

AZURE EXIM SERVICES LIMITED

Reg. Off. Regd. Off.: A-224 Shanti Shopping Centre, Opp. Railway Station, Mira Road East, Thane – 401107
Tel: 022 – 64555502

Email: azureeximservices@gmail.com

CIN: L74999MH1993PLC190019

Date: 14th February, 2018

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400 001

Subject: Board Meeting Outcome of 4th/2017-18 Board Meeting held on 14th February, 2018.

Ref.: Scrip Code - 531783 (AZUREEXIM).

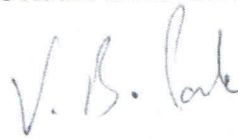
Dear Sir,

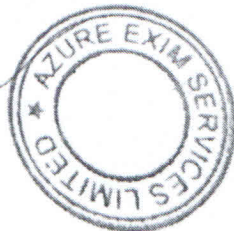
We would like to inform you that the 4th/2017-18 Board Meeting of Board of Director of Azure Exim Services Limited held on 14th February, 2018, Wednesday started on 04.30 P.M and concluded on 5.15 P.M. at Registered Office of the Company to Inter-alia transect the following Matters:

1. Approved the Un-Audited Financial Result for the Quarter ended on 31st December, 2017 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Adopted the Limited Review Report on the Un-audited Financial Result for the Quarter ended 31st December, 2017.

Please take the same on your record and acknowledge the receipt of the same. Thanking You.
Yours Faithfully,

For Azure Exim Services Limited


Vishnu Patel
Director
DIN- 05322281



AZURE EXIMS SERVICES LIMITED

CIN: L74999MH1993PLC190019

Regd. office: A-224, Shanti Shopping Centre, Opposite Railway Station, Mira Road (E), Thane - 401 107, Maharashtra

Statement of Un- Audited Standalone Financial Results for the Quarter ended 31st December, 2017

(Rs. In lacs except per share data)

S.No	Particular	Quarter ended on 31.12.2017	Quarter ended on 30.09.2017	Quarter ended on 31.12.2016	Nine Month ended on 31.12.2017	Nine Month ended on 31.12.2016
I	Income from operations:					
a)	Gross Sales	-	-	17.40	-	43.20
	Less: Excise duty on sales	-	-	-	-	-
	Net Sales	-	-	17.40	-	43.20
b)	Other operating income	-	-	-	-	-
c)	Other Income	-	-	-	-	-
	Total (I)	-	-	17.40	-	43.20
II	Expenses :					
a)	Cost of Raw Material consumed	-	-	-	-	-
b)	Purchase of Stock-in-Trade	-	-	15.60	-	38.20
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
d)	Employee benefit expense	1.32	0.64	0.60	1.19	1.80
e)	Finance Cost	-	-	-	-	-
f)	Depreciation and Amortization Expense	0.19	0.19	0.30	0.38	0.90
g)	Other Expenses	1.40	1.10	1.85	10.46	4.65
	TOTAL EXPENSES (II)	2.91	1.93	18.35	12.03	45.55
III	Profit/ (loss) from operations before Exceptional items & tax (I-II)	-2.91	-1.93	-0.95	-12.03	-2.35
IV	Exceptional items- gain/(loss)	-	-	-	-	-
V	Profit/(loss) from ordinary activities before tax (III-IV)	-2.91	-1.93	-0.95	-12.03	-2.35
VI	Tax Expense					
	Provision for current tax	-	-	-	-	-
	Provision for deferred tax	-	-	-	-	-
VII	Net Profit/(loss) from ordinary activities after tax	-2.91	-1.93	-0.95	-12.03	-2.35
VIII	Extraordinary items (net of Tax Expense)	-	-	-	-	-
IX	Net Profit/(loss) for the period	-2.91	-1.93	-0.95	-12.03	-2.35
X	Other Comprehensive Income (After Tax)	-	-	-	-	-
XI	Total Comprehensive Income (IX+X)	-2.91	-1.93	-0.95	-12.03	-2.35
	Paid-up equity share capital (Face value: Rs.10/- per share)	895.96	895.96	895.96	895.96	895.96
	Earnings per share (of Rs. 10 each)(before/after extraordinary items)					
	-Basic	-0.03	-0.02	-0.01	-0.13	-0.03
	-Diluted	-0.03	-0.02	-0.01	-0.13	-0.03

Notes:

* The figures for the corresponding previous quarter have been restated /regrouped whenever necessary, to make them comparable.

* First time adoption of Ind AS: The Company adopted Indian Accounting Standards ("Ind AS") from 01st April 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act,2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India. The reconciliation of profit between Ind AS and Indian GAAP for the quarter ended 31st December 2017 is as under:

					(Rs. In lacs)
S.No	Particular				Quarter ended on 31.12.2017
					Unaudited
	Net profit as per Indian GAAP				-
					2.91
(a)	Borrowings at Amortised Cost				-
(b)	Remeasurement (Gain)/Loss on Defined Benefit Plans				-
(c)	Unrealised (Gain)/Loss impact				-
(d)	Deferred Tax				-
	Net Profit before Other Comprehensive Income as per Ind AS				2.91
(e)	Other Comprehensive Income (after Tax)				-
	Total Comprehensive Income (after Tax)				2.91
<p>* The Company has only one operating segment namely, Misc. Commercial Services</p> <p>* The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th Feb. 2018. The Auditors of the Company have carried out a 'Limited Review' of the result for the quarter ended 31st December 2017 only.</p>					

DATE: 14/02/2018

Place: Thane

By order of the Board

For Azure Exim Services Limited

V. B. Patel



Vishnu bhai Patel
Managing Director
DIN- 05322281

K. R. TIWARI & CO.

CHARTERED ACCOUNTANTS
B.COM, F. C. A.

5/ A, Hawa Hira Mahal,
Daftary Road, Malad (East),
Mumbai – 400 097.
Tel. Off. : 2888 9874

LIMITED REVIEW REPORT

Review Report to
**The Board of Directors,
Azure Exim Services Limited**

We have reviewed the accompanying statement of unaudited financial results of **M/s Azure Exim Services Limited** for the period ended 31.12.2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 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 recognized 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.

For K. R. TIWARI & Co.
CHARTERED ACCOUNTANTS
FRN: 111003W

K. R. Tiwari

K R Tiwari
PROPRIETOR
Membership No: 043003



Place: Mumbai
Date: 14.02.2018