

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
E-mail : investors@hgl.co.in
Website : www.hgl.co.in



HIMALAYA GRANITES

HGL/2016-17
February 14, 2017

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 513723

SUB: Un-audited Financial Results for the quarter and nine-months ended December 31, 2016

Dear Sir/ Madam,

Pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a copy of Un-audited Financial Results of the Company for the quarter and nine-months ended December 31, 2016, duly approved by the Board of Directors at its meeting held on February 14, 2017.

Further, the Statutory Auditors of the Company have carried out "Limited Review" of the above results and the "Limited Review Report" is attached for your records.

Board Meeting commenced at 1.00 P.M. and concluded at 2.35 P.M.

The above Un-audited Financial Results along with the Limited Review Report thereon are being made available on the website of the Company 'www.hgl.co.in'

Kindly acknowledge receipt.

Thanking You,
Yours faithfully,

For HIMALAYA GRANITES LIMITED




HARIOM PANDEY
COMPANY SECRETARY

Encl: As above

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
HIMALAYA GRANITES LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **M/S. HIMALAYA GRANITES LIMITED** ("the Company") for the Quarter ended 31st December, 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the 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 of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed any audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Dated: 14th February, 2017



For D. DHANDARIA & COMPANY
Chartered Accountants
ICAI Firm Reg. No. 306147E

Naveen Dhandaria

(Naveen Kumar Dhandaria)
Partner
Membership No. 061127

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Statement of Standalone Un-audited Financial Results for the Quarter and Nine Months ended December 31, 2016

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2016 (Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-	0.79
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (net)	-	-	-	-	-	-
2	Expenses						0.79
	a) Cost of Materials Consumed	-	-	-	-	-	-
	b) Purchase of Stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Employee benefits expense	-	-	-	-	-	1.96
	e) Depreciation and amortisation expense	8.18	7.72	6.10	22.15	16.79	23.03
	f) Loss/(Gain) due to fluctuation in Foreign Exchange Rates	3.72	3.74	3.78	11.17	11.35	15.08
	g) Bad Debts written-off	-	-	-	-	-	-
	h) Other Expenses	98.72	-	-	98.72	-	-
	Total Expenses	2.47	10.85	10.29	20.93	31.19	34.44
3	Profit from operations before other income, finance cost and exceptional items	(113.09)	(22.31)	(20.17)	(152.97)	(59.33)	74.51
4	Other income	17.75	17.78	20.97	52.63	68.54	86.28
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items	(95.34)	(4.53)	0.80	(100.34)	9.21	12.56
6	Finance costs	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items	(95.34)	(4.53)	0.80	(100.34)	9.21	12.56
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	(95.34)	(4.53)	0.80	(100.34)	9.21	12.56
10	Tax Expenses :						
	for Current	-	-	-	-	-	-
	for Deferred	-	-	-	-	-	-
	for MAT Credit	-	-	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after tax	(95.34)	(4.53)	0.80	(100.34)	9.21	12.56
12	Extraordinary items (net of tax expense ₹ Nil)	-	-	-	-	-	15.91
13	Net Profit/(Loss) for the period	(95.34)	(4.53)	0.80	(100.34)	9.21	(3.35)
14	Paid-up equity share capital (Face value ₹10/- per share)	231.68	231.68	300.50	231.68	300.50	231.68
15	Reserves excluding Revaluation Reserves	-	-	-	-	-	473.20
16	i) Basic EPS (₹) before and after extraordinary items (of ₹ 10/- each)	(4.12)*	(0.20)*	0.03*	(4.33)*	0.31*	0.43
	ii) Diluted EPS (₹) before and after extraordinary items (of ₹ 10/- each)	(4.12)*	(0.20)*	0.03*	(4.33)*	0.31*	(0.12)

* Not annualised

Notes:

- The Un-audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 14th February, 2017. The auditors have carried out "Limited Review" of the above results.
- The previous periods figures have been regrouped and reclassified wherever necessary.
- As there is neither more than one business segment nor more than one geographical segment, segment information as per AS 17 is not applicable.



By order of the Board
For Himalaya Granites Limited

Ramesh Kumar

Ramesh Kumar Haritwal
Managing Director & CEO
DIN: 01486666

Place: New Delhi
Date: February 14, 2017