

Pretto Leather Industries Limited

January 29, 2016

To,
The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
Phirozejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Dear Sir,
Sub: Outcome of the Board Meeting

This is to intimate you that the 7th meeting of the Board of Directors of the company for the Financial Year 2015-16 held today i.e. Friday, 29th January, 2016 at the registered office of the Company at 02.00 P.M. and considered and approved the following businesses:

1. Unaudited Financial Results along with limited review report for the Quarter and nine months ended 31st December, 2015' (Enclosed).
2. Adopted the uniform Listing Agreement pursuant to SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015'

Kindly take the same on your record and oblige.

For Pretto leather Industries Limited

Praveen Gupta
Praveen Gupta
Director

Pretto Leather Industries Limited

Quarterly Financial Results for quarter ended 31/12/2015

Rs. In Lac

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	Quarter ended (31/12/2015)	Quarter Ended (31/12/2014)	Quarter ended (30/09/2015)	(31/12/2015)	(30/12/2014)	(31/03/2015)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited*	Audited
(a) Net Sales/Income from Operations	NIL	NIL	NIL	NIL	NIL	NIL
(b) Other Operating Income	NIL	NIL	NIL	NIL	NIL	NIL
2. Expenditure						
a. Increase/decrease in stock in trade and work in progress	NIL	NIL	NIL	NIL	NIL	NIL
b. Consumption of raw materials	NIL	NIL	NIL	NIL	NIL	NIL
c. Purchase of traded goods	NIL	NIL	NIL	NIL	NIL	NIL
d. Employees cost	NIL	0.10	NIL	NIL	NIL	NIL
e. Depreciation	NIL	NIL	NIL	NIL	NIL	NIL
f. Other expenditure	0.10	0.80	0.10	0.10	0.10	0.10
g. Total	0.10	0.90	0.10	0.10	0.10	0.10
(Any item exceeding 10% of the total expenditure to be shown separately)	NIL	NIL	NIL	NIL	NIL	NIL
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(-)0.10	(-)0.90	(-)0.10	(-)0.10	(-)0.10	(-)0.10
4. Other Income	NIL	NIL	NIL	NIL	NIL	NIL
5. Profit before Interest & Exceptional Items (3+4)	(-)0.10	(-)0.90	(-)0.10	(-)0.10	(-)0.10	(-)0.10
6. Interest	NIL	NIL	NIL	NIL	NIL	NIL
7. Profit after Interest but before Exceptional Items (5-6)	(-)0.10	(-)0.90	(-)0.10	(-)0.10	(-)0.10	(-)0.10
8. Exceptional Items	NIL	NIL	NIL	NIL	NIL	NIL
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(-)0.10	(-)0.90	(-)0.10	(-)0.10	(-)0.10	(-)0.10
10. Tax expense	NIL	NIL	NIL	NIL	NIL	NIL
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(-)0.10	(-)0.90	(-)0.10	(-)0.10	(-)0.10	(-)0.10
12. Extraordinary Item (net of tax expense Rs.....)	NIL	NIL	NIL	NIL	NIL	NIL
13. Net Profit (+)/Loss(-) for the period (11-12)	(-)0.10	(-)0.90	(-)0.10	(-)0.10	(-)0.10	(-)0.10

Praveen Gupta

