

AMBER FABRICS LIMITED

(FORMERLY KNOWN AS BOSTON TEKNEWSYS (INDIA) LIMITED)

#45, M-701-H M TAMBROURINE JARGAN HALL, 6TH PHASE,
J P NAGAR, OPP. METRO, PILLAR NO.82, BENGALURU-560078, KARNATAKA.
CIN# L65993KA1978PLC087279

To,

Date: 13.12.2017

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 13.12.2017

Ref: Scrip Code 536820

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s Amber Fabrics Limited (previously known as Boston Teknewsys India Limited) held on Wednesday, 13.12.2017 at 3.00 p.m. at the registered office of the company considered and approved Un - Audited financial results for the quarter ended 30.09.2017.

The meeting concluded at 5:30 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Amber Fabrics Limited

(previously known as Boston Teknewsys India Limited)

Goutam Podder

Whole-time Director
DIN: (07902591)
Encl: as above



AMBER FABRICS LIMITED

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#45, M-701-H M TAMBROURINE JARGAN HALL, 6TH PHASE,
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Statement of Un-Audited Results for the Quarter Ended 30.09.2017

Particulars	Rs. In Lakhs except EPS				
	3 months ended (30.09.2017)	Preceding 3 months ended (30.06.2017)	Corresponding 3 months ended in the previous year (30.09.2016)	Year to date figure for current period ended (30.09.2017)	Previous Year ended as on (31.03.2017)
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	-	7.14	6.11	7.14	28.74
(b) Other Operating Income					
Total income from Operations (net)	-	7.14	6.11	7.14	28.74
2. Expenses					
(a) Cost of Materials consumed					
(b) Purchase of stock-in-trade	-	5.74	5.74	5.74	24.81
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade					
(d) Employee benefits expense					
(e) Depreciation and amortisation expense					
(f) Administrative Expenditure	0.27	0.53	0.75	0.80	1.16
(g) Direct Expenses					6.99
(h) Other expenses *					
Total Expenses	0.27	6.27	6.49	6.54	32.96
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.27)	0.87	(0.38)	0.60	(4.22)
4. Other Income					
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(0.27)	0.87	(0.38)	0.60	(4.22)
6. Finance Costs					
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(0.27)	0.87	(0.38)	0.60	(4.22)
8. Exceptional Items					
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	(0.27)	0.87	(0.38)	0.60	(4.22)
10. Tax expense					
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(0.27)	0.87	(0.38)	0.60	(4.22)
12. Extraordinary items **					
13. Net Profit / (Loss) for the period (11 + 12)	(0.27)	0.87	(0.38)	0.60	(4.22)
14. Share of Profit / (loss) of associates					
15. Minority Interest					
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	(0.27)	0.87	(0.38)	0.60	(4.22)
17. Paid-up equity share capital (Face Value of Rs. 10/- per share)	5.24	5.24	5.24	5.24	5.24
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(204.99)	(205.26)	(201.00)	(200.88)	(206.12)
19.i Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):					
a) Basic					
b) Diluted					
19.ii Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):					
a) Basic					
b) Diluted					

NOTES:

- The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 13.12.2017
- The Accounting Standard 17 relating to Segment wise reporting is not applicable development as the company operates in only one segment.
- Figures are regrouped wherever necessary

Place : BANGALORE

Date : 13.12.2017

