



SULABH
Engineers And Services Limited

CIN: L28920MH1983PLC029879

Web : www.sulabh.org.in
E mail : sulabheng22@gmail.com,
sulabhinvestorcell@gmail.com

Date: 11-02-2019

To

The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers, Dalal Street,
Mumbai-400001

(Scrip Code: 508969)

Dear Sir,

Please find enclosed herewith the following documents for your kind perusal and record.

1. Outcome of the Board Meeting held on 11.02.2019 which commenced at 12:00 P.M & concluded at 02 :00 P.M.
2. Unaudited Financial results for the Quarter ended 31st December, 2018.
3. Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Thanking You,
For Sulabh Engineers and Services Limited

Siddharth Dwivedi
(SIDDHARTH DWIVEDI)
(Company Secretary)

Add : Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R .K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069
Tel. : +91 22-67707822 **Fax -** +91 22-67707822
Corp. off. : 17/11, The Mall, Kanpur - 208 001
Tel. : 0512-2311226, 2319705 **Fax -** 0512- 2363774



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Date: 11-02-2019

To,

The General Manager
Department of Corporate Services,
BSE Limited, 1st Floor, P.J. Towers,
Dalal Street, Mumbai-400001

(Scrip Code: 508969)

Sub: Outcome of Board Meeting held on 11 February 2019

Ref: Regulation 30 and 33 read with Para A of Part A of schedule III of the SEBI Listing Obligation and Discloser Requirements Regulation 2015

Sir,

This is to inform you that in Meeting of Board of Directors held today, i.e. on 11th February 2019, the Board inter-alia took the following decisions.

1. Considered and approved Unaudited financial results (Standalone) for the Quarter ended 31 December 2018 and also took on record the Limited Review Report given by CA Sunil Soni, Chartered Accountants.

Enclosed herewith please find the following documents:

- I. Quarterly Financial Results (Stand alone) for the quarter ending 31 December 2018.
- II. Limited Review Report.

The extract of unaudited financial results would be published as per the requirement of SEBI Listing Obligation and Discloser Requirements Regulation 2015.

Board Meeting commenced at 12:00 P.M. and concluded at 02 :00 p.m.

For Sulabh Engineers and Services Limited

Siddharth Dwivedi
(Siddharth Dwivedi)
Company secretary



ENCL: As stated

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Statement of Un-Audited Results for the Quarter Ended 31st December 2018

All amounts are in Rs. Lacs unless stated otherwise

S.No.	Particulars	Quarter Ended	Preceding	Corresponding	Year to date	Year to date	Previous Year
		31.12.2018	30.09.2018	31.12.2017	figures for current period ended 31.12.2018	figures for the previous period ended 31.12.2017	Ended 31.03.2018
1	Income From Operations	Un-Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Audited
	Income From Operations	12.76	12.57	16.49	38.12	57.86	87.23
	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income From Operations (Net)	12.76	12.57	16.49	38.12	57.86	87.23
2	Expenses						
	a. Operating Expenses	0.00	0.00	3.22	0.00	11.30	0.00
	b. Purchase of stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
	d. Employees cost	1.81	1.74	2.15	5.21	6.12	8.01
	e. Depreciation	0.15	0.15	0.00	0.45	0.00	0.83
	f. Finance Cost	0.00	0.00	0.00	0.00	0.00	0.03
	g. Other expenditure	2.59	2.98	0.00	8.94	0.00	16.69
	Total Expenses	4.55	4.87	5.37	14.60	17.42	25.56
3	Profit before exceptional and extra ordinary itmes and tax	8.21	7.70	11.12	23.52	40.44	61.67
4	Exceptional item	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit before extra Ordinary items and tax	8.21	7.70	11.12	23.52	40.44	61.67
6	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit before tax	8.21	7.70	11.12	23.52	40.44	61.67
8	Tax Expense						
	Current tax	2.00	2.00	3.50	6.00	12.00	15.05
	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.46
9	Net Profit(Loss) for period from continuing operation	6.21	5.70	7.62	17.52	28.44	46.16
10	Profit(Loss) from discontinuing operation before tax	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax Expense of discontinuing operation	0.00	0.00	0.00	0.00	0.00	0.00
12	Net Profit / (Loss) from discontinuing operations after tax	6.21	0.00	0.00	17.52	0.00	0.00
13	Net Profit / (Loss) for the Period	6.21	5.70	7.62	17.52	28.44	46.16
14	Details of Equity Share						
	Paid-Up Equity Share Capital	1004.75	1004.75	1004.75	1004.75	1004.75	1004.75
	Face Value of Equity Share(Re 1/- each)	1	1	1	1	1	1
15	Details of Debt Security						



SUNIL SONI & Co.



Chartered Accountants

11B/4, Indian Airlines Colony, Kalina, Santacruz (East), Mumbai – 400 029 (Maharashtra)
Mobile No: +91 97025 12000, Tel No.+91 22 28040088; E mail: sunil.kumar.soni.ca@icai.org

REPORT ON LIMITED REVIEW OF INTERIM FINANCIAL INFORMATION

The Board of Directors,
Sulabh Engineers & Services Limited,
Mumbai

Introduction

We have reviewed the accompanying statement of unaudited financial results of **SULABH ENGINEERS & SERVICES LIMITED** for the quarter ended December, 2018. 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.

Scope of Review

We conducted our review in accordance with the Standard on Review Engagements (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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as stated 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) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sunil Soni & Co,
Chartered Accountants
FRN: 129161W

Date: 11 February 2019
Place: Mumbai

CA Sunil Soni
(Proprietor)
M.N. 123634

For SUNIL SONI & CO.
Chartered Accountants

Proprietor

M. No. 123634/FRN No. 129161W

