



SULABH

Engineers And Services Limited

CIN: L28920MH1983PLC029879

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E mail : sulabheng22@gmail.com,

sulabhinvestorcell@gmail.com

Date: 03 August 2017

To,

The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J. Towers, Dalal Street,
Mumbai-400001

(Scrip Code: 508969)

Sub: Outcome of Board Meeting held on 03 August 2017

**Ref: Regulation 30 and 33 read with Para A of Part A of schedule III of the SEBI Listing
Obligation and Discloser Requirements Regulation 2015**

Sir,

This is to inform you that in Meeting of Board of Directors held today, i.e. on 03 August 2017, the Board inter-alia took the following decisions.

1. Considered and approved Unaudited financial results (Standalone) for the Quarter ended 30 June 2017 and also took on record the Limited Review Report given by CA Satish Soni, Chartered Accountants.

Enclosed herewith please find the following documents:

- I. Quarterly Financial Results (Stand alone) for the quarter ending 30 June 2017.
- II. Limited Review Report.

The extract of unaudited financial results would be published as per the requirement of SEBI Listing Obligation and Discloser Requirements Regulation 2015.

Board Meeting commenced at 01:20 P.M. and concluded at 02:20 P.M.

For Sulabh Engineers and Services Limited

(Diwaker Dubey)
Company secretary

ENCL: As stated

Add : Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R .K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069

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Statement of Un-Audited Results for the Quarter Ended 30th June 2017

All amounts are in Rs. Lacs unless stated otherwise

S.No.	Particulars	Quarter Ended 30.06.2017 Un-Audited	Preceding Quarter Ended 31.03.2017 Audited	Corresponding Quarter Ended 30.06.2016 Un-Audited	Year to date figures for current period ended	Year to date figures for the previous period ended	Previous Year Ended 31.03.2017 Audited
1	Income From Operations	18.70	28.03	18.68	18.70	18.68	92.41
	Income From Operations	0.00	0.00	0.00	0.00	0.00	0.00
	Other Income	18.7	28.03	18.68	18.7	18.68	92.41
2	Total Income From Operations (Net)						
	Expenses	7.69	11.86	5.92	7.69	5.92	31.08
	a. Operating Expenses	0.00	0.03	0.01	0.00	0.01	0.04
	b. Finance Cost	7.69	11.89	5.93	7.69	5.93	31.12
3	Total Expenses	11.01	16.14	12.75	11.01	12.75	61.29
4	Profit before exceptional and extra ordinary itmes and tax	0.00	0.00	0.00	0.00	0.00	0.00
5	Exceptional item	11.01	16.14	12.75	11.01	12.75	61.29
6	Profit before extra Ordinary Items and tax	0.00	0.00	0.00	0.00	0.00	0.00
7	Extraordinary items	11.01	16.14	12.75	11.01	12.75	61.29
8	Profit before tax	11.01	16.14	12.75	11.01	12.75	61.29
9	Tax Expense	3.00	7.87	4.00	3.00	4.00	21.87
10	Current tax	0.00	-0.16	0.00	0.00	0.00	-0.16
11	Deferred tax	3.00	7.71	4.00	3.00	4.00	21.71
12	Total Tax Expenses	8.01	8.43	8.75	8.01	8.75	39.58
13	Net Profit(Loss) for period from continuing operation	0.00	0.00	0.00	0.00	0.00	0.00
14	Profit(Loss) from discontinuing operation before tax	0.00	0.00	0.00	0.00	0.00	0.00
15	Tax Expense of discontinuing operation	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) from continuing operations after tax	0.00	0.00	0.00	0.00	0.00	0.00
17	Profit / (Loss) for the Period before minority interest	8.01	8.43	8.75	8.01	8.75	39.58
18	Share of Profit (Loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
19	Profit / (Loss) of minority interest	0.00	0.00	0.00	0.00	0.00	0.00
20	Net Profit / (Loss) for the Period	8.01	8.43	8.75	8.01	8.75	39.58
21	Details of Equity Share						
22	Paid-Up Equity Share Capital	1004.75	1004.75	1004.75	1004.75	1004.75	1004.75
23	Face Value of Equity Share(Re 1/- each)	1	1	1	1	1	1
24	Details of Debt Security						
25	Paid up debt Capital	0.00	0.00	0.00	0.00	0.00	0.00
26	Face Value of Debt Security	0.00	0.00	0.00	0.00	0.00	0.00
27	Reserves excluding revaluation reserve	1268.56	1260.55	1229.72	1268.56	1229.72	1260.55
28	Debtenture redemption reserve	0.00	0.00	0.00	0.00	0.00	0.00
29	Earning per Equity Share						
30	a) Basic (Rs.)	0.01	0.01	0.01	0.01	0.01	0.04
31	b) Diluted (Rs.)	0.01	0.01	0.01	0.01	0.01	0.04

For and on behalf of the Board of Directors of the Company




MANOJ KUMAR AGARWAL
 (WHOLE TIME DIRECTOR)
 DIN:01768926

REPORT ON LIMITED REVIEW OF INTERIM FINANCIAL INFORMATION

The Board Of Directors,
Sulabh Engineers & Services Limited,
Mumbai

Introduction

We have reviewed the accompanying statement of unaudited financial results of **SULABH ENGINEERS & SERVICES LIMITED** for the quarter ended June, 2017. 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 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as stated 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 required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Satish Soni & Co**
Chartered Accountants
Firm Regn. No. : 109333W



Date : 02/08/2017
Place: Mumbai

(CA Satish Soni)
Proprietor
M. No.: 44391