

AMBER FABRICS LIMITED

NO.32, II FLOOR, SANJEEVAPPA LANE BANGALORE
BANGALORE, KARNATKA -560002
CIN NO.L65993KA1978PLC087279

Date: 13.08.2018

To,

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 13.08.2018

Ref: Scrip Code 536820

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Amber Fabrics Limited (previously known as Boston Teknowsys India Limited) held on Monday, 13.08.2018 at 5:00 p.m. at the registered office of the company the following were considered and approved:

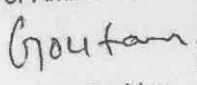
1. Un - Audited financial results for the quarter ended 30.06.2018 alongwith Limited Review Report (Enclosed)
2. 39th Annual General Meeting of the Shareholders will be held on Saturday, 29th day of September, 2018 at 10:30 A.M. at the Registered Office of the Company at No. 32, II Floor Sanjeevappa Lane Bangalore-560002, Karnataka
3. Closure of the Register of Members and Share Transfer Books from 22nd September, 2018 to 29th September, 2018 (both days inclusive).
4. E- Voting Period begins on 26.09.2018 and ends on 28.09.2018.

The meeting concluded at 5:30 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Amber Fabrics Limited


Goutam Podder
Whole-time Director
DIN: (07902591)
Encl: as above



AMBER FABRICS LIMITED

(FORMERLY KNOWN AS BOSTON TEKNOVSYS (INDIA) LIMITED)
#45, M-701-H M TAMBROURINE JARGAN HALL, 6TH PHASE,
J P NAGAR, OPP. METRO, PILLAR NO.82, BENGALURU-560078, KARNATAKA.

CIN#L65993KA1978PLC087279

Statement of Un-Audited Results for the Quarter Ended 30.06.2018

Particulars	Rs. In Lakhs except EPS				
	3 months ended (30.06.2018)	Preceding 3 months ended (31.03.2018)	Corresponding 3 months in the previous year ended (30.06.2017)	Year to date for current period ended as on (30.06.2018)	Previous Year ended as on (31.03.2018)
	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	-	-	7.14	-	7.14
(b) Other Operating Income					
Total income from Operations (net)	-	-	7.14	-	7.14
2. Expenses					
(a) Cost of Materials consumed					
(b) Purchase of stock-in-trade	-	-	5.74	-	5.74
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade					
(d) Employee benefits expense					
(e) Depreciation and amortisation expense	-	0.40	-	-	-
(f) Administrative Expenditure	-	7.03	0.53	-	0.80
(g) Direct Expenses					-
(h) Other expenses *					
Total Expenses	-	7.43	6.27	-	6.54
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-	(7.43)	0.87	-	0.60
4. Other Income					
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	-	(7.43)	0.87	-	0.60
5 Finance Costs					
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	-	(7.43)	0.87	-	0.60
8 Exceptional Items					
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	-	(7.43)	0.87	-	0.60
10 Tax expense	-	0.17	-	-	-
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	-	(7.60)	0.87	-	0.60
12 Extraordinary items **					
13. Net Profit / (Loss) for the period (11 ± 12)	-	(7.60)	0.87	-	0.60
14 Share of Profit / (loss) of associates					
15 Minority Interest					
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	-	(7.60)	0.87	-	0.60
17 Paid-up equity share capital (Face Value of Rs. 10/- per share)	5.24	5.24	5.24	5.24	5.24
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(205.31)	(205.31)	(200.88)	(205.31)	(200.88)
19.i Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):					
a) Basic					
b) Diluted					
19.ii Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):					
a) Basic					
b) Diluted					

NOTES:

- The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 13.08.2018
- The Accounting Standard 17 relating to Segment wise reporting is not applicable development as the company operates in only one segment.
- Figures are regrouped wherever necessary

Place : BANGALORE
Date : 13.08.2018

For AMBER FABRICS LIMITED

Goutam Podder
GOUTAM PODDER
WHOLETIME DIRECTOR
DIN: 03902597