

SURAJ INDUSTRIES LTD

Registered Office –Plot no. 2, Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; Website- www.surajindustries.org

Telephone No:- 01970-256414

February 14, 2019

To

The Secretary,
BSE Limited,
P.J. Tower
Dalal Street,
Fort, Mumbai- 400001.

Scrip Code: 526211

Sub: Outcome of Board Meeting of the Company as per Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in the Board of Directors meeting of the Company held today, that is, on Thursday, February 14, 2019 at F-32/3, First Floor, Okhla Industrial Area, New Delhi- 110020, the following decisions were taken for approval:

1. Un-Audited Financial Results

Un-Audited Financial Results for the quarter and nine months ended 31st December, 2018. Pursuant to the Listing Regulations, we enclose the following:

- a) Un-Audited Financial Results for the quarter and nine months ended 31st December, 2018 ("Financial Results");
- b) Limited Review Report

Certified True Copy

For Suraj Industries Ltd


Atul Jain

Wholetime Director

DIN: 00479852

Address: Flat 001, Tower 15,

The Close South Nirvana Country Sector 50,

South City- II Gurgaon 122018





Independent Auditor's Review Report

The Board of Directors
Suraj Industries Ltd

We have reviewed the accompanying statement of unaudited financial results of **M/s Suraj Industries Ltd** ("the Company") for the quarter and nine months ended 31st December, 2018 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid in Indian Accounting Standard "Interim Financial Reporting" ('Ind AS-34') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement 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 financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of companies Act, 2013, read with relevant rules issued thereunder 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 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Satendra Rawat & Company
Chartered Accountants
Firm Registration No.: 008298C


(CA. Satendra Rawat)
F. CA. Partner
Membership No.: 074126
Place: New Delhi
Date: February 14, 2019



SURAJ INDUSTRIES LTD


Regd. Office: Plot No. 2, Phase III, Sansarpur Terrace, Dist. Kangra, Himachal Pradesh-173212

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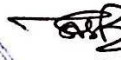
Website: www.surajindustries.org Email ID: secretarial@surajindustries.org

Unaudited Financial Results for the quarter and nine months ended 31st December, 2018

Particulars	Quarter ended	Quarter ended	Quarter ended	Nine months ended	Nine months ended	Accounting
	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	30.09.2018 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	Year ended 31.03.2018 (Audited)
1 Income from operations						
(a) Revenue from operations	0.00	0.00	0.00	0.00	0.00	3.16
(b) Other income	0.00	0.00	0.00	0.00	0.00	0.00
Total income from operations	0.00	0.00	0.00	0.00	0.00	3.16
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	3.08
(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) Employee benefits expense	6.82	0.92	6.74	16.68	1.78	2.90
(e) Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
(f) Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00	0.00	0.00
(g) Debit balances written off	0.00	0.00	0.00	0.00	0.00	0.41
(h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.76	3.16	5.39	9.17	7.16	9.06
Total Expenses	7.58	4.08	12.13	25.85	8.94	15.45
3 Profit / (Loss) before exceptional and extraordinary items and tax	(7.58)	(4.08)	(12.13)	(25.85)	(8.94)	(12.29)
4 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) from ordinary activities before tax	(7.58)	(4.08)	(12.13)	(25.85)	(8.94)	(12.29)
6 Tax Expense						
Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit / (Loss) from ordinary activities after tax	(7.58)	(4.08)	(12.13)	(25.85)	(8.94)	(12.29)
8 Extra ordinary items	0.00	0.00	0.00	0.00	0.00	0.00
9 Net Profit / (Loss) for the period from continuing operations	(7.58)	(4.08)	(12.13)	(25.85)	(8.94)	(12.29)
10 Profit / (Loss) from discontinuing operations before tax expense	0.00	0.00	0.00	0.00	0.00	0.00
11 Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
12 Net Profit / (Loss) from discontinuing operations after tax	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11+12)	(7.58)	(4.08)	(12.13)	(25.85)	(8.94)	(12.29)
14 Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
15 Total Comprehensive Income for the period	(7.58)	(4.08)	(12.13)	(25.85)	(8.94)	(12.29)
16 Paid-up equity share capital						
Paid-up equity share capital	728.60	734.30	728.60	728.60	734.30	728.60
Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
17 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00

18	Earnings per share (not annualized*):						
	a) Basic earnings (loss) per share from continuing and discontinued operations	(0.10)*	(0.06)*	(0.17)*	(0.35)*	(0.12)*	(0.17)
	b) Diluted earnings (loss) per share from continuing and discontinued operations	(0.10)*	(0.06)*	(0.17)*	(0.35)*	(0.12)*	(0.17)
1	The above results were reviewed by the Audit Committee in their meeting held on 14.02.2019 and later on approved by the Board of Directors in their meeting held on 14.02.2019.						
2	The company adopted the Indian Accounting Standards (Ind AS) from 01.04.2017 and accordingly these results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS-34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder under the accounting pronouncements generally accepted in India						
3	Ind- AS 108 relating to segment wise reporting is not applicable as the company operates only in a single segment						
4	Previous periods' figures have been regrouped/ re-arranged to make them comparable to current period						
		By Order of the Board For Suraj Industries Ltd.  Atul Jain (Whole Time Director)					
Place: New Delhi							
Date: 14.02.2019							



 14/02/2019
 CA. SATENDRA RAWAT
 M.No. 074126