Odsis Tradelink Ltd. ON LEAST DER LOS TO

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Date: 14/08/2018

To, The Corporate Relations Department BSE LIMITED PJ Towers, 25th floor, Dalal Street, MUMBAI -400 001

Sub: Outcome of Board Meeting BSE Code: 538547

Ref: Submission of Un-audited Financial Results for the quarter ended on 30th June, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Tuesday, 14th August, 2018. In that meeting the Board has decided the following matters:

1. Considered and approved the Un-audited financial results of the Company for the quarter ended on 30th June, 2018.

We hereby enclose the following:

- I. Un-audited Financial Results (Standalone) for the quarter ended on 30th June, 2018.
- II. Limited Review Report on Un-audited Financial Results for the quarter ended on 30th June, 2018.

The Board Meeting Commenced at 6:00 PM and Concluded at 7!15 P.M

Please take the information on record.

Yours faithfully,

For, OASIS TRADELINK LIMITED

SNEHAL B. PATEL Whole Time Director (DIN: 001655758)

OASIS TRADELINK LIMITED

Maruti House, 1st Floor, Ashram Road, Opp.Sales India Showroom ,Ahmedabad ,Gujarat ,380009

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2018

Rs. In Lacs Quarter Ended Quarter Ended Quarter Ended Sr. No **Particulars** Year Ended on on 30/06/2018 on 31/03/2018 on 30/06/2017 31/03/2018 Unaudited Audited Unaudited Audited Revenue from operations 14426.81 11364.26 51437.16 Other Income 0.00 5.28 17.35 111 Total Revenue (I +II) 10073.30 14426.81 11369.54 51454.51 IV Expenses: Cost of materials consumed 9389 33 14966.89 11402.75 51268.97 Purchase of Stock-in-Trade Changes in inventories of finished goods, work-in-progress and Stock-in-Trade 396.17 (264.34)(342.21) (1,018.80)Employee Benefit Expense 23.34 19.93 132.54 Financial Costs 72.88 142.38 70.8 361.7 Depreciation and Amortization Expense 8.22 3.5 9.79 32.87 Other Expenses 126.92 128.79 372.82 Total Expense 10016.86 14918.10 11289.85 51150.10 Profit before exceptional and extraordinary items and tax 56.44 (491.29)79.69 304.41 Exceptional Items Profit before extraordinary items and tax (V - VI) 56.44 (491.29) 79.69 304.41 VIII Extraordinary Items IX Profit before tax (VII - VIII) 56.44 (491.29)79.69 304.41 Tax expense: (1) Current tax 14.00 0.00 23.91 65.00 (2) Deferred tax (0.95)XI Profit(Loss) from the perid from continuing operations 42.44 (491.29)55.78 240.36 Less: Dividend Less: Tax on Dividend XII Balance carried Forward to Balance Sheet 240.36 XIII Paid-up Equity share capital (at par Value of Rs. 10 each) 1087.46 1087.46 1087.46 1087.46 XIV Reserves excluding revaluation reserves 988.23 XV a)Earning per equity share before Exceptinal items (1) Basic 0.39 (4.52)0.51 2.21 (2) Diluted 0.39 (4.52)0.51 2.21 b)Earning per equity share after Exceptinal items (1) Basic 0.39 (4.52)0.51 2.21 (2) Diluted 0.39 (4.52)0.51 2.21 Notes: 1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 2) The Company's business activity fall within a single primary business segment. 3). Previous year's figures are re-grouped, re-classified wherever necessary. By order of the Board of Directors For OASIS TRADELINK LIMITED Date: 14.08.2018 Place: AHMEDABAD Director



DHAVAL PADIYA AND CO

CHARTERED ACCOUNTANTS

To,
The Board of Directors,
OASIS TRADELINK LIMITED

Sub.: Limited Review Report
Ref.: Unaudited Financial Statement for the quarter ended on 30th June, 2018

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of **OASIS TRADELINK LIMITED** for the quarter ended 30th June, 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 statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 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 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 financial results prepared in accordance with the recognition and measurements principals laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India 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, M/s. DHAVAL PADIYA & CO

Chartered Accountants

CA DHAVAL PADIYA

(Proprietor)

Firm Reg.No. 140653W

Place: - Ahmedabad

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