

14th August, 2018

To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of 2nd (02/2018-19) Board Meeting
Ref: Submission of Unaudited Financial Results for the quarter ended on 30th June, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
BSE Code: 530867

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Tuesday, 14th August, 2018** and the said meeting commenced at 03.00 p.m. and concluded at 4.30 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Unaudited financial results of the company for the quarter ended on 30th June, 2018.
2. Considered and approved the notice of the 26th Annual General Meeting of the member of the company to be held on Saturday 29th September, 2018 at 12.00 P.M. at registered office of the company.
3. Approved the dates for Closure of Register of Member & Share Transfer Books (Book Closure) of the company for the purpose of the Annual General Meeting from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (Both days Inclusive).
4. Considered and approved the Board of Director Report for the year ended on 31st March, 2018.

Please take the same on your record.

Yours faithfully,

For, SFL INTERNATIONAL LIMITED


Mayank Bhandari
Director
(DIN: 06478224)

SFL INTERNATIONAL LIMITED

(CIN: L17291GJ1992PLC018633)

(Regd. Office:-101-104,GCP BUSINESS CENTRE,OPP. MEMNAGAR FIRE STATION,OFFICE NO-107, VIJAY CROSS ROAD AHMEDABAD-380014)

E-mail id: sfl1992@ymail.com

website: www.sfl.net.in

Part I

(Rs. In Lakhs)

Statement of Standalone un-audited Results for the Quarter Ended on 30/06/2018

	Particulars	Quarter ended			
		3 months ended (30/06/2018)	Preceding 3 months ended (31/03/2018)	Corresponding 3 months ended in the previous year (30/06/2017)	Previous Year ended on (31/03/2018)
		Unaudited	Audited	Unaudited	Audited
1	Income				
	Revenue from operations	0.00	0.00	0.00	0.00
	Other income	0.00	0.00	0.00	0.00
	Total income	0.00	0.00	0.00	0.00
2	Expenses				
	(a) Cost of material consumed	0.00	0.00	0.00	0.00
	(b) purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefit expense	0.30	(0.01)	0.3	0.73
	(e) Finance costs	0.00	0.00	0.00	0.05
	(f) Depreciation, depletion and amortisation expense	0.02	0.04	0.03	0.13
	(f) Other Expense	1.65	0.30	4.36	7.04
	Total Expenses	1.97	0.33	4.69	7.95
3	Total profit before exceptional items and tax	(1.97)	(0.33)	(4.69)	(7.95)
4	Exceptional items	0.00	0.00	0.00	0.00
5	Total profit before tax	(1.97)	(0.33)	(4.69)	(7.95)
7	Tax expenses				
	Current tax	0.00	0.00	0.00	0.00
	Deferred tax	0.00	0.00	0.00	0
	Total tax expenses	0.00	0.00	0.00	0.00
8	Net profit loss for the period	(1.97)	(0.33)	(4.69)	(7.95)
9	Other comprehensive income net of taxes	0.00	0.00	0.00	0.00
10	Total comprehensive income for the period	0.00	0.00	0.00	0.00
11	Details of Equity share capital				
	Paid-up equity share capital	336.45	336.45	336.45	336.45
	Face value of equity share capital	10.00	10.00	10.00	10.00
12	Earning per share				
	Basic	(0.06)	(0.01)	(0.14)	(0.24)
	Diluted	(0.06)	(0.01)	(0.14)	(0.24)
13	Disclosures of notes on financial results				

Other Comprehensive income		
Particulars	3 months ended (30/06/2018)	Year to date figures for current period ended (30/06/2017)

For SFL INTERNATIONAL
LIMITED
Gyanika
MOYAMA BHANDARI

	Unaudited	Unaudited
Other comprehensive income (Abstract)	0.00	0.00
1 Amounts of items that will not be reclassified to profit and loss	0.00	0.00
Total amount of items that will not be reclassified to profit and loss	0.00	0.00
2 Income tax relating to items that will not reclassified to profit and loss	0.00	0.00
3 Amount of items that will be reclassified to profit and loss	0.00	0.00
Total amount of items that will be reclassified to profit and loss	0.00	0.00
4 Income tax relating to items that will be reclassified to profit and loss	0.00	0.00
5 Total other comprehensive income	0.00	0.00

NOTES

- 1 The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 14/08/2018. The Statutory Auditors of the company have carried out the limited review in respect of the financial results for the quarter ended 30th June 2018.
- 2 The Company has adopted Indian Accounting Standards ("Ind AS") from April 01, 2017 and the above financial results are prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (IND AS) prescribed under Section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The figures for the previous quarter/ year have been regrouped/reclassified wherever necessary to make them comparable.

Date: 14.08.2018
Place: Ahmedabad

For, SFL INTERNATIONAL LIMITED



Mayank Bhandari
Director
(DIN:06478224)