

ARORA FIBRES LIMITED

MANUFACTURERS OF POLYESTER STAPLE FIBRE

CIN NO.: L17119DN1993PLC000054

Corporate Office:
Arora House, 16, Golf Link,
Unicn Park, Khar (West),
Mumbai - 400 052. India.
Tel.: 2604 1313 (3 Lines)
4290 5000 (10 Lines)

Fax: 91 - 22 - 2649 4657 Email: info@arorafibres.com

CODE: 521174 Sec/AFL-16B/2016

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March 2, 2016

To,

The Dy. General Manager, Dept. of Corporate Services (DCS) BSE Limited PJ Towers, Dalal Street

<u>Sub.:Financial Result for the Quarter ended 31st December, 2015.</u> <u>Ref.Your email dt.01-03-2016</u>

Dear Sir,

Refer to your email dt.01-03-2016, we wish to confirm that the board meeting date as appeared in the Financial Result is 12th February 2016. However, it was inadvertently mentioned as February 14th 2016 as per faxed sent to you on 12th February 2016.

Also Board meeting date i.e. 12th February, 2016 appeared in the newspaper advertisement released on 16th February, 2016 (Newspaper copy attached)

We hereby request you to kindly update your records.

Thanking you,

Yours Faithfully, For Arora Fibres Limited

(Samruddhi Kambli) Compliance Officer

Encl: As Above

ARORA FIBRES LIMITED

Regd. Office:Survey No. 213 Piparia Indi Estate, SILVASSA 396230 Dadra & Nagar Havell UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2015

Sr No.	Particulars	Quarter ended 31 12-15	Quarter ended 30-09-15	Quarter ended 31-12-14	9 Months ended 31-12-15	9 Months ended 31-12-14	Year ended 31-03-15
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operation						
	a) Sales	7.72	172.59	503.75	682.54	2957.67	3541.27
	b) Other Operating Income Total Income from Operation (net)	206.00	5.34 177.93	11.53 515.28	226.02 908.56	4.11 2961.78	9.92 3551.19
		20172	277.35	715.20	300.30	2301.76	3331,13
2	Expenses						
	(a) Cost of Materials consumed	0.00	65.66	446.19	379.59	2458.00	2959.13
_	(b) Purchase of stock in trade Change in inventories of finished goods, Work-in-progress and stock-in-			0.00		0.00	0.00
	trade						
_		6.26	134.32	(92.31)	350.64	(135.38)	(228.58
_	(d) Employee benefit expenses	5.79	7.66	49.18	55.86	146.81	191.17
	(e) Depreciation and amortisation expenses	25.89	26.13	22.85	80.31	68.76	108.80
	(f) Other expenses	17.64	40.45		130.76	389.93	537.27
-	Total (a to f)	55.58	274.22	537.14	997.16	2928.12	3567.79
3	Profit from operation before other income, finance costs and	1000000000	15543C 2040	255-501	7 April 10 A		
	excepation items (1-2)	158.14	(96.29)		(88.60)		(16.60
	Other Income	0.12	17.95		0.12	3.85	3.21
	Profit before finance cost and exceptional Items	158.26	(78.34)			37.51	(13.39
	Flanance Cost	14.61	21.74	30.15	53.95	83.82	72.53
	Profit after finance cost but before exceptional Items(5-6)	143.65	(100.08)	(48.16)	(142.43)	(46.31)	(85.92
	Exceptional Items						0.00
	Profit from ordinary activites before tax (7+8)	143.65	(100.08)	(48.16)	(142.43)	(46.31)	(85.92
	Tax Expenses						0.00
	Net Profit from ordinary activities after tax (9-10)	143.65	(100.08)	(48.16)	(142.43)	(46,31)	(85.92
12	Extraordinary Item (net of tax Expenses)	0.00			17.53	(46.31) 302.46	302.46
13	Net Profit for the period (11-12)	143.65	(100.08)	(48.16)	(124.90)	256.15	216.54
	Paid up Equity share capital (face Value per Share:Re.1/-)	1005.37	1005.37	1005.37	1005.37	1005.37	1005.37
	Reserves excluding Revalution reserves			2000107	2000,07	2003.37	(357.44
	Earning per share (EPS)(before Extraordinary Items)						(007,11
1	a)Basic	1.43	(1.00)	(0.48)	(1.42)	(0.46)	(0.85
	b)diluted	1.43	(1.00)	(0.48)	(1.42)	(0.46)	(0.85
	Earning per share (EPS)(After Extraordinary Items)	2.70	(2,00)	(0.40)	(2.74)	(0.40)	(0.03
	a)Basic	1.43	(1.00)	(0.48)	(1.24)	2.55	2.15
	b)diluted	1.43	(1.00)	(0.48)	(1.24)	2.55	2.15
	Office	1.43	(1.00)	(0.40)	(1.24)	2.55	2.13
	Part II Select Information for the Quart	er and Nine n	nonth ended	31.12.201	5		
	Particulars of Shareholding						
1	Public Shareholding						
	Number of shares						
	Percentage of Shareholding	4088161	4088161	2538161	4088161	2538161	408816
2	Promoters and Promoter Group Sahreholding	40.66	40.66	25.25			
	a) Pleadge / Encumbered	40.00	40.00	25.25	40.66	25.25	40.66
	Number of shares	NIL	NIL	AITI	B I T I	A191	A 1 1 1
_	Percentage of shares (as a% of the total shareholding of promoter and	MIL	MIL	NIL	NIL	NIL	NIL
	promoter group	NIL	NIL	NIL	NIL	NIL	NIL
	percentage of shares (as a% of the total share capital the company)	NIL		NIL	NIL		NIL
	Non-encumbered				1.1111		7.7.0.00
	Number of shares	5965569	5965569	7515569	5965569	7515569	596556
	Percentage of shares (as a% of the total shareholding of promoter and	3303303	3303303	7313309	3303309	7313309	390330
	promoter group	100	100	*00	100	100	***
			100	100	100	100	100
	percentage of shares (as a% of the total share capital the company)	59.34	59.34		59.34		59.3
	Investor complaints	2.001		Months end			-
	pending at the beginning of the quarter				NIL		NIL
	rececived during the quarter		NIL		NIL	1	
	A Continue of the Continue of						
	disposed off during the quarter pending at the end of quarter		NIL		NIL NIL	NIL 1	NIL

- NOTES:
 The above results were reviewed by the Audit Committee & were approved & taken on record at the meeting of the Board of Directors held on 12th February, 2016
- Deferred Tax Liability has Not been provided as required by the Accounting Standards (AS 22) " Accounting for Taxes on Income because of virtual uncertainty of future taxable income.

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- Figures of the previous year have been regrouped wherever necessary.

 No. of Investor complaints: (a) pending at the beginning of the quarter NIL (b) received during the quarter NIL (c) pending at the end of the quarter NIL Company Website www.arcrafibres.in

FOR ARORA FIBRES LIMITED

DIRECTOR