

LANDMARC LEISURE CORPORATION LIMITED

CIN NO.- L65990MH1991PLC060535

"AVADH" Avadhesh Parisar, Shree Ram Mills Premises, G.K. Marg, Worli, Mumbai-400018

TEL.:22-61404900/61669190 FAX : 22-24928617

• E-mail: grievances@llcl.co.in • Website: www.llcl.co.in

14th September, 2017

To
BSE Limited,
Department of Corporate Service
Phiorze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: **Scip Code: 532275**
Script ID: Landmarc

Sub: Outcome of Board Meeting held today, 14th September, 2017

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that, the Board of Directors of Landmarc Leisure Corporation Limited at its meeting held today, Thursday, 14th September, 2017 at 5.00 p.m., inter-alia, transacted the following business:

- 1) Approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017 and took on record the Limited Review Report of the Auditors for the corresponding period.
- 2) Approved the Shifting of Registered Office of the Company from "AVADH", Avadhesh Parisar, Shree Ram Mills Premises, G.K. Marg, Worli, Mumbai - 400018 to 303, Raaj Chambers, 115 R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway, Andheri East, Mumbai – 400069.

Please find enclosed herewith a copy of Un-audited Financial Results along with Limited Review Report for the quarter ended June 30, 2017 duly approved at the Meeting of the Board of Directors of the Company.

We are arranging to publish these results in the newspapers as per the Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors of the Company concluded at 6.30 p.m.

Kindly take the same on record.

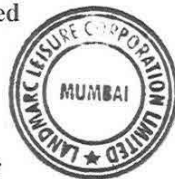
Thanking You,

Yours Faithfully,

For Landmarc Leisure Corporation Limited



Kamlesh Sondigala
Company Secretary & Compliance Officer



LANDMARC LEISURE CORPORATION LIMITED

CIN NO : L65990MH1991PLC060535.

Regd.Off: "Avadh", Avadhesh Parisar, G.K.Marg, Worli, Mumbai - 400018. Tel No. 022-61406900. Fax: 22-24928617.

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Unaudited Financial Results for the Quarter Ended 30th June'2017

Rs. In Lakhs

Sr.No.	Particulars	Quarter Ended	
		30.06.2017	30.06.2016
		Unaudited	Unaudited
	Income from operations		
1	a) Revenue from operations	94.25	1.14
	b) Other Income	0.38	0.22
	Total Income from operations	94.63	1.37
	Expenses		
	a) Cost of production	22.22	-
	b) Purchases of Stock-in-Trade	-	-
2	c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-
	d) Employee Benefit Expenses	6.02	6.58
	e) Depreciation and amortization expense	12.00	24.09
	f) Finance Costs	0.13	0.05
	g) Other expenses	19.76	14.58
	Total expenses (a to g)	60.14	45.30
3	Profit(+)/ Loss (-) from operations before exceptional items and tax (1-2)	34.50	(43.93)
4	Exceptional Items	-	-
5	Profit(+)/ Loss (-) before tax (3+4)	34.50	(43.93)
6	Tax expense		
	Current Tax	-	-
	Deferred Tax	-	-
7	Net Profit(+)/ Loss (-) for the period from continuing operations (5-6)	34.50	(43.93)
8	Profit / (Loss) from discontinuing operations	-	-
9	Tax expense of discontinuing operations	-	-
10	Profit / (Loss) from discontinuing operations (after tax) (8 + 9)	-	-
11	Profit / (Loss) for the Period (after tax) (7 + 10)	34.50	(43.93)
12	Other comprehensive income	-	-
13	Total comprehensive income (11 + 12)	34.50	(43.93)
14	Paid up equity share capital	8,000.00	8,000.00
	Earnings Per Share		
15	Basic	0.0043	(0.0055)
	Diluted	0.0043	(0.0055)

Notes:

1 The above unaudited financial results were reviewed by the Audit Committee at its meeting held on 14th September'2017 and were approved by the Board of Directors its meeting held on even date. The Statutory Auditors have conducted the limited review of the current quarter financial results as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

2 The Company has adopted Indian Accounting Standards (Ind AS) from 1st April 2017 with a transition date of 1st April 2016. The financial results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.



3 The format for unaudited quarterly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with requirements of SEBI's circular dated 5th July 2016, Ind AS and Schedule III to the Companies Act, 2013.

4 The reconciliation of net profit recorded in accordance with previous Indian GAAP to total comprehensive income in accordance with Ind AS is given below:

Particulars	For the Q.E. 30.06.2016
Net profit/(loss) as per previous Indian GAAP	(43.94)
1) Actuarial Gain/(Loss) on employee deferred benefit fund [Net of Taxes]	0.01
Net profit/(loss) as per IND AS before OCI / Reserves	(43.93)

5 The Ind AS compliant financial results, pertaining to the quarter ended 30th June 2016 have not been subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.

6 The figures for the previous period have been regrouped and re-arranged, wherever necessary, to make them comparable with the current period.

7 The revenue from operations include revenue received towards sale of Satellite and Digital Rights for its Marathi Feature Films "Sanngto Aika" & "Vazandar" for 11 years, the Cost of Production of which has been charged to Profit & Loss Account in the previous years.

8 As per Rule 9A of the Income Tax Rules 1962, the cost of production for the Marathi Feature Film "Ringan" released by the Company on 30th June'2017 has been charged to Profit & Loss Account on the proportionate basis of the amount realised by the Company by exhibiting the film on commercial basis and the amount for which the rights of exhibition are sold.

For and on behalf of the Board of Directors of
Landmarc Leisure Corporation Limited



K. R. Mahadevan
Whole Time Director
DIN : 07485859
Mumbai
Date : 14.09.2017



Limited Review Report

To
The Board of Directors
Landmarc Leisure Corporation Limited,

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Landmarc Leisure Corporation Limited** ("the Company") for the quarter ended 30th June 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of the Company's 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 *and subject to Note No. 32, regarding pending recovery of an interest-free advance amounting to Rs. 1,500.00 Lacs given to a group company which is treated as a Security Deposit of the Company and (ii) Note No.33 regarding capitalization under the fixed assets in respect of expenses incurred on publicity and promotion including satellite rights, instead of charging the same to revenue in departure from the recommendations of Accounting Standard- 26 Intangible Assets, thus understating the profit for the quarter to the extent of depreciation on the same amounting to Rs.9.96 Lakhs* and read together with other Notes on Accounts and Auditors Report of the financial statements for the year ended 31st March 2017, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S M M P & Associates**
Chartered Accountants
Firm Registration No. 120438 W



S. Parekh
Sonal Parekh
Partner

Membership No. 139852

Mumbai, dated 14th September, 2017