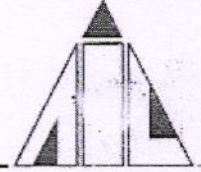


Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.

CIN NO. U17110MH1994PLCO76660

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub.: Submission of un-audited financial Results for third quarter ended 31.12.2018

Ref.: Scrip Code: 531300, Stock Code: AMITINT

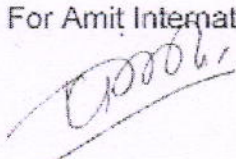
Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith un-audited financial results for third quarter ended 31.12.2018.

Limited Review Report from auditors is also enclosed.

Kindly take the same on record and confirm.

Thanking you,
Yours Faithfully

For Amit International Limited


Kirti Jethalal Doshi
Managing Director, (DIN: 01964171).

Encl: as above.

J. H. BHANDARI & CO.

CHARTERED ACCOUNTANTS

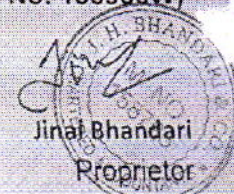
4/9, Shreepati Arcade Annexe - 3, 22, A. K. Marg, Nana Chowk, Mumbai - 400036.
Mob No. 9819660855 Email ID. jinal.parikh@gmail.com

To,
The Board of Directors,
AMIT INTERNATIONAL LIMITED

1. I have reviewed the accompanying statement of financial results of Amit International Ltd having registered office at 401-A, Dalamal Chambers, 29, New Marine Lines, Mumbai -400 020 for the quarter 31st December 2018 except for the disclosures regarding 'Public Shareholding' and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by me. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. This statement is in accordance with IAS 34 Interim Financial Reporting (IAS 34). My responsibility is to issue a report on these financial statements based on the review.
2. I conducted the review in accordance with International Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity. This standard requires that I 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 and consequently does not enable us to obtain assurance that I would become aware of all significant matters that might be identified in an audit. I have not performed an audit and accordingly, I do not express an audit opinion.
3. Based on the 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

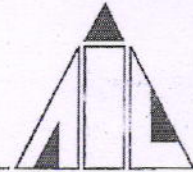
Place : Mumbai
Date : 11/02/2019

For J H Bhandari & Co.
Chartered Accountants
(Firm Reg. No. 138960W)



Membership No. 158795

Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.

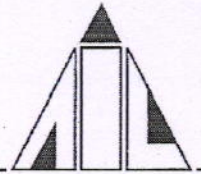
N NO. U17110MH1994PLCO76660

| AMIT INTERNATIONAL LIMITED | | | | | | |
|---|--------------------------|-------------------------------------|--|---|-----------------------|-----------------------|
| Statement of Standalone / Consolidated Unaudited / Audited Results for the Year Ended 31/12/2018 | | | | | | |
| Particulars | (Rupees in Lacs) | | | | | |
| | Quarter Ended 31.12.2018 | Preceding 3 months ended 30.09.2018 | Corresponding 3 months ended in the previous year 31.12.2017 | Year to date figure for the current year 31.12.2018 | Year Ended 31.03.2018 | Year Ended 31.03.2017 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Audited | Audited |
| Revenue From Operations | | | | | | |
| Other Income | 10.39 | - | - | 20.68 | 24.99 | 3.61 |
| Total Revenue | 10.39 | - | - | 20.68 | 24.99 | 3.61 |
| Expenses | | | | | | |
| a. Cost of Material Consumed | - | - | - | - | - | - |
| b. Purchase of Stock-in-trade | - | - | - | - | - | - |
| c. Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | - | - |
| d. Employees benefit expense | 1.24 | 1.24 | 1.70 | 3.73 | 9.78 | 9.78 |
| e. Finance Cost | - | - | - | - | 0.04 | (15.68) |
| f. Depreciation and amortisation expense | 2.20 | 2.21 | 2.20 | 6.62 | 8.82 | 8.83 |
| g. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 3.58 | 1.68 | 0.47 | 5.61 | 7.40 | 7.28 |
| Total Expense | 7.02 | 5.13 | 4.37 | 15.96 | 26.04 | 10.21 |
| Profit/Loss before exceptional and extraordinary items and tax (III - IV) | 3.37 | (5.13) | (4.37) | 4.72 | (1.05) | (6.60) |
| Exceptional Item | - | - | - | - | - | - |
| Profit (Loss) before extraordinary items & Tax (V - IV) | 3.37 | (5.13) | (4.37) | 4.72 | (1.05) | (6.60) |
| Extraordinary items | - | - | - | - | - | - |
| Profit / (Loss) before Tax (VII - VIII) | 3.37 | (5.13) | (4.37) | 4.72 | (1.05) | (6.60) |
| Tax Expense | - | - | - | 0.05 | 0.05 | 1.06 |
| Profit / Loss for the period from the continuing Operations (IX - X) | 3.37 | (5.13) | (4.37) | 4.67 | (1.10) | (7.66) |
| Other Comprehensive Income. | | | | | | |
| Items that will not be re-classified to Profit or Loss | | | | | | |
| Income Tax on the above | | | | | | |
| Items that will be re-classified to Profit or Loss | | | | | | |
| Income Tax on the above | | | | | | |
| Total Comprehensive Income | | | | | | |
| Paid Up Equity Share Capital (Face value of Rs. 10/-) | 1,894.77 | 1,894.77 | 1,894.77 | 1,894.77 | 1,894.77 | 1,894.77 |
| Reserves-excluding Revaluation reserves as per Balance Sheet of previous accounting year. | (4.85) | (4.85) | (4.85) | (4.85) | (4.85) | (4.85) |
| Earning per Share (of Rs. 10/- each) | 0.018 | (0.027) | (0.023) | 0.025 | (0.006) | (0.040) |
| (a) Basic | | | | | | |
| (b) Diluted. | | | | | | |

Reconciliation between IND AS and previous Indian GAAP for the period ended on 31st March 2018 is as follows.

| Particulars | For the Period Ended on 31st March 2018 |
|---|---|
| Net Profit after Tax Published as per previous GAAP | (110,357.00) |
| Add - (Less) Adjustments as per Ind AS | |
| Total Comprehensive Income as per Ind-AS | (110,357.00) |

Amit International Limited



OFFICE : 403/A, Datamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.

Note:

The statement have been reviewed by the Audit Committee and thereafter taken on Record by the Board of Directors at the meeting held on 1.02.19

The Company has only one segments viz. "Textiles" as per Ind AS 108" operating segment * notified under section 133 of Companies Act 013 read together with relevant rules issued thereunder.

This Statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 and other recognised accounting practices. The company has for the First time adopted Ind. AS with a transition date of April 1, 2017.

The Ind AS financial results pertaining to period ended 31st December, 2016, have not been subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure that such financial result provide true and fair view of its affairs.

Previous year figure have been regrouped wherever necessary.

Date: 11.02.2019

Place: Mumbai

For Amit International Limited

Kirti J. Doshi
Mg. Director (DIN 01964171)