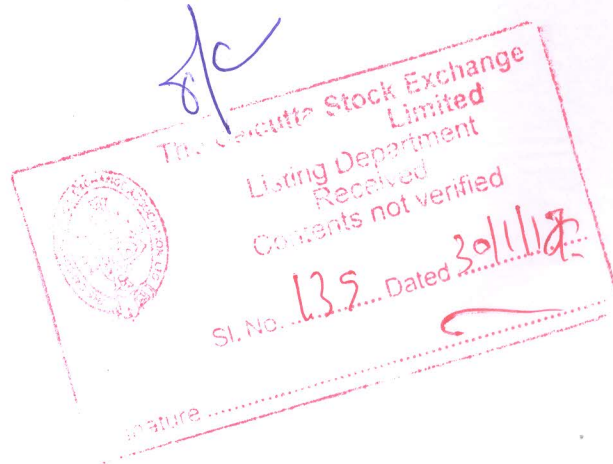


JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 28.01.2017

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001



Sub: Outcome of the Board Meeting

Dear Sir,

In a Meeting of Board of Directors of the Company held today, it has been decided, interalia as under:-

- The Board of Directors approved the Un-Audited Financial Results for the quarter ended 31st December, 2016 which is attached herewith along with the Review Report duly signed by our Statutory Auditors, M/s R. Bhattacharya & Associates.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Limited

Director



Ref.

Date

REVIEW REPORT
TO THE BOARD OF DIRECTORS OF JAYSHREE NIRMAN LIMITED

We have reviewed the accompanying statement of unaudited financial results of **JAYSHREE NIRMAN LIMITED** ("the Company") for the quarter ended on **31st December, 2016**. 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.

We conducted our review in accordance with the auditing standards generally accepted in India. This standard requires that we plan and perform the review to obtain reasonable assurance as to whether the financial statements are free of 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of Securities Exchange Board of India (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 R. BHATTACHARYA & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM'S REGISTRATION NO-307124E

CA. RADHARAMAN BHATTACHARYA
PROPRIETOR
Membership No. 12394

Place: Kolkata
Date: 28th January, 2017

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER / NINE MONTHS ENDED 31st DECEMBER 2016

		3 Months Ended			9 Months Ended		Year Ended
Sl. No	Particulars (Rs in 000)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		31.12.2016	30.09.16	31.12.2015	31.12.2016	31.12.2015	31.03.16
1	Income from operations	571	562	199	1710	593	790
		571	562	199	1710	593	790
2	Expenditure						
a	Staff Cost	141	172	136	449	489	651
	Other Expenditure	74	105	88	327	208	284
c	Total	215	277	224	776	697	935
3	Profit from operations before interest & other income	356	284	(25)	934	(104)	(145)
4	Other Income	0.00	1372	(3738)	1372	(1221)	(1031)
5	Profit from operations before interest	356	1656	(3763)	2306	(1325)	(1177)
6	Interest	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit before Tax	356	1656	(3763))	2306	(1325)	(1177)
8	Provision for Taxation						
a	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Profit after Tax	356	1656	(3763)	2306	(1325)	(1177)
10	Paid-up Equity Share Capital	50612	50612	50612	50612	50612	50612
	Face Value of Rs.10 each						
11	Reserves & Surplus	-	-	-	-	-	11560
12	Earning Per Share	0.07	0.33	(0.74)	0.45	(0.26)	(0.23)

Cont...(2)



NOTES:

- 1 The above results have been reviewed by the Audit Committee and taken on record in the meeting of Board of Directors of the Company held on 28th January 2017. These accounts have been subjected to Review by the Statutory Auditors as required.
- 2 The provision for tax to be taken into consideration at the end of the year.
- 3 The Provisional Financial Results for nine months are not indicative of the results of the full financial year.

**By the Order of the Board
For Jayshree Nirman Ltd**



**D. N. Mishra
Director & Chief Financial Officer**

Place: Kolkata

Date: 28th January, 2017