

ALORA TRADING COMPANY LIMITED

14th February, 2019

To,

Listing Compliance Department, BSE Limited P.J. Towers, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 539693	The Calcutta Stock Exchange Limited * 7, Lyons Range, Dalhousie Kolkata – 700001 West Bengal Scrip Code: 011189
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Subject: Outcome of the Board Meeting held on 14th February, 2019

Dear Sir/ Madam,

Pursuant to regulation 30 & 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on 14th February, 2019 have inter-alia considered, approved the Unaudited financial results for the quarter and nine month period ended 31st December, 2018.

These results have been reviewed and recommended by the Audit Committee and taken on the record by the Board of Directors at their respective meetings held on 14th February, 2019. Further, copy of unaudited financial results as approved by Board of Directors and the limited review report is enclosed for your records.

The Board Meeting commenced at 3:00 P.M. and concluded at 5:00 P.M.

This is for your information and records.

Thanking You,

For Alora Trading Company Limited



Veepul Gohill
Managing Director & Compliance Officer
DIN: 05322517

Regd. Office: 1, Ground Floor, Plot No. 37/39, Rajyog Building, Carpenter 1st Street, C P Tank,
Girgaon, Mum – 400004

Tel: 8590306070 CIN: L70100MH1982PLC296275

Email Id: aloratradingcompany@gmail.com Website: www.aloratradingltd.com

Alora Trading Company Limited							
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STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018							
(Rs in Lakhs except for Earnings Per Share)							
SN	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue From Operations	1219.18	107.35	0.00	1326.53	0.00	0.00
	(b) Other Income	0.00	0.00	4.68	0.00	21.76	29.46
	Total Revenue	1219.18	107.35	4.68	1326.53	21.76	29.46
2	Expenses						
	(a) Cost of materials consumed	1212.71	105.93	0.00	1318.64	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	(e) Employee Benefits Expenses	0.30	0.30	0.30	0.90	1.86	4.52
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.81	0.66	0.00	6.12	5.51	10.14
	Total Expenses	1217.82	106.89	0.30	1325.66	7.37	14.66
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	1.36	0.46	4.38	0.87	14.39	14.80
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (3-4)	1.36	0.46	4.38	0.87	14.39	14.80
6	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/ (Loss) before Tax(5-6)	1.36	0.46	4.38	0.87	14.39	14.80
8	Tax Expenses	0.00	0.00	0.00	0.00	0.00	3.81
9	Profit/ (Loss) from continuing operations (7-8)	1.36	0.46	4.38	0.87	14.39	10.99
10	Profit/ (Loss) for a period from dis - continuing operations	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax Expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
12	Profit/ (Loss) from dis -continuing operations (after tax) (10-11)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) (9+12)	1.36	0.46	4.38	0.87	14.39	10.99
14	Other Comprehensive Income/(Loss)						
	(A.)(i) Amount of Items that will not to be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(B.)(i) Amount of Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
15	Total Comprehensive income for the period (comprising profit/(Loss) and other comprehensive income for the period) (13+14)	1.36	0.46	4.38	0.87	14.39	10.99
16	Paid up Equity Share Capital (Face Value of Rs 10/- each)	1244.25	1244.25	1244.25	1244.25	1244.25	1244.25
17	Earning Per Share (For continuing operations)						
	(a) Basic	0.011	0.004	0.035	0.007	0.116	0.088
	(b) Diluted	0.011	0.004	0.035	0.007	0.116	0.088

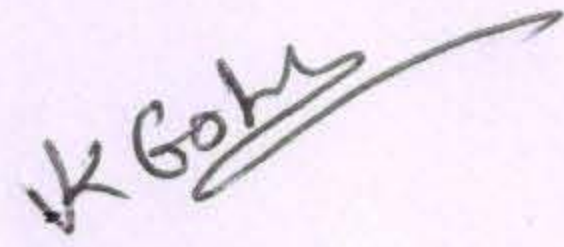


K. Gohil

Notes

1. The Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on 14th February, 2019.
2. Limited Review of the above results has been carried out by the Statutory Auditors of the Company.
3. During the quarter ended 31st December, 2018 the Company is operating in single segments, accordingly segment wise reporting is not applicable, but shall provide it as and when the same shall be operative.
4. The results have been prepared in accordance with the principle and procedure of Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013.
5. The figures have been regrouped/ rearranged whenever considered necessary.
6. Provision for taxes, if any, shall be made at the end of the year.

For Alora Trading Company Limited



Veepul Gohill
Managing Director and Compliance Officer
DIN: 05322517



RISHI SEKHRI AND ASSOCIATES CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, 26419136, Email : rishisekhri@gmail.com

LIMITED REVIEW REPORT

(As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Board of Directors,
Alora Trading Company Limited
1, Ground Floor, Plot No. 37/39,
Rajyog Building, Carpenter 1st Street,
C P Tank, Girgaon.

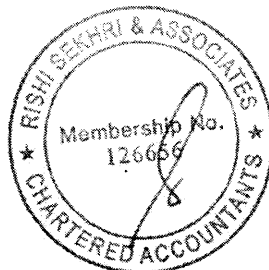
We have reviewed the accompanying statement of **Unaudited Financial results of M/s Alora Trading Company Limited** for the quarter and nine month period ended **31st December, 2018** as attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 provide 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 standalone financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 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 Rishi Sekhri & Associates
Chartered Accountants


Rishi Sekhri
Proprietor
MEMBERSHIP Number: 126656



Date: 14th February, 2019
Place: MUMBAI