

# EFFINGO TEXTILES & TRADING LIMITED

(Formerly known as : Malti Textile Mills Limited)

Reg. Office : L-30/A, "Dreams" The Mall Near Gate No.02, L.B.S. Marg, Bhandup Station, Bhandup (West), Mumbai - 400078.

Tel : 7977453466 Email : effingotextile@gmail.com CIN : L17110MH1985PLC035398

Website : www.effingotextileandtradingltd.com

Date: 14/08/2019

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

Dear Sir / Madam

**Sub.: Outcome of the Board Meeting held on today, 14<sup>th</sup> 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, 14<sup>th</sup> 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 Effingo Textile & Trading Co Ltd

Sujata Patil  
(Director)





**EFFINGO TEXTILE & TRADING LIMITED**  
(CIN NO:-L17110MH1985PLC035398 )

Regd. Off.:L-30/A, "Dreams" The Mall, Gate No.2, L.B.S. Marg, Near Bhandup Station, Bhandup (w), Mumbai -400 078.  
Email ::effingotextile@gmail.com, Website : www.effingotextileandtradingltd.com Tel : 7977453466.

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

( In Lacs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.19	31.03.19	30.06.18	31.03.19
		Unaudited	Unaudited	Unaudited	Audited
	<b>PART - I</b>				
I	Income From Operations	14.68	32.15	14.73	32.15
II	Other Income				
III	Total Income from operations (I + II)	14.68	32.15	14.73	32.15
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	0.00	0.00
	(d) Employee benefits expense	3.30	2.40	3.45	2.40
	(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	4.47	22.64	3.42	22.64
	Total Expenses	7.77	25.04	6.87	25.04
V	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV)	6.90	7.11	7.86	7.11
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	6.90	7.11	7.86	7.11
VIII	Extra Ordinary Items	0.00	0.00	0.00	0.00
IX	Net Profit/(Loss) before tax (VII-VIII)	6.90	7.11	7.86	7.11
X	Tax Expense :				
	(1) Current Tax	1.79	1.85	1.79	1.85
	(2) Deferred Tax	0.00	0.00	0.00	0.00
	Total Tax Expenses	1.79	1.85	1.79	1.85
XI	<b>Net profit /(Loss) for the period from continuing operations (IX-X)</b>	<b>5.11</b>	<b>5.26</b>	<b>6.07</b>	<b>5.26</b>
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	<b>Profit (Loss) for the period (XI + XIV)</b>	<b>5.11</b>	<b>5.26</b>	<b>6.07</b>	<b>5.26</b>
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)	109960000	109960000	109960000	109960000
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	2.57.49	277.87	257.49	277.87
XX	Earnings Per Share (EPS)				
	(a) Basic	0.00	0.00	0.01	0.00
	(b) Diluted	0.00	0.00	0.01	0.00

**Notes :**

- The above results were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 14th Aug, 2019.
- 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 EFFINGO TEXTILE & TRADING LIMITED

Sujata Patil  
DIRECTOR



Date : 14/08/2019  
Place : Mumbai