

TSIL/ 62018 /2018

14.08.2018

The Manager
Department of Corporate Relationship Cell
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 14.08.2018
Ref: Stock Exchange Scrip Code No.509015

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today has approved the following:

Considered and approved the Un-Audited Financials for the quarter ended 30.06.2018.
Fixed the date 28.09.2018 for Annual General Meeting.
Approved the notice of Annual General meeting.
Fixed the book closure date from 21.09.2018 to 28.09.2018 for the purpose of Annual General Meeting.

The Board Meeting commenced at 05:00 P.M. and was concluded at 05:30 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Thakral Services (India) Limited

SD/-
Ramesh Chandra Bhavuk
Managing Director
DIN: 00203636

THAKRAL SERVICES (INDIA) LIMITED

Ground Floor, Golden Millennium, #69/1, Millers Road, Bengaluru-560052 INDIA Tel:+91-80-25593891 Fax:
+91-80-22353062

www.thakral-india.co.in C I N : U70101KA1983PLC005140



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Yours faithfully,

For Thakral Services (India) Limited

A handwritten signature in black ink, appearing to read "Ramesh Chandra Bhavuk", written over a horizontal line.

Ramesh Chandra Bhavuk
Managing Director
DIN: 00203636

THAKRAL SERVICES (INDIA) LIMITED

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Thakral Services (India) Limited
CIN - L70101KA1983PLC005140
Regd. office : 8th Floor, The Estate, 121 Dickenson road, Bengaluru, 560042
Statement of Unaudited Financial Results for the quarter ended June 30, 2018

Particulars	Quarter ended			Year ended
	June 30, 2018 (Unaudited)	March 31, 2018 (Audited) (Refer Note 4)	June 30, 2017 (Unaudited)	March 31, 2018 (Audited)
I Revenue from operations	358.38	555.74	507.21	1,953.38
II Other income	8.58	58.01	2.32	63.88
III Total Revenue (I+II)	366.96	613.75	509.53	2,017.26
IV Expenses				
Purchase of stock In trade	154.62	225.16	188.86	813.78
Change in inventories of finished goods, stock in trade and work in progress	(17.48)	17.17	39.71	38.30
Employee benefit Expenses	161.19	169.46	142.58	628.42
Finance costs	23.25	18.73	19.17	76.20
Depreciation and amortisation expenses	7.13	7.43	9.68	34.50
Other expenses	99.09	163.60	108.11	477.78
Total Expenses (IV)	427.80	601.55	508.11	2,068.98
V Profit before exceptional items and tax (III-IV)	(60.84)	12.20	1.41	(51.72)
VI Exceptional Items				
VII Profit before tax	(60.84)	12.20	1.41	(51.72)
VIII Tax expense:				
Current tax	-	-	0.02	-
Deferred tax	-	-	5.58	58.15
IX Profit for the period (VII-VIII)	(60.84)	12.20	(4.19)	(109.87)
X Other Comprehensive Income				
A-(i) Items that will be reclassified to the profit or loss				
(ii) Income tax on items that will be reclassified to the profit or loss	-	-	-	-
B-(i) Items that will not be reclassified to the profit or loss				
a) Remeasurement of Defined employee benefit plans	(1.56)	-	-	(6.26)
(ii) Income tax on items that will not be reclassified to the profit or loss	-	-	-	-
Total Other Comprehensive Income (net of taxes)	(1.56)	-	-	(6.26)
Total Comprehensive Income for The Period	(62.40)	12.20	(4.19)	(116.13)
XI Earnings per Equity share-Basic and diluted (not annualised)	(0.52)	0.10	(0.04)	(0.94)
Weighted average number of equity shares (In No's)	1,17,35,080	1,17,35,080	1,17,35,080	1,17,35,080

For Thakral Services (India) Limited

Deborah


Managing Director

Notes:

1. The company has presented these financial results in accordance with the 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 rules issued thereunder and the other accounting principles generally accepted in India. Financial results for the comparative period have also been presented in accordance with the recognition and measurement principles of Ind AS-34.
2. The above financial results have been reviewed by the audit committee and approved by the board at their meeting held on August 14, 2018. The Statutory Auditors of the Company have carried out limited review of the results for the quarter ended June 30, 2018.
3. The Company is engaged only in business of trading of CCTV and Solar Photovoltaic Modules and accordingly the business activity falls within a single business segment in terms of Ind AS 108 on Operating Segments .
4. The figures of the quarter ended March 31, 2018 are the balancing figures between audited figures for the full financial years and published year to date figures upto third quarter of the respective financial year.
5. With Effect from 1 April 2018, the Company has adopted Ind AS 115 "Revenue from Contracts with Customers". The application of Ind AS 115 did not have any material impact on the financial statements of the Company.
6. Previous period figures have been regrouped or rearranged wherever necessary to confirm to current year classification.

Place : Bengaluru
Date : 14th August, 2018

For and on behalf of Board of Directors
Thakral Services (India) Limited


RC Bhavuk
Managing Director