

31st January, 2018

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Outcome of Board Meeting

Please be informed that at the Board Meeting held today, our Board of Directors have taken on record the Statements of the Un-Audited Standalone & Consolidated Financial Results, for the quarter and nine months ended on 31st December, 2017.

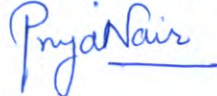
Please find enclosed a copy of the said Results along with Limited Review Reports.

The Board Meeting commenced at 3.00.P.M. and concluded at 4.50.P.M.

Please take the same on record.

Thanking you,

Yours faithfully,
For THACKER AND COMPANY LIMITED



Priya Nair
Company Secretary



Encl: As above.

PART - II - SELECT INFORMATION FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2017

A	PARTICULARS OF SHAREHOLDING	Quarter Ended		P.Y. Ended		Quarter Ended		P.Y. Ended				
		31.12.2017 (Unaudited)	30.09.2017 (Unaudited)	31.12.2016 (Unaudited)	31.12.2017 (Unaudited)	31.03.2017 (Audited)	31.12.2017 (Unaudited)	30.09.2017 (Unaudited)	31.12.2016 (Unaudited)	31.12.2017 (Unaudited)	31.12.2016 (Unaudited)	31.03.2017 (Audited)
1	Public Shareholding - Number of Shares - Percentage of Shareholding Promoter and promoter group shareholding a) Pledged-Encumbered - Number of Shares - % of shares (as a % of the total shareholding of promoter and promoter group) - % of Shares(as a % of the total share capital of the company) b) Non Encumbered - Number of Shares - % of shares (as a % of the total shareholding of promoter and promoter group)	496989 45.69 590730	493989 45.69 590730	196920 25.00 590730	496989 45.69 590730	196920 25.00 590730	196920 25.00 590730	496989 45.69 590730	496989 45.69 590730	196920 25.00 590730	496989 45.69 590730	196920 25.00 590730
		54.31	54.31	75.00	54.31	75.00	54.31	75.00	54.31	54.31	75.00	54.31
B	INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter											

Notes:

- The above results have been reviewed by auditors, recommended by the Audit Committee and taken on record by the Board of Directors of the company at the meeting held on 31st January, 2018
- Previous Period's figures have been re-grouped /re-arranged whenever necessary.
- Above results include the result of 100% subsidiary i.e. Fujisan Technologies Limited which has been consolidated on quarterly basis.
- The bonus issue in the proportion of 32 : 21 i.e. 32 bonus equity shares of Rs. 1 each for every 21 fully paid up equity shares held by members (excluding Specified Group consisting of Promoter and Promoter Controlled Entities) was approved by the share holders of the Company on 5th June, 2017 and for this purpose, 19th June, 2017 had been fixed as the record date. Consequently, on 20th June, 2017, the Company allotted 3,00,069 shares and since Rs. 3,00,069 (representing par value of Rs.1 per share) had been transferred from retained earnings to share capital. Earning Per Share for the comparative periods has been proportionately adjusted.
- Leasehold premises is revalued as on 31.12.2017 by increase in the net book value. The surplus arising from the revaluation has been transferred to 'Revaluation Reserve' and shown under the head 'Reserves and Surplus'. As the assets is revalued on the last day of the quarter, no depreciation and deferred tax effect has been provided on revalued figure.

Statement of Assets & Liabilities	Standalone		Consolidated		(Rs. in Lacs)
	31.12.2017 (Unaudited)	31.03.2017 (Audited)	31.12.2017 (Unaudited)	31.03.2017 (Audited)	
EQUITY & LIABILITIES					
Shareholders' Funds					
(a) Share Capital	10.88	7.88	10.88	7.88	
(b) Reserves & Surplus	3,481.98	854.57	3,681.54	1,004.08	
Non Current Liabilities					
(a) Long term Borrowings	101.26	101.26	101.26	101.26	
(b) Deferred Tax Liabilities (Net)	-	-	-	-	
(c) Other Long Term Liabilities	-	-	-	-	
(d) Long Term Provisions	3.28	3.39	3.28	3.39	
Current Liabilities					
(a) Short term borrowings	222.02	158.21	293.00	172.76	
(b) Trade Payables	-	78.67	58.85	36.82	
(c) Other Current liabilities	72.21	78.67	78.22	94.41	
(d) Short - Term provisions	2.81	40.85	6.87	42.61	
TOTAL	3,894.15	1,244.84	4,151.90	1,463.21	
ASSETS					
Non-Current Assets					
(a) Fixed Assets					
(i) Tangible Asset	2,920.63	312.71	2,927.75	321.04	
(ii) Intangible Asset	4.20	5.51	4.20	5.51	
(iii) Capital Work in Progress	-	-	-	-	
(iv) Intangible Assets under development	-	-	-	-	
(b) Non Current Investments	711.85	711.85	758.74	768.74	
(c) Long term loans and advances	107.83	102.13	108.45	102.76	
(d) Deferred Tax Assets (Net)	2.86	2.80	5.54	6.46	
Current Assets					
(a) Inventories	22.61	23.22	51.60	64.59	
(b) Trade Receivables	-	88.77	70.01	29.42	
(c) Cash and Cash equivalents	66.11	1.55	157.28	143.81	
(d) Short term loans and advances	1.08	16.30	7.13	2.52	
(e) Other current assets	57.20	16.30	61.18	28.36	
TOTAL	3,894.15	1,244.84	4,151.90	1,463.21	

Place : Mumbai
Date : 31st January, 2018

FOR Tracker & Company Limited
Director



**Independent Auditor's Review Report On Standalone Quarterly Financial Results
and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

The Board of Directors of **THACKER & CO. LTD**

We have reviewed the accompanying statement of unaudited standalone financial results ("statement") of **THACKER & CO. LTD** ("the Company") for the quarter ended 31st December, 2017 and the year to date results for the period 1st April 2017 to 31st December 2017, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the company's management and has been approved by Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standards 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 statement is free from material misstatement. A Review is limited primarily to inquiries of company personnel and analytical procedure, applied to financial data and thus provides less assurance than 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 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.

For and on Behalf of
ADV & Associates
Chartered Accountants
FRN: 128045W

Prakash Mandhaniya

Prakash Mandhaniya

Partner

Membership No.: 421679

Place: Mumbai

Dated: 31.01.2018





**Independent Auditor's Review Report On Consolidated Quarterly Financial Results
and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

The Board of Directors of **THACKER & CO. LTD**

We have reviewed the accompanying statement of unaudited consolidated financial results ("statement") of **THACKER & CO. LTD** ("the Company") for the quarter ended 31st December, 2017 and the year to date results for the period 1st April 2017 to 31st December 2017, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the company's management and has been approved by Board of Directors. Our responsibility is to issue a report on the statement based on our review.

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For A D V & Associates
Chartered Accountants
FRN: 128045W

Prakash Mandhaniya
Prakash Mandhaniya
Partner
Membership No. 421679



Place: Mumbai
Date: 31.01.2018