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To,
Dy. Gen Manager (CRD)
The Stock Exchange Mumbai,
P J Tower, Dalal St
Mumbai-400001

Respected Sir/Madam,

Subject : Board Meeting Outcome

Ref: Scrip Code: 531560 Scrip ID: AROMAENT

With reference to the caption subject matter and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on 14th September, 2017, transacted following business items:

1. Approval of un-audited Financial Result as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2017.
2. Resignation of Mr. Ritesh Patel from the directorship and as the Chief Financial Officer of the company with effect from 14th September, 2017.

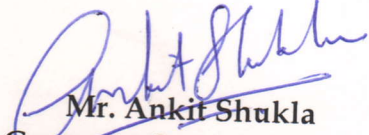
Kindly receive the same and update your records.

Thanking You,

Date: 14/09/2017
Place: Ahmedabad

For, Aroma Enterprises (India) Limited

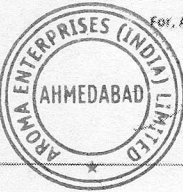
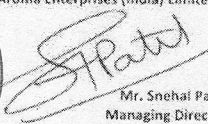



Mr. Ankit Shukla
Company Secretary &
Compliance Officer

Company Name - AROMA ENTERPRISES (INDIA) LIMITED
Registered office - 88, Ajanta Commercial Center, Nr. Income tax Circle, Asharam Road, Ahmedabad - 380009
Phone : 079-27540175, Email : compliance.mgc@gmail.com, CIN: L51909GJ1994PLC021482,
website: www.aromaenterprises.in

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER MONTHS ENDED 30TH JUNE, 2017

Particulars	(Amount in Lakhs)	
	Unaudited Results for the Quarter ended 30th June	
	2017	2016
Revenue from operations	1,495.80	497.91
Other income	-	-
Total Income	1,495.80	497.91
Expenses		
Cost of materials consumed	-	-
Purchases of Stock-in-Trade	1,119.88	606.91
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(47.43)	108.96
Employee benefits expense	169.41	139.88
Excise Duty	-	-
Finance costs	8.76	1.41
Depreciation and amortization expense	2.24	2.71
Other expenses	400.74	65.36
Total expenses	1,653.60	925.23
Profit/(loss) before exceptional items and tax	(157.80)	(427.32)
Exceptional Items	-	-
Profit/(loss) before tax	(157.80)	(427.32)
Tax expense:		
Current tax	-	-
Deferred tax	-	-
Profit (Loss) for the period from continuing operations	(157.80)	(427.32)
Profit/(loss) from discontinued operations	-	-
Tax expense of discontinued operations	-	-
Profit/(loss) from Discontinued operations (after tax)	-	-
Profit/(loss) for the period	(157.80)	(427.32)
Other Comprehensive Income		
Items that will not be reclassified to profit or loss (Net of tax)	-	-
Items that will be reclassified to profit or loss (Net of tax)	-	-
Total Comprehensive Income for the period	(157.80)	(427.32)
Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	494.04	494.04
Earnings per equity share (for continuing operation):		
Basic	(3.19)	(8.65)
Diluted	(3.19)	(8.65)
Earnings per equity share (for discontinued operation):		
Basic	(3.19)	(8.65)
Diluted	(3.19)	(8.65)
Earnings per equity share (for continuing & discontinued operation):		
Basic	(3.19)	(8.65)
Diluted	(3.19)	(8.65)

Notes	
1	The above results were reviewed by the Audit Committee and thereafter approved at the Meeting of the Board of Directors held on September, 14th 2017.
2	The Company adopted Indian Accounting Standards ("Ind AS") notified by Ministry of Corporate Affairs with effect from April 01, 2017 and accordingly the financial results for all periods presented have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS - 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India. The date of transition to Ind AS is April 01, 2016. The impact of transition has been accounted for in opening reserves and the comparative period results have been restated accordingly.
3	In accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the results for the quarter ended June 30, 2017 only.
4	As required by the Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 issued by the Securities and Exchange Board of India, the financial results for the quarter ended June 30, 2016 under Ind AS have not been subjected to limited review by the Statutory Auditors of the company. However, the management has exercised necessary due diligence to ensure that the financial results provide true and fair view of the company's affairs.
5	The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read with relevant rules thereunder and in terms with regulation 33 of SEBI (LODR) regulations 2015 and SEBI circular dated 5th July 2016. The company had prepared the reconciliation of net profit for the quarter ended June 2016.
6	Total number of investor complaints received and resolved were Nil. Complaints left unattended as on 30th June, 2017 is Nil.
7	Previous year's / period's figure have been regrouped / rearranged wherever necessary.
8	There are No Ind AS adjustments identified which impacts the profitability of the June - 16 Quarter so profit reconciliation is not provided.
9	In line with Ind AS - 108 operating segments and basis of the review of operations being done by the senior Management, the operations of the group fall under Enterprise Segment which is considered to be the only reportable segment by the management.
<p>Date: 14.09.2017 Place: Ahmedabad</p> <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>For, Aroma Enterprises (India) Limited AHMEDABAD</p> </div> <div style="text-align: center;">  <p>Mr. Snehal Patel Managing Director DIN : 03097321</p> </div> </div>	



SAURABH R. SHAH & CO.
Chartered Accountants

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Kalikund, Dholka - 382225, Gujarat
Mobile : 99740 56675
Email : ca.nikhil311@gmail.com

INDEPENDENT AUDITORS REVIEW REPORT

To,
The Board of Directors
Aroma Enterprises (India) Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Aroma Enterprises (India) Limited** ("the Company") for the Quarter ended 30th June, 2017. 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 Statements based on our review.
2. 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 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.
3. 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 the Indian Accounting Standards specified under section 133 of the Companies Act, 2013 and other 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/CMD/15/2015 dated November 30, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, SAURABH R. SHAH & CO.
CHARTERED ACCOUNTANTS
Firm Reg. No. 127176W




Nikhil Patel
Partner
Membership No. 151799

Place : Ahmedabad
Date : 14th September, 2017