

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
E-mail : investors@hgl.co.in
Website : www.hgl.co.in



HIMALAYA GRANITES

HGL/2018-19
August 13, 2018

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-
3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 513723

SUB: Un-audited Financial Results for the quarter ended June 30, 2018

Dear Sir/ Madam,

Pursuant to the Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a copy of Un-audited Financial Results of the Company for the quarter ended June 30, 2018, duly approved by the Board of Directors at its meeting held on August 13, 2018. Further, the Statutory Auditors of the Company have carried out "Limited Review" of the above results and the "Limited Review Report" is attached for your records.

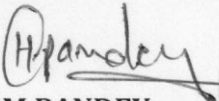
The Board Meeting commenced at 11.30 A.M. and concluded at 12:30 P.M.

The above Un-audited Financial Results along with the Limited Review Report thereon are being made available on the website of the Company 'www.hgl.co.in'.

Kindly acknowledge receipt.

Thanking You,
Yours faithfully,

For **HIMALAYA GRANITES LIMITED**


HARIOM PANDEY
COMPANY SECRETARY



Encl.:a/a

LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF HIMALAYA GRANITES LIMITED

REPORT ON THE STATEMENT OF STANDALONE FINANCIAL RESULTS

1. We have reviewed the accompanying statement of standalone Ind AS unaudited financial results of **Himalaya Granites Limited** ('the Company'), for the quarter ended June 30, 2018 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 ('the Act') read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 Statement is free of material misstatement. A review is limited primarily to enquiries 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.





S Mahendra & Co

Chartered Accountants

Firm Regn No 307131E

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16 Strand Road, Kolkata - 700001
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Email: ca.smahendraco@gmail.com
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4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard ('Ind AS') specified under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Listing Regulations, read with the Circular, including the manner in which it is to be disclosed, for that it contains any material misstatement.

for **S. Mahendra & Co.**

FRN: 307131E

Chartered Accountants

CA Indra Deo Gupta

Partner

Membership No.:051135



Place: Kolkata

Date: 13th August, 2018

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Statement of Un-Audited Financial Results (Standalone) for the quarter ended June 30, 2018

(₹ in Lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2018 (Un-audited)	31.03.2018 (Audited)	30.06.2017 (Un-audited)	31.03.2018 (Un-Audited)
I	Revenue from Operations	0.00	0.00	0.00	0.00
II	Other Income	18.68	18.42	17.65	73.76
III	Total Income	18.68	18.42	17.65	73.76
IV	Expenses:				
	a) Cost of Materials Consumed	0.00	0.00	0.00	0.00
	b) Purchase of Stock-in-trade	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
	d) Employee benefits expense	9.70	11.34	7.89	34.89
	e) Finance Cost	0.00	0.00	0.00	0.00
	f) Depreciation and amortisation expense	3.16	3.13	3.67	12.69
	g) Other Expenses	3.60	11.76	5.55	63.08
	Total Expenses	16.46	26.23	17.11	110.66
V	Profit/(loss) before exceptional items and tax	2.22	(7.81)	0.54	(36.90)
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit/(Loss) before tax	2.22	(7.81)	0.54	(36.90)
VIII	Tax Expenses:				
	Current Tax	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period	2.22	(7.81)	0.54	(36.90)
X	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XI	Total Comprehensive Income	2.22	(7.81)	0.54	(36.90)
XII	Earnings per equity share (₹) (of ₹ 10/- each):				
	i) Basic	0.10*	(0.34)*	0.02*	(1.59)
	ii) Diluted	0.10*	(0.34)*	0.02*	(1.59)

* Not annualised

Notes:

- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 13, 2018.
- The current quarter results have been subjected to limited review by the Statutory Auditors of the Company. However, the Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view.
- The previous periods figures have been regrouped and reclassified wherever necessary.
- As there is neither more than one business segment nor more than one geographical segment, segment information as per AS 17 is not applicable.

Place: New Delhi
Date: August 13, 2018



By order of the Board
For Himalaya Granites Limited

R. K. Haritwal
Ramesh Kumar Haritwal
Managing Director & CEO
[DIN: 01486666]