

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 8th August, 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:-

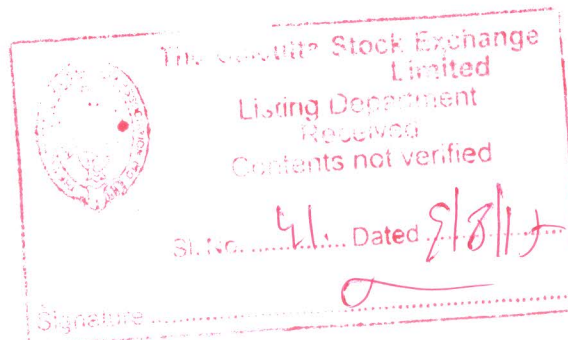
- The Board of Directors approved the Un-Audited Accounts for the quarter ended 30th June, 2017 which is attached herewith along with the Auditors Report thereon.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Limited

An. Mishra

Director



STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2017

Sl. No.	Particulars	Quarter Ended			Year Ended
		(Unaudited) 30.06.2017	(Audited) 31.03.2017	(Unaudited) 30.06.2016	(Audited) 31.03.2017
		Rs. in 000			
1	Revenue from Operations	0	141	577	1851
2	Other Income	0	1443	0	2815
	Total Revenue	0	1584	577	4666
3	Expenditure				
a	Employees Benefit Expenses	137	173	136	622
d	Other Expenditure	255	283	148	610
	Total Expenses	392	456	284	1232
4	Profit before Tax	-392	1128	293	3434
5	Provision for Taxation				
a	Current Tax(MAT)	0	148	0	148
b	Deferred Tax	0	0	0	0
	Sub Total (a+b)	0	148	0	148
6	Net Profit after Tax	-392	980	293	3286
7	Paid-up Equity Share Capital Face Value of Rs. 10/- each	50612	50612	50612	50612
8	Reserves & Surplus				14846
9	Earning Per Share	-0.08	0.19	0.06	0.65

NOTES:

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 8th August,2017. These accounts have been subjected to Review by the Statutory Auditors as required.
- The Provisional Financial Results for three months are not indicative of the results for the full financial year.

By the Order of the Board
 For Jayshree Nirman Limited

Dwarika Nath Mishra

Dwarika Nath Mishra
 Director

Dated: 8th August, 2017
Place: Kolkata



REVIEW REPORT

TO THE BOARD OF DIRECTORS OF JAYSHREE NIRMAN LIMITED

INTRODUCTION

We have reviewed the unaudited financial results of **JAYSHREE NIRMAN LIMITED** ("the Company") for the quarter ended on **30th June, 2017** attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management. 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.

SCOPE OF 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. An review includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An review also includes assessing the accounting principles used and significant estimates made by the Management. We believe that our review provides a reasonable basis for our opinion.

CONCLUSION

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 the 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 with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.



OTHER MATTERS

In our opinion and to the best of our information and according to the explanations given to us, these quarterly un-audited financial results:-

- (i) is presented in accordance with the requirements of Regulation 33 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 in this regard, and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended on *30th June, 2017*.

REPORT ON LEGAL AND OTHER REGULATORY REQUIREMENTS

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged /encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter Group shareholding in terms of Regulation 31 of Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchanges from the details furnished by the Management and the particulars relating to investors complaints for the quarter ended on *30th June, 2017* from the details furnished by the Registrars.



FOR MUKESH CHOUDHARY & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM's REGISTRATION NO - 325258E

CA MUKESH KUMAR CHOUDHARY
PARTNER
MEMBERSHIP NO. 062099

Place: Kolkata

Date: 8th August, 2017