

TASHI INDIA LIMITED

Regd. Office : 254, PT. Ravi Shankar Shukla Marg, Civil Lines, Nagpur -440001
Ph: 07122720071- 80 Fax: 0712-2728050

CIN . L51900MH1985PLC036521

TIL/SEC/2018/601

July 31, 2018

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001

Scrip Code : 512271

Sub : Outcome of Board Meeting held on 31st July, 2018

Dear Sir/Madam,

This is with reference to above subject, we hereby inform you that :

1. The Meeting of the Board of Directors of the Company was held on **Tuesday, the 31st July, 2018 at 1.00 P.M and concluded at 3.00 P.M.**
2. The Board of Directors has considered and approved the following:
 - i. **The Unaudited Financial Results for the First Quarter ended 30th June, 2018;**
 - ii. The Annual Report for Financial Year 2017-18 containing the Notice of Annual General Meeting (AGM) of the Company, Directors' Report & Secretarial Audit Report;
 - iii. Fixation of date of ensuing **33rd Annual General Meeting** of the Company on **Tuesday the 18th September, 2018** at **12.00 P.M.** at the Registered Office of the Company at 254, Pt. Ravi Shankar Shukla Marg, Civil Lines, Nagpur – 440 001 (Maharashtra);
 - iv. **Closure of Register of Members, Transfer Books,** maintained with the Depositories & Registrar & Transfer Agent from **10th September, 2018 to 18th September, 2018 (both days are inclusive)** for the purpose of ensuing 33rd Annual General Meeting of the Company to be held on **18th September, 2018;**




We have attached herewith the Statement of Un-audited Financial Results for the Quarter ended 30th June, 2018 duly signed along with **Limited Review Report** provided by the Statutory Auditors of the Company.

You are therefore, requested to take the aforesaid on your record and oblige.

Thanking you.

Yours Faithfully,
For TASHI INDIA LIMITED


AKSHAY RANKA
DIRECTOR



Encl : A/a

TASHI INDIA LIMITED					
REGD. OFFICE: 254, PT. RAVI SHANKAR SHUKLA MARG, CIVIL LINES, NAGPUR -440 001(MAHARASHTRA)					
Statement of Un-audited (Standalone & Consolidated) Financial Results for the Quarter ended 30 th June, 2018				(Rs in Lakhs)	(Rs in Lakhs)

	Particulars	QUARTER ENDED			YEAR ENDED	YEAR ENDED
		Three Months ended 30/06/2018 (Unaudited)	Preceding Three months ended 31/03/2018 (Audited)	Corresponding Three months ended in the previous year 30/06/2017 (Unaudited)	(Standalone) 31/03/2018 (Audited)	(Consolidate) 31/03/2018 (Audited)
1	Income from operations					
	a) Revenue from operations	61.65	90.65	55.28	252.17	252.17
	b) Other Income	-	-	-	-	-
	Total Revenue	61.65	90.65	55.28	252.17	252.17
2	Expenses					
	a) Changes in Inventories	-	29.68	-	29.68	29.68
	b) Employee benefit expenses	3.00	3.00	3.00	12.00	12.00
	c) Finance cost	47.69	43.86	38.91	161.9	161.9
	d) Depreciation and amortisation expenses	0.21	0.22	0.22	0.87	0.87
	e) Other Expenditure	3.04	3.05	2.87	14.23	14.23
	Total Expenses	53.94	79.81	45.00	218.68	218.68
3	Profit Before Tax	7.71	10.84	10.28	33.49	33.49
	Less: Tax expenses					
	(a) Current Tax	1.89	2.54	2.63	8.30	8.30
	(b) Deferred Tax	-	0.41	-	0.4	0.4
4	Profit after Tax	5.82	7.89	7.65	24.79	24.79
5	Paid up Equity Share Capital (Face value per share Rs.10/-)	74.25	74.25	74.25	74.25	74.25
6	Reserves (excluding Revaluation Reserves)	-	-	-	886.40	976.23
7	i) Earning Per Share					
	a) Basic	0.78	1.06	1.03	3.34	3.34
	b) Diluted	-	-	-	-	-
NOTES	1. The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their Meeting held on 31.07.2018 .					
	2. Previous year/ quarter figures are regrouped/restated wherever necessary.					

FOR TASHI INDIA LIMITED

PLACE : NAGPUR
DATE : 31st July, 2018



(Signature)
AKSHAY RANKA
DIRECTOR

Review Report to M/s TASHI INDIA LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s TASHI INDIA LIMITED for the quarter ended 30th June, 2018, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue report on these financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, *Engagements to 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 financial 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.

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 recognised accounting practices 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Nagpur (Camp)

Date: 31st July, 2018

For VMSS & Associates
Chartered Accountants
Firm Registration No. 328952E



Aditya Sethia
Partner
Membership No-311293