



ESKAY K'N'IT

Ref No.: SE/ESKAY/2017-2018/15

11th August, 2017

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Ref.: Scrip Code - 514118

Subject: Outcome of Board Meeting held on 11th August, 2017

We wish to inform you that the Board of Directors of Eskay K 'n' IT (India) Limited, in its Meeting held on 11th August, 2017 inter alia transacted the following business:

1. Approved the Unaudited Financial Results for the Quarter ended 30th June, 2017, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Copy of the said unaudited Financial Results for the quarter ended 30th June, 2017 is enclosed herewith, duly approved and taken on record by the Board of Directors at their meeting held today i.e. 11th August 2017.
2. Noted the Limited Review Report on Unaudited Financial Result for the Quarter Ended 30th June, 2017, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Copy of the said Report is enclosed herewith.
3. Approved the Notice of the 30th Annual General Meeting (AGM) of the Members of the Company and decided to convene the 30th AGM on Friday, 29th September, 2017 at 03.15 p.m. at 65, Krishna Nagar, Samarvani, Silvassa, (Union Territory) - 396 230.
4. Fixed the date of Closure of Register of Members and Share Transfer Books from 22nd September, 2017 to 29th September, 2017.
5. Approved the Directors' Report, Corporate Governance Report and Report on Management Discussion & Analysis for the Financial Year ended 31st March, 2017.


The Meeting of Board of Director held today commenced at 11.30 A.M. and concluded at 11.50 A.M.

Kindly acknowledge the receipt and oblige.

Thanking You.

Yours faithfully,

For Eskay K 'n' IT (India) Limited


Chandni Mathur
Company Secretary and Compliance Officer
Encl.: a/a.



ESKAY K'N'IT (INDIA) LIMITED

CIN : L18109DN1987PLC000034

Corporate Off. : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013. Telefax : 022-24955321
Regd. Off. & Mills : 58-B, Dhanu Udyog Industrial Area, Piperia, Silvassa (U.T.) - 396230 Tel.: 0260-3258845 • Fax : 09898593191
E-mail: eskay.knit1@gmail.com / info@eskayknit.com

A. F. KHASGIWALA & CO.
CHARTERED ACCOUNTANTS
3/307, Rewa Chambers,
31, New Marine Lines,
Mumbai – 400 020
Offi. Tel. No.: 2200 41 67
Resi. Tel No.: 2307 51 18

**Annexure V to Regulation 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

The Limited Review Report

To,
The Board of Directors
Eskay K'n'IT (India) Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Eskay K'n'IT(India) Limited** for the Quarter ended 30th June, 2017 (“ the Statement”); being submitted by the Company with the stock exchange pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company’s Management and has been approved by the Board of Directors/ Committee of Board of Directors and prepared accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued there-under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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 unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information

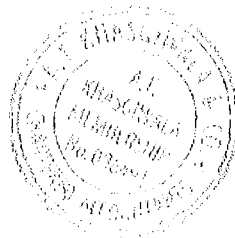
recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 11th August, 2017

**Place: Mumbai
& Co.**

For A. F. KHASGIWALA

Chartered Accountants



A. F. KHASGIWALA

Partner

Membership No.: 006491

Firm Registration No.: 105114W



ESKAY K'N'IT

ESKAY K 'n'IT (India) LTD.				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON 30TH JUNE, 2017				
(Rs.in Lacs)				
	THREE MONTHS QUARTER ENDED			YEAR ENDED
	30/06/2017 (unaudited)	31/03/2017 (audited)	30/06/2016 (unaudited)	31/03/2017 (Audited)
1. Income from Operations (net)	1,075.50	619.00	1,112.68	3,526.68
2. Other Income (net)	3.00	10.31	6.50	28.81
3. Total Income (1+2)	1,078.50	629.31	1,119.18	3,555.49
4. Expenses				
(a) Cost of Materials consumed	763.61	337.25	842.80	2,386.64
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	115.02	118.42	29.98	191.15
(d) Employee benefits expense	15.75	16.53	22.45	70.38
(e) Finance Costs	1,450.00	1,380.00	1,375.00	5,515.00
(f) Depreciation and amortisation expense	755.00	755.00	755.00	3,019.54
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	95.45	120.75	119.64	558.52
Total Expenses	3,194.83	2,727.95	3,144.87	11,741.23
5. Profit / (Loss) Before Tax (3-4)	(2,116.33)	(2,098.64)	(2,025.69)	(8,185.74)
6. Exceptional Items	0.00	0.00	0.00	0.00
7. Profit / (Loss) before Tax & after Exceptional Items (5+6)	(2,116.33)	(2,098.64)	(2,025.69)	(8,185.74)
8. Tax Expenses				
Current Tax Expenses	0.00	0.00	0.00	0.00
Deferred Tax Expenses (Income)	0.00	543.76	0.00	543.76
9. Net Profit / (Loss) for the period (7+8)	(2,116.33)	(1,554.88)	(2,025.69)	(7,641.98)
10. Other Comprehensive Income				
a) Item that will not be reclassified to profit or Loss	0.00	0.00	0.00	0.00
b) Tax expenses/(income) on items that will not be reclassified to profit or Loss	0.00	0.00	0.00	0.00
Total other comprehensive income	0.00	0.00	0.00	0.00
11. Total comprehensive Income for the period/year (9+10)	(2,116.33)	(1,554.88)	(2,025.69)	(7,641.98)
EBIDTA	88.67	36.36	104.31	348.80
12. Paid-up equity share capital (Face Value of the Shares at Rs.1/-)	2,808.32	2,808.32	2,808.32	2,808.32
13. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				(44,194.47)
14. (i) Earnings Per Share (of Rs 1/- each)				
(a) Basic	(0.75)	(0.55)	(0.72)	(2.72)
(b) Diluted	(0.75)	(0.55)	(0.72)	(2.72)
See accompanying note to the Financial Results				
Notes:				
<ul style="list-style-type: none"> The Company's operation falls under single segment of "Textile" .All other activities of the company revolve around the main business & accordingly there is no separate reportable segment as per the accounting standards on "segment reporting" (AS-17) specified under section 133 of the Companies Act,2013 read with rule 7 of the Companies (Accounts) Rules,2014 The company has presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS financial statement & Has complied with the requirements of paragraph 32 of Ind AS 101 - First time Adoption of Indian Accounting Standard 				
For and on behalf of the Board of Directors				
Place : Mumbai				
Date : 11/08/2017		 TRIVENDRA SINGH MANAGING DIRECTOR DIN:05240052		



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CIN : L18109DN1987PLC000034

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