

JAYSHREE NIRMAN LIMITED

CIN : L45202WB1992PLC054157

Dated: 14th August, 2019

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

Sub: Outcome of the Board Meeting

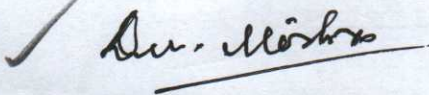
Dear Sir,

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, 2019 which is attached herewith along with the Auditors Report thereon.

Thanking You,

Yours Faithfully,
For Jayshree Nirman Limited



Director



Mukesh Choudhary & Associates

CHARTERED ACCOUNTANTS

"COMMERCE HOUSE"

2A, Ganesh Chandra Avenue, 5th Floor

Suit No. 5, Kolkata - 700 013

Phone : (033) 2213 2911

: (033) 4004 4445

E-mail : mukesh_dec77@yahoo.co.in

REVIEW REPORT

TO THE BOARD OF DIRECTORS OF JAYSHREE NIRMAN LIMITED

INTRODUCTION

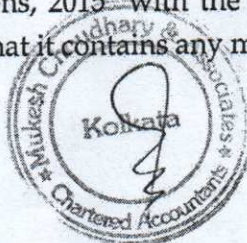
We have reviewed the unaudited financial results of **JAYSHREE NIRMAN LIMITED** ("the Company") for the quarter ended on 30th June, 2019 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of Securities Exchange Board of India (Listing Obligations And Disclosure 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, 2019.

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, 2019 from the details furnished by the Registrars.



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

(Signature)

(CA. MUKESH KUMAR CHOUDHARY)
PARTNER
MEMBERSHIP NO - 062099

Place: Kolkata
Date: 14th August, 2019

JAYSHREE NIRMAN LIMITED
 Regd Office: Room No.503, 1 British India Street Kolkata: 700 069
 E-mail Id:jayshreenirmanlimited@gmail.com
 CIN NO-L45202WB1992PLC054157

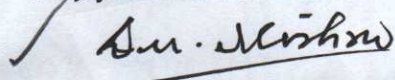
STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2019

Sl. No.	Particulars	Quarter Ended			Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Rs. in 000			
1	Revenue from Operations	396	379	373	1507
2	Other Income	0	2993	1732	6517
	Total Revenue	396	3372	2105	8024
3	Expenditure				
a	Employees Benefit Expenses	128	184	148	669
b	Other Expenditure	31	12	17	416
	Total Expenses	159	196	165	1085
4	Profit before Tax	237	3175	1940	6938
5	Provision for Taxation				
a	Current Tax(MAT)	46	106	52	169
b	Deferred Tax	0	-	0	-
	Sub Total (a+b)	46	106	52	169
6	Net Profit after Tax	191	3069	1888	6769
7	Paid-up Equity Share Capital Face Value of Rs. 10/- each	50612	50612	50612	50612
8	Reserves & Surplus				28193
9	Earning Per Share	0.04	0.61	0.37	1.34

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 14th August,2019. 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



DwarikaNath Mishra
 Director

Dated: 14th August, 2019
 Place: Kolkata