

Date:- 14th February,2018

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

- 1) **Subject: Outcome of the Board Meeting held on Wednesday, 14th February,2018**
- 2) **Reference : Stock Code - BSE : 505502**

Dear Sir,

With respect to the above mentioned captioned, We wish to inform you that the Board of Directors of the Company conducted following business in the Board Meeting held on 14th February, 2018

This is for your information and record.

Kindly acknowledge the same.

For PS IT Infrastructure & Services Limited


Mr. Kwarlal Ojha
DIN: 07459363
Managing Director



PS IT INFRASTRUCTURE & SERVICES LIMITED

Regd. Office : Office no 308,B2B Agarwal Centre, Near Malad Industrial Estate
Kanchpada, Malad West, Mumbai –400064
CIN : L72900MH1982PLC027146, Email : psitinfra@gmail.com, Website : www.psitinfrastucture.com

Statement of Unaudited Financial Results for the Quarter ended 31st December 2017

Rs. in Lacs

Sr. No.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 Months ended	9 Months ended	Corresponding 9 Months ended	Year to date figures as on
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from Operations	1.70	10.50	10,491.10	8,409.33	14,057.75	31,802.74
II	Other Income/(Loss)	-	-	-	-	8.35	13.37
III	Total Income (I+II)	1.70	10.50	10,491.10	8,409.33	14,066.10	31,816.11
IV	Expenses						
	Cost of Material Consumed						
	Purchases	-	-	10,468.45	8,373.45	14,028.32	31,789.38
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	339.77	-	(21.06)
	Employees Benefit Expenses	0.90	0.75	1.89	2.40	3.15	10.10
	Finance Costs	-	-	-	-	-	-
	Depreciation & Amortization Expenses	0.03	0.03	0.13	0.09	0.27	0.53
	Other Expenses	4.91	1.79	4.23	13.47	10.20	32.92
	Total Expenses (IV)	5.84	2.57	10,474.70	8,729.18	14,041.94	31,811.87
V	Profit / (Loss) before Tax & Exceptional Items (III-IV)	(4.14)	7.93	16.40	(319.85)	24.16	4.24
VI	Exceptional Items						
VII	Profit / (Loss) before Tax (V-VI)	(4.14)	7.93	16.40	(319.85)	24.16	4.24
VIII	Tax Expenses						
	Current	-	-	-	-	-	1.31
	Deferred Tax	-	-	-	-	-	-
	Total Tax Expenses (VIII)	-	-	-	-	-	1.31
IX	Profit for the Period / Year from continuing operations (VII-VIII)	(4.14)	7.93	16.40	(319.85)	24.16	2.93
X	Other Comprehensive Income						
	A. Items that will not be classified to Profit or Loss						
	i) Remeasurements of the defined measurement plan	-	-	-	-	-	-
	ii) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	B. i) Items may be classified to Profit or Loss	-	-	-	-	-	-
	ii) Income Tax relating to items that may be reclassified to Profit or Loss	-	-	-	-	-	-
	Total other Comprehensive Income (X)	-	-	-	-	-	-
XI	Total Comprehensive Income for the Period / Year (IX+X)	(4.14)	7.93	16.40	(319.85)	24.16	2.93
XII	Paid-up Equity Share Capital (Face Value of Re 10/- each)	5,376.00	5,376.00	5,376.00	5,376.00	5,376.00	5,376.00
XIII	Reserves excluding revaluation Reserves	-	-	-	-	-	246.32
XIV	Earnings per Share (Face Value of Re 10/- each)						
	a) Basic	(0.01)	0.01	0.03	(0.59)	0.04	0.05
	b) Diluted	(0.01)	0.01	0.03	(0.59)	0.04	0.05

*Refer Note 3 below

Notes :

- The above Financial result were reviewed by the audit committee and there arter approved by the Board of Directors at their meeting held on 14th February 2018
- The Company adoped the indian accounting standard (Ind AS) effective 1st April 2017(transactin date 1st April 2016) and accordingly. The financial result for quarter ended 31st December 2017 have been prepared in accordance with recognition and measurement principles laid down in the Ind AS 34"Interim financial Reporting " prescribed under Section 133 of the Companies Act,2013 read with the relevant riles issued there under and other accounting principles generally accepted in india
- The Ind AS Compliant Figures for the quarter ended 31st December 2016 are not required for limited review of an audit in line with SEBI circular dated 5th july 2016.However the management has exercised necessary due diligence to ensure that such financial result provide a true and a fair view.
- The above Financial result were reviewed by the audit committee and there arter approvReconciliation between financial result previously(referred to as the previous Accounting Standards) and the Ind AS for quarter ended 31st december 2016: Nil
- The Statement does not include Ind AS compliant result for the preceding quarter and previous year ended 31st March 2017 as the same are not mandatory as per SEBI;s ciecular dated 5th july 2016. audit committee and there arter approved by the Board of Directors at their meeting held on 14th February 2018
- The above Financial result were reviewedresult have been subjected to "Limited Review" by the Statutory Auditors of the Company .

7 Reconciliation of net profit between previous GAAP to Ind AS for the quarter ended 31st december 2016

(Rs. In Lacs)

Particular	Unaudited
Net profit for the period (asper previous GAAP)	16.40
Add/(Less) Adjustment in statement of profit & loss	-
Effect of fairvaluation of financial /investment	-
Net profit as per Ind AS	16.40
Other Comprehensive Income	-
Totl Comprehensive income	16.40

8. Previous period / year figures have been regrouped, wherever deemed necessary

9 All the figures of financials have been rounded off to nearest lacs rupees

Place : Mumbai

Date : 14th February, 2018

For Ps It Infrastructure & Services Limited
Sd/-

Kanwar Lal Ojha
Managing Director

B.S.Kedia & Co.
Chartered Accountants



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Limited Review Report by Auditors

The Board of Directors
M/s. PS IT Infrastructure & Services Limited

We have reviewed the accompanying statement of **Un-Audited** financial results of **M/s. PS IT Infrastructure & Services Limited** for the period ended **31st December 2017** including the reconciliation of Net Profit / (Loss) for the quarter under Ind AS of corresponding quarter with net profit / (loss) for the quarter reported under previous GAAP as reported in these financial results have been approved by the Company's Board of Directors but have not been subject to review. 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) 2400, engagements to Review Financial Statements 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 an analytical procedure 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.

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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: February 14, 2018

For **M/s. B. S. Kedia & Co.**
Chartered Accountants
Firm Reg. No. : 317159E



Bijoy Shankar Kedia
Partner
Membership Number 053359