

Date: 14th of September, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/ Ma'am,

SUB: OUTCOME OF BOARD MEETING HELD ON 14.09.2017
REF: SCRIP ID: SHRIKRISH. SCRIP CODE: 531080 & ISIN: INE997101012

We are pleased to inform you that at a meeting of the Board of Directors of the Company held today, 14th of September, 2017 commenced at 04.00 P.M. and concluded at 06:05 PM at the Corporate Office of the Company situated at M-1-2, Starlit Tower, 29, Y.N. Road, Indore (M.P.) - 452001, along with other routine agenda items, the following items; were considered and approved by the Board of Director's of the Company;

1. Un-audited Standalone Financial Results for the Quarter ended 30th June, 2017.

We are enclosing herewith the approved "Un-audited Standalone Financial Results" for the Quarter ended 30th June, 2017, under Clause 33 of the SEBI (LODR) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, along with a copy of Limited Review Report on Un-audited Standalone Financial Results.

The aforesaid results are also being disseminated on Company's website at www.shrikrishnadevconlimited.com.

This is for the information to Exchange and Members thereof.

Kindly take the same on record and oblige.

Thanking You,
Yours Sincerely,
For, Shri Krishna Devcon Limited


Vikas Kumar Jain
Chief Financial Officer



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED ON 30TH JUNE 2017

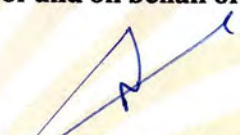
PARTICULARS		(Rs. in Lakhs, except EPS)	
		3 Months ended on 30/06/2017	Corresponding 3 Months ended on 30/06/2016
		Unaudited	Unaudited
I	Income from operations	1,178.33	249.09
II	Other Income	6.59	-
III	Total income (I+II)	1,184.92	249.09
IV	Expenses		
	(a) Land, Construction & Services Cost	809.27	2,496.31
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(99.07)	(2,359.37)
	(c) Employee benefits expense	28.85	15.35
	(d) Finance costs	72.90	25.09
	(e) Depreciation and amortisation expenses	5.21	5.33
	(f) Other Expenses	90.49	60.48
	Total expenses	907.64	243.19
V	Profit/ (Loss) before exceptional items and tax (III-IV)	277.28	5.90
VI	Exceptional items	-	-
VII	Profit/ (Loss) before tax (V-VI)	277.28	5.90
VIII	Tax expenses		
	(a) Current tax	92.26	2.75
	(b) Deferred tax	(0.58)	(0.75)
	Total tax expenses	91.68	2.00
IX	Net Profit/ (Loss) for the period (VII-VIII)	185.60	3.90
X	Other comprehensive income	(5.26)	1.28
XI	Total comprehensive income (loss) for the period (IX-X)	180.34	5.18
XII	Paid-up equity share capital (Face Value of the share Rs. 10/- each)	2,800.00	2,800.00
XIII	Earnings Per Share (EPS) (not annualised) face value of Rs. 10/- each		
	Basic EPS	0.66	0.01
	Diluted EPS	0.66	0.01



NOTE:

- 1 The above financial results for the quarter ended June 30, 2017 have been reviewed by the audit committee and approved by the board of director at its meeting held on September 14, 2017.
- 2 Figures for previous period /year have been regrouped/ reclassified wherever necessary to make them comparable with figures of the current period ended June 30, 2017.
- 3 The business activities of the company primarily falls within a single business and geographical segment, there are no additional disclosures to be provided under Accounting Standard- 17 "Segment Reporting".
- 4 Results for the quarter ended June 30, 2017 are in compliance with Indian accounting standards (Ind-AS) issued by the ministry of corporate affairs. The results for the quarter ended June 30, 2016 have been restated as per Ind-AS and are comparable on like to like basis.
- 5 The Ind-AS compliant corresponding figures in the previous period have not been subject to review. However, the company's management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.
- 6 There is no difference in net profit after tax under Ind-AS and profit after tax reported under previous GAAP (IGAAP) for the quarter ended June 30, 2016.

For and on behalf of the Board of Directors



Naveen Kumar Jain
(Director)
DIN:00117876



Place: Indore

Date: September 14, 2017

Limited Review Report

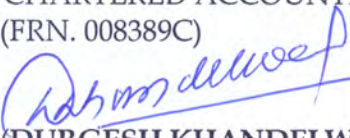
To
Board of Directors
Shri Krishna Devcon Limited

We have reviewed the accompanying statement of unaudited financial results ('the statement') of **Shri Krishna Devcon Limited** ('the Company') for the quarter ended 30th June, 2017, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement which is the responsibility of the Company's management and approved by Board of Directors, has been prepared in accordance with the recognition and measurement principals laid down in Indian accounting standards 34 "Interim Financial Reporting" (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 in accordance with the Standard on Review Engagement (SRE) 2400, "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 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 the aforesaid Indian Accounting Standards other accounting principles generally has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **KHANDELWAL & KHANDELWAL ASSOCIATES**
CHARTERED ACCOUNTANTS
(FRN. 008389C)


(**DURGESH KHANDELWAL**)
PARTNER.
M.NO.077390



Place : Indore
Date : 14-09-2017