



SULABH
Engineers And Services Limited

CIN: L28920MH1983PLC029879

Web : www.sulabh.org.in
E mail : sulabheng22@gmail.com,
sulabhinvestorcell@gmail.com

Date: 21 January 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 21 January 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 21 January 2017, the Board inter-alia took the following decisions.


1. Considered and approved Unaudited financial results (Standalone) for the Quarter and Nine Months ended 31st December 2016 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 31st December 2016.
- 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 01:15 P.M. and concluded at 02:45 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
Tel. : +91 22-67707822 **Fax -** +91 22-67707822
Corp. off. : 17/11, The Mall, Kanpur - 208 001
Tel. : 0512-2311226, 2319705 **Fax -** 0512- 2363774

SULABH ENGINEERS & SERVICES LTD

Regd. Office: 206, 2ND FLOOR, APOLLO COMPLEX PREMISES, COOP. SOCIETY, R.K. SINGH MARG, PARSI PANCHAYAT ROAD, ANDHERI, MUMBAI- PIN- 400069

Corp. Office: 17/11, The Mail, Kanpur- 208 001

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Statement of Un-Audited Results for the Quarter Ended 31st December 2016

All amounts are in Rs. Lacs unless stated otherwise

S.No.	Particulars	Current Quarter Ended 31.12.2016 Un-Audited	Preceding Quarter Ended 30.09.2016 Un-Audited	Corresponding Quarter Ended 31.12.2015 Un-Audited	Year to date figures for current period ended 31.12.2016 Un-Audited	Year to date figures for the previous period ended 31.12.2015 Un-Audited	Previous Year Ended 31.03.2016 Audited
1	Income From Operations						
	a) Income From Operations	22.47	23.23	20.36	64.38	66.76	75.67
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.14	24.85
	Total Income From Operations (Net)	22.47	23.23	20.36	64.38	66.90	100.52
2	Expenses						
	Operating Expenses	4.40	8.90	4.48	19.22	17.68	29.08
	Total Expenses	4.40	8.90	4.48	19.22	17.68	29.08
3	Profit From Operations Before Other Income, Finance Cost and Exceptional Items (1-2)	18.07	14.33	15.88	45.16	49.22	71.44
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.05
5	Profit From Ordinary Activities Before Finance Cost and Exceptional Items (3+4)	18.07	14.33	15.88	45.16	49.22	71.49
6	Finance Cost	0.00	0.00	0.00	0.01	0.08	0.16
7	Profit From Ordinary Activities After Finance Cost and Exceptional Items (5-6)	18.07	14.33	15.88	45.15	49.14	71.33
8	Exceptional Items (Net) (Referred to Note No.5)	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit From Ordinary Activities Before Tax (7+8)	18.07	14.33	15.88	45.15	49.14	71.33
10	Tax Expense	5.00	5.00	4.71	14.00	14.70	21.65
11	Net Profit After Taxes for the Period/ Year (9-10)	13.07	9.33	11.17	31.15	34.44	49.68
12	Extraordinary Items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the Period (11-12)	13.07	9.33	11.17	31.15	34.44	49.68
14	Paid-Up Equity Share Capital (Face Value of Rs.1 each, Previous Year : Rs.1 each)	1004.75	1004.75	1004.75	1004.75	1004.75	1004.75
15	Reserves	1252.12	1239.05	1205.73	1252.12	1205.73	1220.97
16	Earning per Share						
	a) Basic (Rs.)	0.01	0.01	0.01	0.03	0.03	0.05
	b) Diluted (Rs.)	0.01	0.01	0.01	0.03	0.03	0.05

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



MANDI KUMAR AGARWAL
(WHOLE TIME DIRECTOR)
DIN:01767926

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 December 31, 2016. 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 : 20/01/2017
Place: Mumbai

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