

# JEET MACHINE TOOLS LTD

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CIN: L28900MH1984PLC032859

14<sup>th</sup> August, 2018

To,  
Corporate Relationship Department  
BSE Limited  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai - 400 001

Scrip Code: 513012

Dear Sir,

**Sub.: Outcome of the Meeting of the Board of Directors held on 14<sup>th</sup> August, 2018.**

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that at the meeting of the Board of Directors of the Company held on Tuesday, 14<sup>th</sup> August, 2018 at 4.00pm and concluded at 6.15pm, the Board of Directors *inter alia*:

1. Approved the Un-audited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2018; and
2. Took on record the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended 30<sup>th</sup> June, 2018;

Accordingly, we enclose herewith the following documents for the quarter ended 30<sup>th</sup> June, 2018:

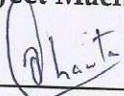
- a. Un-audited financial results of the Company; and
- b. Limited Review Report issued by the Statutory Auditors on the financial results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

You are requested to kindly take the note of the same.

Thanking You,

Yours faithfully,

For Jeet Machine Tools Limited



Ajit Singh Chawla

Managing Director & Compliance Officer

DIN: 02451259

Encl as above:



**Auditor's Report on Quarterly Standalone Financial Results of Jeet Machine Tools Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**TO THE BOARD OF DIRECTORS OF  
JEET MACHINE TOOLS LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **JEET MACHINE TOOLS LIMITED** ("the Company") for the Quarter ended June 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirements 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.
2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with the 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.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. The 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.





4. 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 (IND AS) prescribed under section 133 of Companies Act, 2013 read with relevant rules issued thereunder or by The Institute of Chartered Accountants of India and other accounting 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, 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 Pankaj P. Sanghavi and Co.  
Chartered Accountants  
F.R.No. 107356W



Ankit P. Sanghavi  
Partner  
M.No.131353  
Mumbai  
August 14, 2018





