

SPACEAGE PRODUCTS LIMITED

Regd. Off: B-702, Neelkanth Business park, Near Vidyavihar Bus Stop, Vidyavihar(W),
Mumbai-400086.

CIN: L34300MH1980PLC267131 E-Mail Id: roc.spaceage@gmail.com

07th February, 2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Outcome of the Board Meeting held on 07th February, 2019

Ref: Intimation under Regulation 30 and 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.


Dear Sir/Ma'am,

We wish to inform you that pursuant to the applicable provisions of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company at its meeting held today, i.e., February 07, 2019, *inter alia* considered, approved and taken on record the Unaudited Standalone Financial Results of the Company for the quarter ended on December 31st, 2018.

The meeting commenced at 01:30 P.M. and concluded at 02:30 P.M.

Please take the same on your record and acknowledge the receipt of the same.

For and on behalf of
Spaceage Products Limited



Bhavesh Prabhudas Vora
Director

DIN: 06814823

Add: R-3, Vijay Niwas,
Jivdaya Lane, Ghatkopar
Mumbai - 400086

Spaceage Products Limited
 CIN: L34300MH1980PLC267131
 Regd Off: B-702, 7TH Floor, Neelkath Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai-400086
 Statement of Standalone Unaudited Financial Results for the Quarter Ended on 31st December, 2018

		Amount (in Crores)					
Sr. No.	Particular	3 Months ended	Preceding 3 months ended	corresponding 3 months	Year to date figure for	Year to date figure for	Previous Year ended
		31-12-2018	30-09-2018	ended in previous year on	31-12-2018	31-12-2017	31-03-2018
		Unaudited/Audited	Unaudited/Audited	Unaudited/Audited	Unaudited/Audited	Unaudited/Audited	Audited
1	Revenue from operations	0.050	0.012	-	0.074	0.250	0.315
2	Other Income	-	-	-	-	-	0.315
3	Total Income (1+2)	0.050	0.012	-	0.074	0.250	0.315
4	Expenses	-	-	-	-	-	-
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-	0.240	0.240
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	0.005	0.002	0.004	0.008	0.012	0.016
	(e) Finance Cost	0.000	-	-	0.000	-	0.016
	(f) Depreciation and amortisation expense	0.001	0.001	-	0.002	-	0.003
	(g) Other expenses	0.034	0.005	0.006	0.043	0.022	0.053
	Total Expenses	0.035	0.007	0.010	0.053	0.274	0.312
5	Profit / (Loss) before exceptional items and Tax (1-4)	0.011	0.004	(0.010)	0.020	(0.024)	0.003
6	Exceptional Items	-	-	-	-	-	-
7	Profit / (Loss) before Tax (5 +6)	0.011	0.004	(0.010)	0.020	(0.024)	0.003
8	Tax Expense:	0.003	0.001	-	0.005	-	0.001
	a) Current Tax	0.003	0.001	-	0.005	-	0.001
	b) Deferred Tax	-	-	-	-	-	0.000
9	Profit/ (Loss) for the period from Continuing operations (7+8)	0.008	0.003	(0.010)	0.015	(0.024)	0.001
10	Profit/ (Loss) for the period from Discontinued operations	-	-	-	-	-	-
11	Tax Expense of Discontinued operations	-	-	-	-	-	-
12	Profit/ (Loss) for the period from Discontinued operations (After Tax)	-	-	-	-	-	-
13	Profit/ (Loss) for the period (After Tax)	0.008	0.003	(0.010)	0.015	(0.024)	0.001
14	Other Comprehensive Income	-	-	-	-	-	-
14	A) (i) Items that will not be reclassified to	-	-	-	-	-	-
15	Total Comprehensive Income for the period (13+14)	0.008	0.003	(0.010)	0.015	(0.024)	0.001
16	Earnings Per Share (EPS) (For continuing operations)	-	-	-	-	-	-
	(a) Basic	0.026	0.009	(0.033)	0.047	(0.076)	0.004
	(b) Diluted	0.026	0.009	(0.033)	0.047	(0.076)	0.004
17	Earnings Per Share (EPS) (For Discontinuing operations)	-	-	-	-	-	-
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
18	Earnings Per Share (EPS) (For Discontinuing & Continuing operations)	-	-	-	-	-	-
	(a) Basic	0.026	0.009	(0.033)	0.047	(0.076)	0.004
	(b) Diluted	0.026	0.009	(0.033)	0.047	(0.076)	0.004

Note:
 - The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting on February 07, 2019 after review by an Audit Committee.
 - There were no investor complaints known to the Company outstanding at the beginning of the quarter.
 - Previous period figures have been regrouped wherever necessary.

For and on behalf of
 Spaceage Products Limited



SHRESHTH PRABHUDAS VORA
 Director

DIN: 06814823

Date: 07/02/2019

Place: Mumbai



TDK & Co.

Chartered Accountants
(An ISO 9001 : 2015 Certified Co.)

Tel. : +91 22 25293841
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Website : www.tdk.net.in

Limited Review Report

Review report to
The Board of Directors,
Spaceage Products Limited
B-702, Neelkanth Business Park,
Near Vidyavihar Bus Depot,
Vidyavihar (W),
Mumbai-400 086.

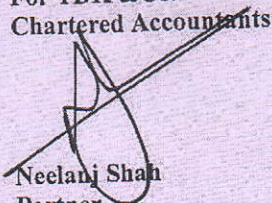
**Independent Auditor's Report on Limited Review of the unaudited financial results of the company
for the quarter ended 31st December, 2018**

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of M/sSpaceage Products Limited for the quarter ended December, 31, 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 results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2400, 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 Statement is free of material misstatements. 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 opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the accounting standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33(3) of the SEBI (Listing obligation & disclosure requirement) Regulation 2015 with the Stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

For TDK & Co.
Chartered Accountants


Neelani Shah
Partner
Membership No. 121057
Place: Mumbai
Date: 07/02/2019



Head Office : 102, Lotus Heights, 15th Road, Opp. Gandhi Maidan, Chembur, Mumbai - 400 071, Maharashtra.
Pune : A-15, Shiv-Sailem Developers, Serial No. 61-75, Bavdhan BK, Pune - 411 021.
Ahmedabad : 13, Dipavati CHS, Narayan Nagar Road, Vishwakunj Cross Roads, Paldi, Ahmedabad - 380 007.
Vapi : 105, Sunrise Complex, Behind Indian Bank, Telephone Exchange Road, GIDC Char Rasta, Vapi - 396 195.