



CIN: - L24233PN1994PLC081470

Date: 13.02.2016

To,	
The Department of Corporate Services	The Department of Corporate Services
The Bombay Stock Exchange	The Ahmedabad Stock Exchange,
Phiroze Jeejeebhoy Towers,	Kamdhenu Complex
Dalal Street,	Opp. Sahajanand College,
Bombay.	Panjrapole,
	Ahmedabad – 380015

Dear Sir,

Sub: Submission of Unaudited Financial Result for the quarter ended 31st December, 2015 along with Limited Review Report.

Ref.: Company Code No. 532034

With reference to the caption subject we hereby submit the unaudited Financial Result for the quarter ended 31st December, 2015 as per clause 41 of the listing Agreement and Limited Review Report for the same.

Kindly take into your records.

Thanking You.

Yours faithfully,

FOR, SAFAL HERBS LIMITED



DIRECTOR
NAVIN PARMAR
DIN: 05320380



Safal HERBS LIMITED

Regd. Off. : B-29, Ujjval Complex, Opp. Old Bus Stand, Ahmednagar, Maharashtra - 414001.

CIN: - L24233PN1994PLC081470

Email: - parikhherbals@gmail.com Website: -www.safalherbs.com Contact No.:- +91 9687009012

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2015

(Rs. In Lakhs)

PARTICULARS	QUARTER			NINE MONTHS		FINANCIAL	
	ENDED			ENDED		YEAR ENDED	
	31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015	
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	
1	Net Sales/Income from operations	22.61	56.98	20.56	123.59	112.36	143.87
2	Other Income	0.00	0.00	0.00	0.08	0.52	0.60
3	Total Income(1+2)	22.61	56.98	20.56	123.59	112.44	143.87
4	Expenditure						
	Purchase	0.00	0.00	0.00	0.00	0.00	0.00
(a)	Increase/ Decrease Stock In Trade	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Material Consumption	20.66	54.58	18.24	113.62	100.30	123.66
(c)	Purchase of Traded Goods	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Employee Cost	1.25	1.25	2.05	3.75	3.30	2.05
(e)	Depreciation/ Amortisation	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Other Expenditure	0.38	0.84	0.08	5.09	8.89	14.14
(g)	Total Expenditure	22.29	56.67	20.37	122.46	111.24	139.85
5	Interest	0.00	0.00	0.00	0.00	0.00	0.00
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit Before Tax	0.32	0.31	0.19	1.13	1.20	4.02
8	Tax Expenses						
-	Normal Tax Provisions	0.00	0.00	0.00	0.30	0.40	1.24
9	Net Profit After Tax	0.32	0.31	0.19	0.83	0.90	2.78
10	Extraordinary Items Net Of Tax	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit After tax and Extraordinary Items	0.32	0.31	0.19	0.90	0.90	2.78
12	Paid Up Equity Share Capital(Face Value of Rs. 1 each)	1000.00	1000.00	1000.00	1000.00	1000.00	1000.00
	Weighted Average No. of Shares	100000000	100000000	100000000	100000000	100000000	100000000
13	Earning Per Share						
a	Basic and diluted EPS before Extraordinary items for the period, for theyear to date and for the previous year	0.00	0.00	0.00	0.00	0.00	0.00
b	Basic and diluted EPS after Extraordinary items for the period, for theyear to date and for the previous year	0.00	0.00	0.00	0.00	0.00	0.00
14	Public Shareholding						
	No. Of Equity Shares	90380500	90380500	90380500	90380500	90380500	90380500
	% of shareholdings	90.39	90.39	90.39	90.39	90.39	90.39
15	Promoters and promoter group Shareholding						
a)	Pledged / Encumbered						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total Share Capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
b)	Non-encumbered						
	- Number of Shares	9619500	9619500	9619500	9619500	9619500	9619500
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
	- Percentage of Shares (as a % of the total Share Capital of the Company)	9.61	9.61	9.61	9.61	9.61	9.61

NOTES:-

- 1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13.02.2016
- 2) The auditors have carried out 'Limited Review Report' of the above financial results for the quarter ended 31st December, 2015
- 3) Previous year figures have been regrouped / rearranged to the extent necessary.
- 4) The investors complaints / queries received and disposed off during the quarter ended 31-12-2015
 Pending at the beginning of Quarter : 0 Disposed off during the quarter : 0
 Received during the Quarter : 0 Lying unresolved at the end of the quarter : 0

FOR, SAFAL HERBS LIMITED



DIRECTOR
NAVIN PARMAR
DIN: 05320380

Date : 13.02.2016
Place: Ahmednagar

Niranjan Jain & Co.

Ph. : (O) +91 (079) 26440427, 40075175

E-mail : niranjanjainco156@yahoo.co.in

Chartered Accountants

307, 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Ahmedabad - 380 009.

To,
Board of Directors,
Safal herbs Limited
Ahmedabad.

Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of M/s. Safal herbs Limited for the period ended 31.12.2015. 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 this financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagement to Review Financial Statement issued by the Institute of Chartered Accounts 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 inquires of company personnel and analytical procedures 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 required to be disclosed in terms of clause 41 of the Listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad

Date: 13 February 2016

**FOR, NIRANJAN JAIN & CO.
CHARTERED ACCOUNTANTS
FRN: 113913W**


**NIRANJAN JAIN
PARTNER**

Membership: 047811

