

October 26, 2018

Shalby/SE/2018-19/71

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Submission of Newspaper publication of Standalone Unaudited Financial Results for quarter ended September 30, 2018 - Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on 26th October, 2018 in Financial Express (English and Gujarati) for Standalone Unaudited Financial Results for the quarter ended September 30, 2018.

You are requested to take the same on your record.

Thanking you,

Yours sincerely
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer

Encl.: as above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667

under. All that part and parcel of the property belonging to Mr. Gulabji Bhavanji Chauhan, situated at Milkat No.2/77, adm 82.48 sqmtrs., built up area 45.82 sqmtrs, Thakorvas, Najupura, Ta: Dahegam, Gandhinagar - 382 308 and Bounded By : East: open plot of Bhagaji, West: road & open plot, North: road, South: house of Bachuji Bhavanji
Date: 20-10-2018
Place: Jindva
CHIEF MANAGER & AUTHORIZED OFFICER
ANDHRA BANK

(i) Hypothecation of cattle and against (ii) Mortgage of the properties detailed here under:
All that part and parcel of the property belonging to Mr. Rajendra kumar B. Vaghela, situated at Milkat No.3/23, Mouje-Sambela, Moti Pavthi Ta - Dahegam, Gandhinagar and Bounded By : East: House of Amraji Javerji, West: House of Bharatji Chaturji, North: Road, South: Farm RS No.51
Date: 20-10-2018
Place: Jindva
CHIEF MANAGER & AUTHORIZED OFFICER
ANDHRA BANK

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S.G Road, Ahmedabad - 380015, Gujarat, India.
Phone: +91 79 4020 3000 Fax: +91 79 40203120
Email: companysecretary@shalby.in | Website: www.shalby.org
CIN: L85110GJ2004PLC044667

SHALBY
MULTI-SPECIALTY
HOSPITALS

GROWTH IS PASSION

"Legacy of Growth Continues"

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2018

(₹ in million, except per share data)

SR. NO.	PARTICULARS	UNAUDITED		
		QUARTER ENDED SEPTEMBER 30, 2018	HALF YEAR ENDED SEPTEMBER 30, 2018	CORRESPONDING QUARTER ENDED SEPTEMBER 30, 2017
1.	Total Income from Operation	1193.89	2353.61	893.68
2.	Net Profit for the period (Before Tax, Exceptional and / or Extraordinary items)	147.04	324.88	149.02
3.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	147.04	324.88	149.02
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	36.87	158.22	149.02
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	36.18	158.22	149.02
6.	Equity Share Capital	1080.10	1080.10	886.55
7.	Reserves (excluding Revaluation Reserve) as shown in Audited Balance Sheet of previous year)	-	-	-
8.	Earning per share (of ₹10/- each)			
	Basic EPS	0.34	1.46	1.64
	Diluted EPS	0.34	1.46	1.64

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results together with notes is available on our website at www.shalby.org in investor section and also available on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.
- The Ind AS compliant financial results pertaining to the quarter ended September 30, 2018 has been considered for limited review by the Statutory Auditors. The management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs in accordance with the Indian Accounting Standards (Ind-AS).
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 25, 2018.
- The reconciliation of Total Comprehensive Income and Equity reported as per restated financial results and audited standalone financial statements

(₹ in million)

PARTICULARS	PROFIT RECONCILIATION				EQUITY RECONCILIATION	
	QUARTER ENDED		HALF YEAR ENDED	YEAR ENDED	AS AT	
	JUNE 30, 2018	SEPTEMBER 30, 2017	SEPTEMBER 30, 2017	MARCH 31, 2018	MARCH 31, 2018	APRIL 01, 2017
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
As per audited Standalone financial statements / Unaudited Financial Results	122.04	145.53	225.19	426.36	7752.46	2585.44
Less : Prior period adjustments						
Revenue from Operations	-	(0.07)	(0.07)	26.77	44.91	35.83
Other Income	-	-	-	(0.34)	(0.34)	-
Finance Cost	-	(1.84)	(1.84)	(8.74)	(8.74)	-
Depreciation & Amortization	-	-	-	(0.97)	(0.97)	-
Operative expenses	-	(0.31)	(0.31)	0.15	0.15	0.27
Other expenses	-	(1.28)	(1.28)	(0.87)	2.96	-
As per Unaudited / Audited restated Financial Results	122.04	149.02	228.69	410.36	7714.49	2549.34
EPS before adjustment						
Basic / Diluted	1.12	1.64	2.54	2.97	-	-
EPS after adjustment						
Basic / Diluted	1.12	1.67	2.58	2.86	-	-

5. The figures of the previous quarter/ year to date have been regrouped/rearranged wherever necessary.

Place : Ahmedabad
Date : October 25, 2018

For and on behalf of the Board of Directors
Dr. Vikram Shah
Chairman and Managing Director
DIN: 00011653

www.shalby.org

P2-17241 F&C(Eng) 20/10/18

Ahmedabad

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S.G Road,
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