

COVERING LETTER

31st January, 2017

SCRIP CODE: 531203
ISIN: INE819G01012

**BSE Limited,
Corporate Relationship
Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001**

Dear Sir,

Sub: Outcome of the Board Meeting held on 31st January, 2017

With reference to the captioned subject, please find attached herewith copy of the Un-audited financial result and limited review report by the Board of Director at the meeting held on 31-01-2017 for the quarter ended 31st December, 2016.

Kindly take the same on your record.

Enclose: as above.

Thanking You
Yours faithfully,
For **Brand Realty Services Limited**


SHIWANI AGGARWAL
Compliance Officer



BRAND REALTY

Brand Realty Services Limited

Regd. Office: S-8 & 2, DDA Shopping Complex, Mayur Vihar, Phase -1, Delhi-110091

Corp. Office: F 6/18, Plot No. D-6, Wave Silver Tower, Sector-18, Noida- 201301

Landline: 0120-4310000, Fax: 0120-4319966

E-mail: info@brandrealty.in, www.brandrealty.in

CIN: L74899DL1995PLC064237, PAN: AABCS3166R, S.T. NO.: AABCS3166RST001

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**BSE Limited,
Corporate Relationship
Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001**

Dear Sir,

Sub: Outcome of the Board Meeting held on 31st January, 2017

This is further to our letter dated 20th January, 2017, intimating the date of Board Meeting for consideration of Un-Audited financial results for the quarter ended 31st December, 2016.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today have approved the Un-Audited financial results for the quarter ended 31st December, 2016.

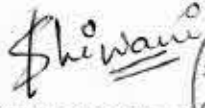
We attach herewith a copy of the approved audited financial results along with the limited review report of the auditors.

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

You are requested to take the above information on your record.

Thanking You
Yours faithfully,

For **Brand Realty Services Limited**


SHIWANI AGGARWAL
Compliance Officer



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BRAND REALTY SERVICES LTD

Regd.Off: S-8 & 2,DDA Shopping Complex,Opp.Pocket-1,Mayur Vihar,Phase-I,Delhi-110091,Tel.No.011-22755819, Fax:011-22795783

CIN :L74899DL1995PLC064237,PAN:AABCS3166R,ST NO.AABCS3166RST001

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31-12-2016

(Rs.in Lacs except per share data)

S.No.	Particulars	Quarter Ended			Year to date figures for the period ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 a)	Income from Operations	17.58	34.96	39.49	76.19	136.60	257.10
b)	Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenditure						
a)	Operating Expenses	8.25	10.16	10.07	26.28	31.56	34.99
b)	Administrative & General Expenses	22.66	19.29	17.50	63.86	49.63	80.72
c)	Employees Cost	20.85	26.07	26.63	77.28	69.82	103.55
d)	Depreciation	11.28	2.85	4.95	16.98	14.85	20.36
e)	Other expenditure	0.00	0.00	0.00	0.00	0.00	0.00
	Total Expenditure	63.04	58.37	59.15	184.40	165.86	239.62
3	Profit/(Loss) from Operations before Other Income and Exceptional Items (1-2)	(45.46)	(23.41)	(19.66)	(108.21)	(29.26)	17.48
4	Other Income	-4.16	20.07	0.64	22.85	7.97	35.64
5	Profit/(Loss) before Interest & Exceptional Items (3+4)	(49.62)	(3.34)	(19.02)	(85.36)	(21.29)	53.12
6	Interest & Finance Charges	4.00	3.70	3.45	11.11	10.56	13.97
7	Profit/(Loss) after Interest but before Exceptional Items (5-6)	(53.62)	(7.04)	(22.47)	(96.47)	(31.85)	39.15
8	Exceptional/Prior Period Expenses/(Income)	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from Ordinary Activities before Tax (7-8)	(53.62)	(7.04)	(22.47)	(96.47)	(31.85)	39.15
10	Tax expense:	0.00	0.00	0.75	0.00	2.25	9.08
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	(53.62)	(7.04)	(23.22)	(96.47)	(34.10)	30.07
12	Extraordinary Item (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)	(53.62)	(7.04)	(23.22)	(96.47)	(34.10)	30.07
14	Paid-up equity share capital (Face Value of the Share is Rs.10/-)	300.44	300.44	300.44	300.44	300.44	300.44
15	Reserve excluding Revaluation Reserves (As per balance sheet of prev.ac yr.)	0.00	0.00	0.00	0.00	0.00	456.47
16	Earnings Per Share (EPS)						
	Basic						
a)		(1.78)	(0.23)	(0.77)	(3.21)	(1.14)	1.00
b)	Diluted	(1.78)	(0.23)	(0.77)	(3.21)	(1.14)	1.00

- These results have been approved by the Board of Directors in its meeting held today i.e 31st January 2017 and have undergone the "Limited Review" by the Statutory Auditors of the Company.
- Previous period figures have been regrouped/re-arranged, wherever necessary.

For Brand Realty Services Ltd



Kamal Manchanda
Whole Time Director
DIN:00027889

Place:Noida

Date :31st Jan, 2017

Corp.office:-F-6/18,Wave Silver Tower,Sector-18,Noida-201301,Tel.no.9999916037

Email:-nikhil@brandrealty.in,Website: www.brandrealty.in

R.RASTOGI & CO.
CHARTERED ACCOUNTANTS

F-106/12, Aditya Commercial Complex,
Preet Vihar Community Center,
Delhi-110 092
Ph:-22509184, 43545927

Limited Review Report on Quarterly and Year to Date unaudited Standalone Financial Results to the Company pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors
Brand Realty Services Limited,

We have reviewed the accompanying statement of the standalone unaudited financial results of Brand Realty Services Limited for the quarter and nine months ended December 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 the financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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.

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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Delhi
Date : 17th January 2017



For R. Rastogi & Co.
Chartered Accountants
(Firm Reg.No.007527N)

(Rajesh Rastogi)
Proprietor
(Membership no.86270)