

MATRA REALTY LIMITED

REGISTERED OFFICE: 109 195 (PT) 828(P.T) B-CABIN-1, NR INDIAN OIL, OPP-MADHUBANBUILDING, Shiv Shakti CHSL,4BUNGLOW,ANDHERI (W) MUMBAI 400058
CIN:L27200MH1985PLC036369.

To,

The Bombay Stock Exchange Limited
Corporate Relation Department
Phiroze Jeejeebhoy Tower,
Dalal street, Mumbai- 400001.

Company security code - 512167

Dear Sir/Madam.

SUB: OUT COME OF BOARD MEETING HELD ON 15THSEPTEMBER,2017

REF: REGULATION 30 AND 33 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIRMENT) REGULATION 2015.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors MATRA REALTY LIMITED (the "Company") at its meeting held on September 15, 2017, at 5.00 pm at the Register office of the company where at board transacted the following business:

1. Approve the Un-audited Financial Results for the Quarter Ended June 30, 2017
2. The Limited review report on the Un-audited Financial Results for the Quarter Ended June 30.2017

A copy of statement of Un-Audited Financial Result along with Limited Review Report for the 1st Quarter Ended on 30Th June, 2017 as Required by Regulation 33 of SEBI (Listing obligation and Disclosure requirement) Regulation, 2015 enclose herewith for your Perusal and Record.

Request you to please take the aforesaid information on your record.

Thanking you

For MATRA REALTY LIMITED

For MATRA REALTY LIMITED

Director

15Th September, 2017 / Director
Authorised Signatory

Matra Realty Limited

Registered office : 109, Shiv Shakti CHSL, Near Indian Oil Nagar, Andheri (w) Mumbai : 400058

Statement of Standalone Audited Financial Results for the Quarter Ended 30th June, 2017

CIN : L51900MH1985PLC036369

(Rs. In Lakhs)

PARTICULARS	Sr. No.	Quarter ended	Quarter ended
		30.06.2017	30.06.2016
		(Unaudited)	(Unaudited)
(A) REVENUE			
I. Revenue from operations		-	-
II. Other Income		-	-
Total Revenue	1	0.00	0.00
(B) Expenses:			
Cost of materials consumed		-	-
Purchase of Stock-in-Trade		-	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		-	0.00
Employee benefit expense		0.00	-
Financial costs		0.16	0.16
Depreciation and amortization expense		0.06	1.44
Other expenses		-	-
Total Expenses	2	0.22	1.60
(C) Profit / (Loss) before exceptional items and tax (1-2)	3	-0.22	-1.60
(D) Exceptional Items	4	0.00	0.00
(D) Profit / (Loss) before tax (3-4)	5	-0.22	-1.60
(E) Tax expense:	6		
(I) Current tax		0.00	0.00
(II) Deferred tax		0.00	0.00
(III) MAT credit		-	-
(F) PROFIT/ (LOSS) AFTER TAX (5-6)	7	-0.22	-1.60
Other Comprehensive Income	8		
- Items that will not be reclassified to Profit & Loss		-	-
- Items that will be reclassified to Profit & Loss		-	-
Total Comprehensive Income/(Loss) for the period (7+8)		-0.22	-1.60
17. Paid-up Equity Share Capital (Face value Rs. 5/-)	9	613.63	613.63
19. EPS (Not annualised)	10		
(a) (i) Basic & Diluted EPS before Extraordinary items		(0.002)	(0.01)
(b) Basic & Diluted		(0.002)	(0.01)

NOTES :-

- The above Audited financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 15th Sept., 2017.
- Status of Investor Complaints during the quarter ended 30th June, 2017.
Opening Balance : (Nil) Received : (Nil) Disposed off : (Nil) Pending as on 30.06.2017 : (Nil)
- Presently the company is primarily engaged in single business segment viz. Trading of coal / coke however there is no revenue during the period from 01.04.2017 to 30.06.2017.
- The statement does not include Ind AS compliant results for the preceding quarter and previous year ended 31st March, 2017, As it is not mandatory as per SEBI's circular dated July 5, 2016. The Indian Accounting Standards (Ind AS), as notified under the companies (Indian Accounting Standards), Rules 2015 are applicable to the company commencing from 01.04.2017, with a transition date of April 1, 2016.
- As there are no adjustments on account of Ind-AS. Accordingly the reconciliation statement of net Profit/(loss) reported in accordance with the Indian GAPP to the total comprehensive Income in accordance with IND AS is not applicable.
- The figure of the previous period have been regrouped / rearranged wherever considered necessary.

Place : Mumbai
Date : 15.09.2017

For Matra Realty Limited
For MATRA REALTY LIMITED
Arun Goyal
(Director)
Authorised Signatory / Director

K M TAPURIAH & CO.
Chartered Accountants

Limited Review Report

To,
The Board of Directors
Matra Realty Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Matra Realty Limited** ('The Company') for the quarter ended 30th June 2017 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2076 dated 5th July 2016. Attention is drawn to the fact that the amounts for the corresponding quarter ended 30th June 2016, including the reconciliation of net loss under the Ind AS of the said quarter with net loss reported under previous GAPP, as included in the Statement have not been subject to limited review or audit. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 15th September, 2017. Our responsibility is to issue a report on these financial results based on our review.

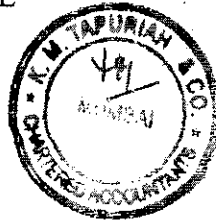
We conducted review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data thus provides less assurance than as 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 standalone financial results for the quarter ended 30th June 2017 prepared in accordance with the accounting standards notified under section 133 of the Companies Act, 2013 read with rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular NO.CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contain any material misstatement.

For K M Tapuriah & Co
Chartered Accountants
Firm Registration number: 314043E

Naveen Mohta

CA Naveen Mohta
Partner
Membership Number: 048111



Place: Mumbai
Date: 15th September, 2017