31-A, Noble Chambers, 4th Floor, Janmabhoomi Marg, Fort, Mumbai - 400 001. Tel: 022-4347 6017 / 15 / 12 / 13 Email ID: compliance.dsj@gmail.com www.dsjcommunication.com

DSJ COMMUNICATIONS LTD.

(CIN: L22120MH1989PLC054329)

11thNovember, 2016

To,
The Manager – DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Scrip Code: 526677

Sub.: Outcome of Board Meeting held today i.e. 11th November, 2016.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Lisclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 11th November, 2016; inter-alia considered and approved the Un-audited Financial Results of the Company for the quarter and six months ended on 30th September, 2016.

In terms of the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- 1. A copy of Un-audited Financial Results for the quarter and six months ended 30thSeptember, 2016.
- 2. Statement of Assets & Liabilities as on 30th September, 2016.
- 3. Limited Review Report on the Un-audited Financial Results for the quarter ended 30thSeptember, 2016.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.30 p.m.

Kindly take the above in your record.

Thanking you, Yours faithfully,

For DSJ Communications Limited

Vijaysingh Padode

V. N. Pro

Chairman & Managing Director

DIN-00393687

Encl.: A/a

DSJ COMMUNICATIONS LIMITED

CIN: L22120MH1989PLC054329

Regd. Office: 31-A, Noble Chambers, 4th Floor, Janmabhoomi Marg, Fort, Mumbai – 400 001.
Tel: 022 43476012/13, Email id: compliance.dsj@gmail.com, Website: www.dsjcommunication.com

						Pe in La	khs (Except EPS)
Sr.	Particulars		Quarter ended		Six Montl		Year ended
No.		30.09.2016 30.06.2016 3		30.09.2015	30.09.2016	30.09.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						-
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-	-
-	Total Income from operations (net)	-	-	-	-	-	-
2	Expenses						
	(a) Cost of materials consumed	-	-				
_	(b) Purchase of stock in trade	-	-	-	-	-	-
		-		-			
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-			-		-
	(d) Employees benefit expenses	0.67	0.55	0.55	1.22	, 1.37	3.29
	(e) Depreciation and amortisation expenses	-	-	-	-		-
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.60	1.24	0.63	2.84	4.04	18.83
	Total expenses	2.27	1.79	1.18	4.06	5.41	22.12
3	Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)	(2.27)	(1.79)	(1.18)	(4.06)	(5.41)	(22.12
4	Other Income	0.01	0.02		0.03	-	0.06
	Profit / (Loss) from ordinary activities before finance costs and	(2.26)	(1.77)	(1.18)	(4.03)	(5.41)	(22.06
	exceptional items (3 <u>+</u> 4)						
_	Finance Costs	-	-	-	-	-	8
7	Profit / (Loss) from ordinary activities after finance costs and exceptional items (5±6)	(2.26)	(1.77)	(1.18)	(4.03)	(5.41)	(22.06
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7±8)	(2.26)	(1.77)	(1.18)	(4.03)	(5.41)	(22.06
10	Tax expenses	-	-	-	-	-	-
11	Profit / (Loss) from ordinary activities after tax (9±10)	(2.26)	(1.77)	(1.18)	(4.03)	(5.41)	(22.06
12	Extraordinary items (Net of tax expenses Rs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11±12)	(2.26)	(1.77)	(1.18)	(4.03)	(5.41)	(22.06
14	Paid-up Equity Share Capital (Face Value of Re.1/-)	732.97	732.97	732.97	732.97	732.97	732.97
15	Reserve excluding Revaluation Reserves as per balance sheet of	-	-	-	-	-	(452.93
	previous accounting year						
16.i	EPS (before extraordinary items) (of Re. 1/- each) (not annualised)						
	(a) Basic	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.03
	(b) Diluted	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.03
16.ii	EPS (After extraordinary items) (of Re.1/- each) (not to be annualised)						
	(a) Basic	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.03
	(b) Diluted	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.03



	Statement of Assets and Liabilites		(Rs. in Lakhs)
Sr.	Particulars	30.09.2016	31.03.2016
No.			
		Unaudited	Audited
Α	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	741.97	741.97
	(b) Reserve & Surplus	(457.11)	(452.93
	Sub-total - Shareholder's funds	284.86	289.04
2	Share application money pending allotment	-	-
3	Non-Current Liabilities		
	(a) Long term borrowings	134.19	130.70
	(b) Defferred tax liabilities (net)	-	
	(c) Other long term liabilities		
	(d) Long term provisions	-	-
	Sub-total - Non Current liabilities	134.19	130.70
4	Current Liabilities		
	(a) Short term borrowings	-	
	(b) Trade Payables	63.76	63.05
	(c) Other current liabilities	0.19	0.19
	(d) Short term provisions	-	
	Sub-total - Current liabilities	63.95	63.24
	TOTAL - EQUITY AND LIABILITIES	483.00	482.98
В	ASSETS		
1	Non-current assets		
_	(a) Fixed Assets	-	
_	(b) Non current investments	79.15	79.15
_	(c) Deferred tax assets (net)	75.13	75.13
_	(d) Long term loans and advances	403.98	403.98
	(e) Other non current asets	403.56	403.30
	Sub-total - Non Current assets	483.13	483.13
2	Current assets	403.23	403.23
	(a) Current investments	-	
	(b) Inventories	-	
	(c) Trade receivables	-	
	(d) Cash and cash equivalents	(0.13)	(0.15
	(e) Short term loans and advances	(0.13)	(3.13
	(f) Other current assets	-	
	Sub-total - Current assets	(0.13)	(0.15
	TOTAL - ASSETS	483.00	482.98

Notes:

- 1 The above Un-Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Friday, 11th November, 2016 and Statutory Auditors have carried out Limited Review of the same.
- 2 The Company is having single reportable segment as defined in Accounting Standard-17 on 'Segment Reporting' and therefore Segment Reporting is not applicable to the Company.
- 3 The previous period / year's figures have been regrouped/rearranged wherever necessary to make them comparable.

Place: Mumbai

Date: 11th November, 2016

For and On behalf of the Board of Directors For DSJ COMMUNICATIONS LIMITED

Vijaysingh Padode Chairman and Managing Director

DIN- 00393687

J.D. Jhaveri & Associates Chartered Accountants



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LIMITED REVIEW REPORT

Review Report to DSJ Communications Limited

We have reviewed the accompanying statement of unaudited financial results of DSJ Communications Limited for the period ended 30th September, 2016 along with Statement of Asset & Liabilities for the said period. These statements are the responsibility of the Company's Management and have been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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.

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

1 72 :

For J. D. Jhaveri & Associates Chartered Accountants

Jatin D. Jhaveri Proprietor

Membership Number-045072

Place: Mumbai

Date: 11th November, 2016