

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 13th August, 2018

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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:-

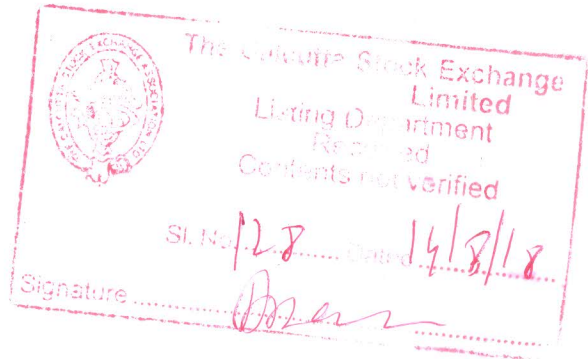
- The Board of Directors approved the Un-Audited Accounts for the quarter ended 30th June, 2018 which is attached herewith along with the Auditors Report thereon.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Limited

Anu Mishra

Director





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, 2018 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 from material misstatement. A review includes examining on a test basis, evidence supporting the amounts disclosed as financial results. A 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, 2018.

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, 2018 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: 13th August, 2018

JAYSHREE NIRMAN LTD

Regd Office: Room No 503, 1 British India Street Kolkata: 700 069

E-mail Id: jayshreenirmanlimited@gmail.com CIN NO-L45202WB1992PLC054157**EXTRACT OF STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE 2018**

Sl. No.	Particulars	STANDALONE		
		Quarter ending June 30, 2018	Year ended March 31, 2018	Quarter ending June 30, 2017
		(Un-Audited)	(Audited)	(Un- Audited)
		Rs. in '000		
1	Total Income from operations (Net)	2105	12152	0
2	Net Profit/(Loss) from ordinary activities after tax	1888	4127	(392)
3	Paid-up Equity Share Capital	50612	50612	50612
	Face Value of Rs.10 each	10	10	10
4	Reserves excluding Revaluation Reserve as per Balance Sheet of previous year as on 31st March 2017	18972	18972	18972
5	Earnings Per Share (Basic & Diluted)	0.37	0.82	(0.08)

Note:-

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 Other Disclosure Requirements) Regulations, 2015.

The full format of the Quarterly Financial Results may be accessed on the Company's website at www.jayshreenirman.com

By the Order of the Board
For Jayshree Nirman Limited



Dwarika Nath Mishra
Director

Date: 13th August, 2018
Place: Kolkata