

52 WEEKS ENTERTAINMENT LIMITED

Date:- 14th September, 2017

To,
The Manager (Listing)
Bombay Stock Exchange Limited
P.J Tower, Dalal Street, Mumbai.
Scrip Code: 531925

Dear Sir,

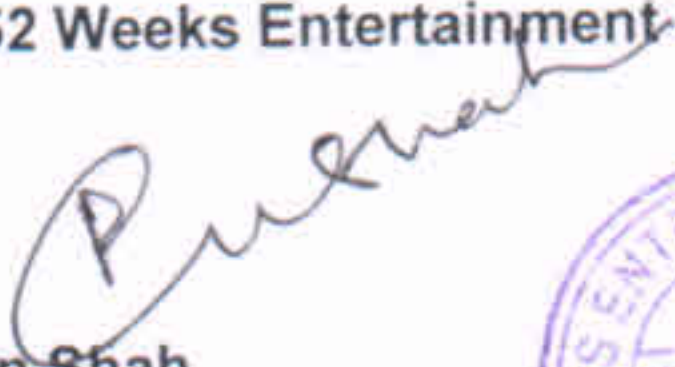
Sub:- Board Meeting Outcome

We wish to inform that the Board of Directors at their Meeting held on 14th September, 2017 transacted the following businesses:

1. Approved Standalone Financial Results for the quarter ended on 30th June, 2017.

Further the Board Meeting commenced at 5.30 pm and concluded at 6.15 pm.

For, 52 Weeks Entertainment Limited


Romin Shah
Company Secretary



(CIN: L93000MH1993PLC072467)

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52 WEEKS ENTERTAINMENT LIMITED

Regd. Office : Unit No 501, 5th Floor, Morya Blue Moon, Opp. Citi Mall,
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE 1st QUARTER ENDED 30TH JUNE, 2017

(Rs. In Lakhs)

Sr. No.	Particulars	Standalone	
		3 Month ended 30.06.2017	Corresponding 3 months ended in the previous year 30.06.2016
		Unaudited	Unaudited
I	Revenue from operations	288.00	-
II	Other Income	45.99	47.91
III	Total Income (I+II)	333.99	47.91
IV	Expenses		
	(a) Cost of materials consumed	15.77	-
	(b) Purchases of stock-in-trade	1,326.00	14.00
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(1,062.61)	(14.00)
	(d) Employee benefits expense	5.99	2.48
	(e) Finance Costs	0.16	-
	(e) Depreciation and amortisation expense	0.00	0.01
	(f) Other expenses	5.06	8.95
	Total Expenses (IV)	290.37	11.44
V	Profit before exceptional items and tax (III - IV)	43.63	36.47
VI	Exceptional items	-	-
VII	Profit/(loss) before tax (V - VI)	43.63	36.47
VIII	Tax expense:		
	(1) Current tax	-	6.75
	(2) Deferred tax	-	-
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	43.63	29.72
X	Profit/(loss) from discontinued operations	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	43.63	29.72
XIV	Other Comprehensive Income	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV)	43.63	29.72
XVI	Earnings per equity share (for continuing operation): (of Rs. 10/- each) (for the period/year):		
	Basic	0.13	0.09
	Diluted	0.13	0.09
XVII	Earnings per equity share (for discontinued operation): (of Rs. 10/- each) (for the period/year):		
	Basic	0.00	0.00
	Diluted	0.00	0.00
XVIII	Earnings per equity share (for discontinued & Continuing operation): (of Rs. 10/- each) (for the period/year):		
	Basic	0.13	0.09
	Diluted	0.13	0.09



Notes :

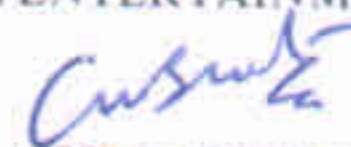
1. The above Unaudited Financial results of the Company for the Quarter ended 30 June 2017 have been reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on 14th September, 2017.
2. Previous period figures have been restated/regrouped/rearranged wherever necessary, to make them comparable.
3. The Company's operations constitute a single business segment that is business of Production of television content and Motion Films.
4. The unaudited results for the period ended June 30, 2017 have been subjected to limited review by the Statutory Auditors of the Company. The financial results pertaining to the quarter ended June 30, 2016 have not been subjected to limited review and have been presented based on the information compiled by the management. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs in accordance with the Indian Accounting Standards (Ind-AS).
5. Results for quarter ended 30th June 2017 are in compliance with Indian Accounting Standards (Ind AS) notified by Ministry of Corporate Affairs. Consequently, results for the quarter ended 30th June 2016 have been re-stated to comply with Ind-AS to make them comparable. The statement does not present results for the quarter ended 31st March 2017 and previous year ended 31st March 2017 as the same is not mandatory as per SEBI's circular dated July 5, 2016.
6. The Company has exercised the option under Regulation 33(3)(b)(i) of the Listing Regulations as clarified by Cir. CIR/CFD/FAC/62/2016 dated July 05, 2016 not to present the consolidated financial results for the quarter ended 30 June 2017.
7. The reconciliation of net profit reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS for the Quarter ended June 30,2016 is given below :

Particulars	Quarter Ended 30.06.2016
	Unaudited
Net Profit reported as per Indian GAAP	29.72
i. Remeasurement of employee benefit obligation and other adjustments	-
Net Profit as per Ind AS (A)	29.72
Other comprehensive income, net of income tax (B)	-
Total Comprehensive income for the period (A+B)	29.72

For 52 WEEKS ENTERTAINMENT LIMITED

Place : Mumbai
Dated : 14th September, 2017




CYRUS BHOT
DIRECTOR
DIN : 00443874



INDEPENDENT AUDITORS' REVIEW REPORT

TO THE BOARD OF DIRECTORS OF 52 WEEKS ENTERTAINMENT LIMITED

We have reviewed the accompanying statement of unaudited financial results of **52 Weeks Entertainment Limited** ("the Company") for the quarter ended 30th June 2017 ("The Statement") being submitted by the Company pursuant to the requirement of Regulations, 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of **52 Weeks Entertainment Limited**, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard for Interim Financial Reporting 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 these 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 accounting practices and 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 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.

We have not reviewed the accompanying financial results and other financial information for the quarter ended June 30, 2016, including the reconciliation of the profit under Ind AS of that quarter with the profit reported under the previous GAAP, which have been prepared solely based on the financial information compiled by the management and have been approved by the Board of Directors.



For Motilal & Associates
Chartered Accountants
FRN. 106584W

Motilal Jain
Partner
Membership Number: 036811

Place : Mumbai
Date : 14th September, 2017