

# MATRA REALTY LIMITED

REGISTERED OFFICE: OFFICE No.103-HUBTOWN SOLARIS, TELI GALI, OFF NS PHADKE MARG, SAIWADI, ANDHERI EAST MUMBAI CITY, MH 400069 INDIA  
CIN:L27200MH1985PLC036369

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14<sup>th</sup> February, 2019

To,  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Tower,  
Dalal street, Mumbai- 400001.

Dear Sir,

**Sub: Outcome of Board Meeting pursuant to Regulation 33 of SEBI ( Listing obligation and Disclosure Requirement ) Regulations, 2015**

**Ref: Scrip Code: 512167/ISIN: INE190E01021**

We wish to inform you that the Meeting of the Board of Directors was held on Thursday, 14h February, 2019 at 5.00 p.m as per notice of the meeting ,The following major businesses were transacted /adopted/approved there at :


1. pursuant to Regulation 33 of SEBI ( Listing obligation and Disclosure Requirement ) Regulations, 2015, The Board of Directors has approved the Un-Audited Financial result of the company for the Quarter ended December 31, 2018.
2. Limited Review Report by the statutory auditor on Un-Audited Financial result for the Quarter ended December 31, 2018 as required under Regulation 33 of SEBI ( Listing obligation and Disclosure Requirement ) Regulations, 2015.

Request you to please take the aforesaid information on your record

Thanking you

Yours Faithfully

**For MATRA REALTY LIMITED**

  
**Pradeep Kumar Agarwal**  
Director  
DIN: 07147139



# MATRA REALTY LIMITED

Regd. Office : No.103-HUBTOWN SOLARIS, TELI GALL, OFF NS PHADKE MARG, SAIWADI, ANDHERI (E) MUMBAI ; PIN: 400069

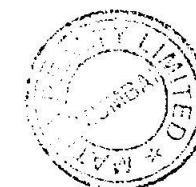
Statement of Standalone Unaudited Financial Results for the Quarter and Nine Month Ended 31st Dec. 2018

CIN : L27200MH1985PLC036369

PARTICULARS	Sr. No.	Quarter ended 31.12.2018	Quarter ended 31.12.2017	Quarter ended 30.09.2018	Nine month ended 31.12.2018	Nine month ended 31.12.2017	Year Ended 31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>(A) REVENUE</b>							
I. Revenue from operations		-	-	-	-	-	-
II. Other Income		-	-	-	-	-	-
<b>Total Revenue</b>	<b>1</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(B) Expenses:</b>							
Cost of materials consumed		-	-	-	-	-	-
Purchase of Stock-in-Trade		-	-	-	-	-	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		-	-	-	-	-	-
Employee benefit expense		-	-	0.15	0.30	-	0.15
Financial costs		-	-	-	0.20	0.00	-
Depreciation and amortization expense		0.16	0.16	0.16	0.48	0.47	0.63
Other expenses		0.41	0.23	0.13	2.54	0.42	551.12
<b>Total Expenses</b>	<b>2</b>	<b>0.57</b>	<b>0.38</b>	<b>0.44</b>	<b>3.52</b>	<b>0.89</b>	<b>551.90</b>
<b>(C) Profit / (Loss) before exceptional items and tax (1-2)</b>	<b>3</b>	<b>-0.57</b>	<b>-0.38</b>	<b>-0.44</b>	<b>-3.52</b>	<b>-0.89</b>	<b>-551.90</b>
(D) Exceptional Items	4	0.00	0.00	0.00	-	0.00	-
<b>(D) Profit / (Loss) before tax (3-4)</b>	<b>5</b>	<b>-0.57</b>	<b>-0.38</b>	<b>-0.44</b>	<b>-3.52</b>	<b>-0.89</b>	<b>-551.90</b>
<b>(E) Tax expense:</b>	<b>6</b>						
(I) Current tax		0.00	0.00	0.00	-	0.00	0.00
(II) Deferred tax		0.00	0.00	0.00	-	0.00	-0.33
(III) MAT credit		0.00	0.00	0.00	-	0.00	0.00
<b>(F) PROFIT/ (LOSS) AFTER TAX (5-6)</b>	<b>7</b>	<b>-0.57</b>	<b>-0.38</b>	<b>-0.44</b>	<b>-3.52</b>	<b>-0.89</b>	<b>-552.23</b>
<b>Other Comprehensive Income</b>	<b>8</b>						
- Items that will not be reclassified to Profit & Loss		-	-	-	-	-	-
- Items that will be reclassified to Profit & Loss		-	-	-	-	-	-
<b>Total Comprehensive Income/(Loss) for the period (7+8)</b>		<b>-0.57</b>	<b>-0.38</b>	<b>-0.44</b>	<b>-3.52</b>	<b>-0.89</b>	<b>-552.23</b>
17. Paid-up Equity Share Capital (Face value Rs. 5/-)	9	613.63	613.63	613.63	613.63	613.63	613.63
19. EPS (Not annualised)	10						
(a) (i) Basic & Diluted EPS before Extraordinary items		(0.00)	(0.002)	(0.002)	(0.03)	(0.002)	(4.50)
(b) Basic & Diluted		(0.005)	(0.002)	(0.002)	(0.03)	(0.002)	(4.50)

For Matra Realty Limited

*Pradeep*  
Pradeep Kumar Agarwal  
(Director)



**NOTES :-**

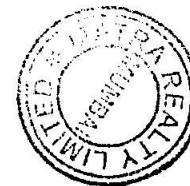
1. The above Unaudited results have been reviewed by the Audit committee & have been approved by the Board of Directors at their respective meeting held on 14.02.2019
2. Status of Investor Complaints during the quarter ended 31.12.2018  
Opening Balance : ( Nil ) Received : ( Nil ) Disposed off : ( Nil ) Pending as on 31.12.2018 : ( Nil )
3. Presently the company is primarily engaged in single business segment viz. Trading of coal / coke however there is no revenue during the
4. The figure of the previous period have been regrouped / rearranged wherever considered necessary.

Place : Mumbai  
Date : 14.02.2019

For Matra Realty Limited



Pradeep Kumar Agarwal  
(Director)



TO,  
The Board of Directors  
M/S MATRA REALTY LIMITED

**Reg.: THE LIMITED REVIEW REPORT FOR COMPANIES ANNEXURE V TO REGULATION 33 OF SEBI (LODR), 2015**

1. We have reviewed the accompanying statement of unaudited financial results (the statement') of **M/S MATRA REALTY LIMITED** for the Quarter ended 31<sup>st</sup> December, 2018 being submitted by the company pursuant to Regulation 33 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as read with circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company at their meeting held on 14<sup>th</sup> February, 2019. This statement has been prepared on the basis of the related interim financial statement in accordance with the recognition and measurement principles laid down in accounting standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribe under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the principles laid down in Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribe Under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and policies 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 read with circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

For M/s SARP & ASSOCIATES.

Chartered Accountants

FRN: 007375C



(SHAILESH AGARWAL)

(Partner)

(M.No: 063220)

Place : Kolkata

Date: 09<sup>th</sup> February, 2019

