



Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 (INDIA)

CIN: L17115PB1979PLC003910
Tel # 2685271, 2685272, 6574125
Fax # 91-161-2685270
E-mail : atl@shreyansgroup.com
website : www.adinathtextiles.com

ATL/SCY/2017-18/83

Sep 12, 2017

To

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

SUBJECT: OUTCOME OF BOARD MEETING

Dear Sir,

With reference to Regulation 30 (2) read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on 12th September, 2017 have transacted the followings business:

- Approval of Un-audited financial results for the quarter ended 30th June, 2017 in terms of the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015. (Copy of the Financial Results and Limited Review enclosed)

The Board meeting commenced at 4.00 P.M. and concluded at 6.25 P.M.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR ADINATH TEXTILES LIMITED

PARMINDER SINGH
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: A/a

BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
- 302 Raheja Chamber, 3rd Floor, Nariman Point, Mumbai - 400 021 Tel # 022-22851025 Fax # 91-22-22842825 E-mail : sil.mumbai@shreyansgroup.com

ADINATH TEXTILES LIMITED

REGD. OFFICE : VILLAGE BHOLAPUR, P.O. SAHABANA, CHANDIGARH ROAD,

LUDHIANA - 141 123 (PUNJAB)

CIN : L17115PB1979PLC003910

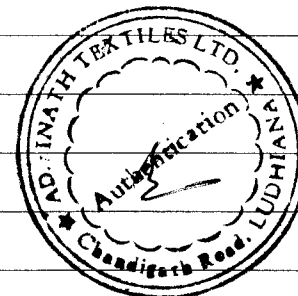
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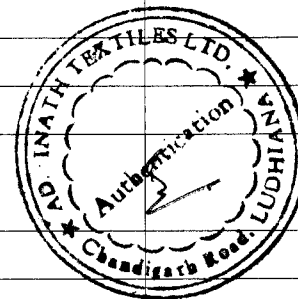
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

(Rs. in Lacs except EPS data)

Sr. No.	PARTICULARS	Quarter Ended 30-06-2017	Quarter Ended 30-06-2016
I	Revenue from Operations	38.30	22.98
II	Other Income	31.87	29.87
III	Total Income (I+II)	70.17	52.85
IV	Expenses		
	Cost of Materials Consumed	0.00	0.00
	Changes in Inventories of Finished Goods, Stock in Trade and Work in-Progress	0.00	0.00
	Excise Duty	0.00	0.00
	Employees Benefit Expenses	22.71	15.57
	Finance Costs	3.46	1.80
	Depreciation and Amortisation Expense	4.67	4.29
	Other Expenses:		
	(i) Power & Fuel	9.84	8.74
	(ii) Manufacturing Expenses	2.24	0.96
	(iii) Others	22.14	9.32
	Total Expenses	65.06	40.68



Sr. No.	PARTICULARS	Quarter Ended 30-06-2017	Quarter Ended 30-06-2016
V	Profit / (Loss) Before Exceptional Items and Tax (III-IV)	5.11	12.17
VI	Exceptional Items	0.00	0.00
VII	Profit / (Loss) Before Tax (V-VI)	5.11	12.17
VIII	Tax Expenses		
	- Current Tax	2.36	4.66
	- Deferred Tax	(0.82)	(1.10)
IX	Profit / (Loss) For The Period From Continuing Operations (VII-VIII)	3.57	8.61
X	Profit / (Loss) From Discontinued Operations	0.00	0.00
XI	Profit / (Loss) For The Period (IX+X)	3.57	8.61
XII	Other Comprehensive Income	0.00	0.00
XIII	Total Comprehensive Income For The Period (XI+XII) (Comprising Profit (Loss) and other Comprehensive Income For The Period)	3.57	8.61
XIV	Earnings Per Share For Continuing Operations (Not Annualised)		
	(a) Basic	0.05	0.13
	(b) Diluted	0.05	0.13
XV	Earnings Per Share For Discontinued Operations (Not Annualised)		
	(a) Basic	-	-
	(b) Diluted	-	-
XVI	Earnings Per Share For Discontinued Operations And Continuing Operations (Not Annualised)		
	(a) Basic	0.05	0.13
	(b) Diluted	0.05	0.13



Notes :-

1 The Company adopted Indian Accounting Standards (IndAS) from 01st April, 2017 with the transition date of 01st April, 2016 and accordingly, these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (IndAS) 34 - Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Reconciliation of net profit as reported under erstwhile IGAAP and now under IndAS is as under:-

Particulars	Rs. in Lacs
	Quarter Ended 30-06-2016 (Un-audited)
Net Profit as reported earlier under erstwhile IGAAP	8.61
Add/(Less) :- IndAS adjustments	NIL
Net Profit now reported under IndAS	8.61

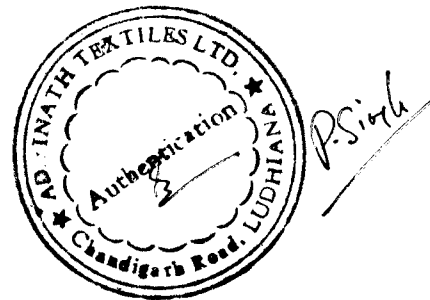
2 The Company has only one reportable segment viz. Textiles.

3 Figures for previous periods have been recast/regrouped wherever necessary.

4 The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 12th September, 2017. The unaudited result for the current quarter have been subjected to limited review by the Statutory Auditors of the Company as per the Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015

Date : 12th September, 2017

Place : Ludhiana



For and on behalf of the Board

sd/-

(Rajneesh Oswal)

Chairman & Managing Director

DIN : 00002668

DASS KHANNA & CO.

CHARTERED ACCOUNTANTS

B-XX-2815, GURDEV NAGAR,
PAKHOWAL ROAD,
LUDHIANA - 141 001
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E-Mail: daskhannaco@yahoo.com
PAN: AABFD 5151 G

LIMITED REVIEW REPORT

To

The Board of Directors
Adinath Textiles Limited,

Ludhiana

1. Introduction

We have reviewed the accompanying statements of unaudited financial results of Adinath Textiles Ltd (the company) for the quarter and nine months period ended 30th June, 2017. 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.

2. Scope of Review

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditors 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 from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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.

3. Conclusion

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the applicable Indian Accounting Standards (IndAS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

We draw attention to the following matters:

- a. Refer Note 1 to the statement which states that the company has adopted Ind AS for the Financial Year commencing from April 1, 2017 and accordingly, the Statement has been prepared in compliance with Ind AS.



DASS KHANNA & CO.

CHARTERED ACCOUNTANTS

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PAN: AABFD 5151 G

b. We have not reviewed the comparative figures including the reconciliation of Total Comprehensive Income for the quarter ended on 30th June, 2016 and accordingly, we do not express any conclusion on the results in the Statement for the quarter ended June 30th, 2016. These figures have been furnished by the management.

Our conclusion is not qualified in respect of these matters.

For DASS KHANNA & CO.
CHARTERED ACCOUNTANTS
Firm Reg. No. 000402N



CA CHANDER SHEKHER
(PARTNER)
M. No. 093498

PLACE: LUDHIANA
DATED: 12.09.2017