

Date: February 13, 2016

**The Listing Department
BOMBAY STOCK EXCHANGE LIMITED
25th Floor,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 514010**

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held today and the Board discussed and approved the following:

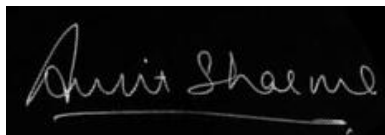
1. Un-audited Financial Result of the Company for the quarter / Nine months ended December 31, 2015 along with Limited Review report from the statutory auditors of the company. The same was considered and approved by the Board of Directors in their meeting held on dated 13.02.2016.
2. Diversification and forward integration plans of Company in manufacturing of Fabric.
3. Authorization to Mr. Amit Sharma, Company Secretary for Secondary Listing of Equity Shares of Himachal Fibres Limited on Metropolitan Stock Exchange Of India Ltd.

You are requested to take the above as compliance under the applicable Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Thanking You,

Yours Faithfully

For **HIMACHAL FIBRES LIMITED**



**AMIT SHARMA
COMPANY SECRETARY
ACS: 38217**

PART I Sr. No.	Particulars	For the Quarter Ended			Year to Date		For the Year ended
		31/12/2015 (Unaudited)	30/09/2015 (Unaudited)	31/12/2014 (Unaudited)	31/12/2015 (Unaudited)	31/12/2014 (Unaudited)	
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	1106.961	1235.30	3575.62	3557.339	6281.04	8465.06
	(b) Other operating income	5.463	7.11	7.20	14.199	8.82	6.53
	Total income from operations (net)	1111.82	1242.41	3582.82	3571.54	6289.86	8471.59
2	Expenses						
	(a) Cost of materials consumed	822.188	945.01	2040.72	2180.680	3596.58	5877.14
	(b) Purchases of stock-in-trade	0.000	0.00	681.49	0.000	1908.72	2006.64
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-182.176	-121.36	347.79	122.249	-444.78	-951.33
	(d) Employee benefits expense	122.484	116.18	126.35	347.994	260.38	371.65
	(e) Depreciation and amortisation expense	56.374	56.02	70.39	166.913	200.58	210.09
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	197.164	169.70	178.69	518.418	426.34	484.22
	Total expenses	1016.03	1165.53	3445.44	3336.25	6947.82	8008.41
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	95.79	76.87	137.38	235.28	342.04	463.18
4	Other income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	95.79	76.87	137.38	235.28	342.04	463.18
6	Finance costs	89.808	73.31	128.79	221.932	336.75	458.94
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	5.98	3.56	8.59	13.35	5.29	4.24
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	5.98	3.56	8.59	13.35	5.29	4.24
10	Tax expense	0.00	0.00	0.00	0.00	0.00	128.25
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	5.98	3.56	8.59	13.35	5.29	-124.01
12	Extraordinary items (net of tax expense - Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 - 12)	5.98	3.56	8.59	13.35	5.29	-124.01
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority interest*	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	5.98	3.56	8.59	13.35	5.29	-124.01
17	Paid-up equity share capital	862.50	862.50	862.50	862.50	862.50	862.50
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1.00	1.00	10.00	1.00	10.00	1.00
19.i	Earnings per share (before extraordinary items) (of ___/- each) (not annualised):	1065.90	1065.90	842.31	1065.90	842.31	1065.90
	(a) Basic	0.00	0.00	0.10	0.00	0.06	-0.14
	(b) Diluted	0.00	0.00	0.10	0.00	0.06	-0.14
19.ii	Earnings per share (after extraordinary items) (of ___/- each) (not annualised):						
	(a) Basic	0.00	0.00	0.10	0.00	0.06	-0.14
	(b) Diluted	0.00	0.00	0.10	0.00	0.06	-0.14

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PART II

(Rs in Lakhs)

Sl. No.	Particulars	Information for the Quarter ended 31 December 2015				Year to Date		For the Year ended
		For the Quarter Ended		For the Quarter Ended		31/12/2015 (Unaudited)	31/12/2014 (Unaudited)	
A	PARTICULARS OF SHAREHOLDING							
1.	Public shareholding	39208500	39208500	39208500	39208500	39208500	39208500	
	- Number of shares	45.46	45.46	45.46	45.46	45.46	45.46	
	- Percentage of shareholding	NA	NA	NA	NA	NA	NA	
2.	Promoters and Promoter Group Shareholding **	NA	NA	NA	NA	NA	NA	
	a) Pledged / Encumbered	NA	NA	NA	NA	NA	NA	
	- Number of shares	NA	NA	NA	NA	NA	NA	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA	NA	NA	
	- Percentage of shares (as a % of the total share Capital of the Company)	NA	NA	NA	NA	NA	NA	
	b) Non - encumbered	47041500	47041500	47041500	47041500	47041500	47041500	
	- Number of shares	100	100	100	100	100	100	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	54.54	54.54	54.54	54.54	54.54	54.54	
	- Percentage of shares (as a % of the total share Capital of the Company)							100
	3 months ended (31/12/2015)							54.54
B	INVESTOR COMPLAINTS							
	Pending at the beginning of the quarter							
	Received during the quarter							
	Disposed of during the quarter							
	Remaining unresolved at the end of the quarter	0						

Notes-

- 1) The Previous year/period figures have been regrouped/ reclassified, wherever necessary.
- 2) The Company's operations fall under single segment hence segment reporting as defined in Accounting Standard 17 is not Applicable.
- 3) The above results were reviewed by the Audit Committee and were thereafter taken on record by the Board of Directors at their meeting held on 13.02.2016.

For Himachal Fibres Limited



Akhil Malhotra
Director
Dated-13.02.2016
Place-Ludhiana

Sumat Gupta & Co.

CHARTERED ACCOUNTANTS

2581/3B/1, Industrial Area-A, Ghora Road, Ludhiana.
Ph. : +91-161-2228968-2228969
E-mail : sumatguptaca@gmail.com

Limited Review Report

Review Report to the Members,
Himachal Fibres Limited

We have reviewed the accompanying statement of unaudited financial results Himachal Fibres Limited for the period ended 31st December 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurances 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 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.

For Sumat Gupta & Company
Chartered Accountants
Firm Regn No. 010288N

Parshotam Mittal
Partner

Membership No. 094926

Place : Ludhiana
Date : 13th February 2016

Branch Offices

SCO-7, 1st Floor, Sector 30-D, Chandigarh. Ph. : +91-172-2639008-09-10
G-2/309, Gulmohar Colony, Bhopal. Ph. : +91-755-2725045