	-
	Total Income from Operations	-	-	-	-
2	Expenses				
	a. Consumption of raw material	-	-	-	-
	b. Purchase of Stock-in-trade	-	-	-	-
	c. (Increase) / decrease in Finished Goods stock in trade and work in progress	-	-	-	-
	d. Employee benefits expense	-	-	-	-
	e. Depreciation and amortisation expenses	-	-	-	-
	f. Other Expenses	3.46	1.39	0.22	5.00
	Total Expenses	3.46	1.39	0.22	5.00
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	(3.46)	(1.39)	(0.22)	(5.00)
4	Other Income	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(3.46)	(1.39)	(0.22)	(5.00)
6	Finance Cost	-	-	-	-
7	Profit / (Loss) from ordinary Activities after finance costs but before exceptional items (5 - 6)	(3.46)	(1.39)	(0.22)	(5.00)
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 - 8)	(3.46)	(1.39)	(0.22)	(5.00)
10	Tax expense	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9 - 10)	(3.46)	(1.39)	(0.22)	(5.00)
12	Extraordinary items	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	(3.46)	(1.39)	(0.22)	(5.00)
14	Share of Profit / (loss) of associates*	-	-	-	-
15	Minority interest *	-	-	-	-
16	Net Profit / (Loss) after taxes minority interest and share of profit / (Loss) of associates (13 ± 14 ± 15)*	(3.46)	(1.39)	(0.22)	(5.00)
17	Paid-up equity share capital (Face value of the share shall be indicated)	480.00	480.00	480.00	480.00
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	(1,134.24)	-	(1,134.24)
19	Earnings per share (before extraordinary items) of Rs. NIL/- each) (not annualised):				
i	(a) Basic	(0.07)	(0.03)	(0.01)	(0.10)
	(b) Diluted	(0.07)	(0.03)	(0.01)	(0.10)
	Earnings per share (after extraordinary items) of Rs. NIL/- each) (not annualised):				
ii	(a) Basic	(0.07)	(0.03)	(0.01)	(0.10)
	(b) Diluted	(0.07)	(0.03)	(0.01)	(0.10)

NOTES TO FINANCIAL RESULTS

- The above Financial Results for the quarter ended 30/06/2017 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the Meeting held on 18/08/2017. The Statutory Auditors have carried out the limited review.
- The above 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. Beginning April 1,2017, the Company has for the first time, adopted Ind AS with transition date of April 1,2016
- Previous year/Quarter figures have been regrouped/recast wherever necessary to make them comparable.
- Shares Pledged : NIL



For EVERGREEN TEXTILES LIMITED

R M Bolya
R M Bolya
DIRECTOR

Place : Mumbai
Date : 18/08/2017

For EVERGREEN TEXTILES LTD.

R M Bolya
Authorised Signatory / Director



CA S. K. BHAGERIA
B. COM., F.C.A.

CA KAVITA JAIN
B. COM., F.C.A.

Limited Review Report

To,
The Board of Directors
Evergreen Textiles Limited
CIN No: L17120MH1985PLC037652

We have reviewed the Accompanying statement of unaudited financial results of **EVERGREEN TEXTILE LIMITED** for the period ended **30, June, 2017**, being submitted by the Company in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, as modified by circular No. "CIR/CFD/FAC/62/2016" dated July 05, 2016.

This statement is the responsibility of the company's Management & has been approved by the Board of Directors, has been prepared in accordance with the recognition & measurement principles laid down in Indian Accounting Standards i.e. Ind AS, prescribed under section 133 of the companies Act 2013 read with relevant rules issued there under & 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 in accordance with the standard on Review Engagement (SRE) 2410, Engagement to Review Financial Statement issued by the Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel & analytical procedures applied to financial data & thus provide less assurance than an audit. We have not performed an audit & 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 statements of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (i.e. Ind AS) and accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 as Modified by circular No. "CIR/CFD/FAC/62/2016", including the manner in which it is to be disclosed, or that it contain any material misstatement.

For S.K. BHAGERIA & ASSOCIATES
CHARTERED ACCOUNTANTS,



(S K BHAGERIA)
PARTNER
M. No. 041404

PLACE: MUMBAI
DATED : 18/08/2017