



UNJHA FORMULATIONS LIMITED

Regd. Office : Khali Char Rasta, State Highway,

SIDHPUR-384 151 (N. Guj.) India.

Tel. : +91-2767-282395, 282396, 282464

E-mail : info@unjhaformulations.com & unjfor@bsnl.in

Website : www.unjhaformulations.com

CIN NO. : L99999GJ1994PLC022932

UFL/Sec/2018-19

Date: 31.01.2019

To,

The Manager (Listing)

Bombay Stock Exchange Ltd.

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 010

SCRIP CODE : 531762

Sub: Approval of Un-Audited Financial Results of the Company for Quarter ended and Nine Month Ended on 31st December, 2018 and **Out Come of Board Meeting held on 31st, January ,2019**

Ref: Intimation of Board Meeting as per Regu. 33 of Securities And Exchange Board Of India (Listing Obligations and Disclosures Requirements) Regulations 2015 - SEBI(LODR)

Dear Sir,

We here by inform you that Board of Directors of The Company at its meeting held on, **31st, January ,2019**, Approved the Un-Audited Financial Results of the Company for Quarter and Nine Month Ended on 31st December, 2018

Pursuant to regulations 33 of Securities And Exchange Board Of India (Listing Obligations and Disclosures Requirements) Regulations 2015 SEBI(LODR) , we enclosed here with following :

- 1) Un-Audited Financial Results of the Company for the Quarter ended 31.12.2018.
- 2) The Limited Review Report of Auditors as on **31.12.2018**

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 12.15 pm.

You are requested to bring this to the notice of all concerned. This is for your information & record only.

Yours faithfully,

For, Unjha Formulations Limited

Dhwa Shah

CS Dhvani Shah

(Company Secretary & Compliance Officer)

Enc. As above



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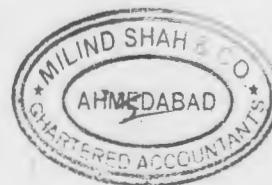
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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31/12/2018

Sr	Particulars	QUARTER ENDED Rs.in Lacs			Nine Month	YEAR ENDED
		31.12.2018	30.09.2018	31.12.2017	(Un-Audited)	(Audited)
					31.12.2018	31.03.2018
1	Revenue From Operations					
	a.Net Sales/Income from Operations (Net of excise duty)	206.73	282.98	254.25	821.38	1129.52
2	b. Other Income	5.06	2.16	0.00	7.59	3.53
3	Total Revenue	211.79	285.14	254.25	828.97	1133.05
	Expenses					
	a. Cost of materials consumed	165.00	220.87	199.91	614.17	944.84
	b. Purchase of Stock in trade	0	0	0	0	0
	c. Changes in inventories of finished goods, work-in-progress & finished goods	0	0	0	0	0
	d. Employee Benefit Expenses	11.26	9.43	15.50	36.71	53.97
	e. Depreciation & Amortisation expenses	2.16	2.21	2.21	6.55	10.05
	f. Finance Costs	0.07	0.51	0.55	1.59	1.55
	g. Other expenses	37.53	29.86	29.71	133.57	96.39
4	Total Expenditure	216.02	262.88	247.87	792.59	1106.80
5	Profit (loss) before Tax	-4.23	22.26	6.37	36.38	26.25
6	Tax Expenses					
	Current Tax	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00
7	Profit (Loss) for the period	-4.23	22.26	6.37	36.38	26.25
8	Other Comprehensive Income	0	0	0	0	0
	a. Items that will not be reclassified to profit/loss	0	0	0	0	0
	b. Income tax relating to items that will not be reclassified to Profit/ Loss	0	0	0	0	0
	Other Comprehensive Income	0	0	0	0	0
9	Total Comprehensive Income (7+8)	-4.23	22.26	6.37	36.38	26.25
10	Paid up equity share capital (Face value of Rs.10/- each)	448.05	448.05	448.05	448.05	448.05
11	Reserves excluding revaluation reserves	19.50	19.50	19.50	19.50	19.50
12	Earnings per Share before Extraordinary Items					
	a. Basic	-0.09	0.50	0.14	0.81	0.58
	b. Diluted	-0.09	0.50	0.14	0.81	0.58
13	Earnings per Share after Extraordinary Items					
	a. Basic	-0.09	0.50	0.14	0.81	0.58
	b. Diluted	-0.09	0.50	0.14	0.81	0.58





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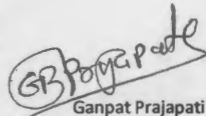
- 1 The above results have been reviewed by Statutory Auditors and recommended by the Audit committee and approved by Board of Directors meeting held on 31.01.2019
- 2 Figure of previous year / period are regrouped wherever necessary.
- 3 There being only one segment of business, above represents figures of one segment.
- 4 The company has no pending investor's complaints at the beginning and closing of the quarter.
- 5 Reconciliation between financial results under India GAAP and Ind AS for the Nine Month ended on 31st December, 2018 of 2018-19 is as under

Particulars	Three months ended 31st Dec-18	Three months ended 30th September Sep-18
RS.in L		
Net Profit/Loss after tax under previou GAAP	-4.23	22.26
Add/Less: Adjustments for GAAP differences	0	0
a. Other Comprehensive Income	0	0
b. Deferred Tax on adjustment	0	0
Net Profit/Loss after tax as per Ind-AS	-4.23	22.26

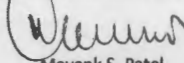
Place: Sidhpur

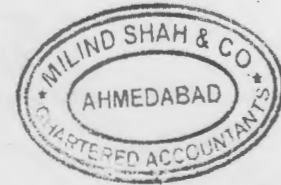
Date : 31.01.2019

CIN No.: L99999GJ1994PLC022932


Ganpat Prajapati
CFO

By order of the Board
For UNJHA FORMUALTIONS LIMITED


Mayank S. Patel
Managing Director



Milind K. Shah
B.Com., F.C.A.

Format for the Limited Review Report for companies (other than banks)

Review to **M/s.Unjha Formulations Limited.,Siddhpur.**

We have reviewed the accompanying statement of unaudited financial results of **Unjha Formulations Limited** for the period ended **31, December 2018**. This statement is the responsibility of the company's Management and has been approved by the Board of Directors/committee of Board of Directors. Our responsibility is to issue a report on this financial statement based on our review

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 inquire of company personnel and an analytical procedure 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 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date:-31-01-2019.
Place:-Ahmedabad.



For, Milind Shah & Co.
Chartered Accountants.

M. Shah

(Milind K. Shah)
Proprietor
M.No.036482
F.R.No.127734w