

THE CENTRAL PROVINCES RAILWAYS COMPANY LIMITED

CIN NO:-L45202MH1910PLC000319

Regd. Off.:Unit No.B-35, Ground Floor, Building No. 01, Ganjawal Shopping Center, S. V. P. Road, Borivali (West), Mumbai -400092

Email :cpclimited@gmail.com, Website : www.thecentralprovincerailways.com Tel : 022-28918340

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(C In Lacs)

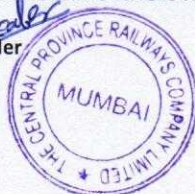
Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.19	31.03.19	30.06.17	31.03.19
		Unaudited	Unaudited	Unaudited	Audited
	PART - I				
I	Income From Operations	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00
III	Total Income from operations (I + II)	0.00	0.00	0.00	0.00
IV	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase 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	(1.29)	0.00
	(d) Employee benefits expense	0.00	0.00	0.09	0.00
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(f) Finance Cost	0.00	0.00	0.00	0.00
	(g) Other expenses	6.84	2.07	5.16	8.52
	Total Expenses	6.84	2.07	3.96	8.52
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	(6.84)	(2.07)	(3.96)	(8.52)
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	(6.84)	(2.07)	(3.96)	(8.52)
VIII	Extra Ordinary Items	0.00	0.00	0.00	0.00
IX	Net Profit/(Loss) before tax (VII-VIII)	(6.84)	(2.07)	(3.96)	(8.52)
X	Tax Expense :				
	(1) Current Tax	0.00	0.00	0.00	0.00
	(2) Deferred Tax	0.00	0.00	0.00	0.00
	Total Tax Expenses	0.00	0.00	0.00	0.00
XI	Net profit/(Loss) for the period from continuing operations (IX-X)	(6.84)	(2.07)	(3.96)	(8.52)
XII	Profit/(Loss) for the period from discontinuing operations	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XIV	Profit/(Loss) for the period from discontinuing operations (after tax)	0.00	0.00	0.00	0.00
XV	Profit (Loss) for the period (XI + XIV)	(6.84)	(2.07)	(3.96)	(8.52)
XVI	Other Comprehensive Income	0.00	0.00	0.00	0.00
XVII	Total Comprehensive Income	0.00	0.00	0.00	0.00
XVIII	Paid up equity share capital (Face Value of Rs.10/- per Share)	18564000	18564000	18564000	18564000
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(80.89)	(97.99)	(80.89)	(97.99)
XX	Earnings Per Share (EPS)				
	(a) Basic	(0.04)	(0.01)	(0.02)	(0.05)
	(b) Diluted	(0.04)	(0.01)	(0.02)	(0.05)

Notes :

- The above results were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 14th August, 2019.
- The limited review of unaudited financial results for the quarter ended June 30, 2019 as required in terms of Clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 has been carried out by the statutory auditors. The Ind AS compliant corresponding figures for the quarter ended June 30, 2019 have not been subjected to review or audit. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- Provision for Income Tax and Deferred Tax, if any, will be made at the end of the year.
- Figures of the previous Period quarter have been regrouped wherever necessary.

For THE CENTRAL PROVINCES RAILWAYS COMPANY LIMITED

Amit Rander
Director



Date : 14/08/2019
Place : Mumbai

THE CENTRAL PROVINCE RAILWAYS COMPANY LIMITED

Regd. Office: Unit No.35/B, Building No.01, Ganjawala Shopping Center, S.V.P.Road, Borivali (West), Mumbai - 400092.
Website: www.thecentralprovincerailways.co Email ID: cprclimited@gmail.com Tel No.: 022- 28935838. CIN No.: L45202MH1910PLC000319

Date: 14th August, 2019

To,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J.Tower, Dalal Street,
Mumbai-400 001

Dear Sir / Madam
Scrip Code: 501827

Sub.: Outcome of the Board Meeting held on today, 14th August, 2019.

This is for your information and circulation among the shareholders that the Meeting of the Board of Directors of the company was held on today, 14th August, 2019 at the Registered Office of the company and following matters were approved by the Board of Directors of the company:

1. Considered and approved Unaudited Financial Results and Limited Review Report for the Quarter ended June 30, 2019.
2. Appointment of KMP person CFO.
3. Re-Appointments of Company Secretary.

Kindly take the same on your record and oblige.

Yours sincerely,
For The Central Provinces Railways Co Ltd

Amit Rander
(Director)

