

SHREYAS INTERMEDIATES LIMITED

404, Naman Centre, C-31/G Block, BKC, Bandra (E), Mumbai - 400 051.

TEL.: + 91-22-6242 2626 • E-mail : info.shreyasintermediates@gmail.com • URL: shreyasintermediates.co.in
CIN : L24120PN1989PLC145047

To,

Date: 14th August, 2018

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

Scrip Code: 526335
Scrip ID: SHREYASI

Dear Sir/Madam,

Sub: Outcome of meeting of the Board of Directors.

1. Please find enclosed herewith the Un-Audited Financial Results for the quarter ended 30th June, 2018, approved by the Board of Directors of the Company at its meeting held today in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Limited Review Report by the Statutory Auditors of the Company on aforesaid Un-Audited Financial Results is also enclosed herewith.
2. The 29th Annual General Meeting of the members of the Company is scheduled to be held on Friday, 28th September, 2018 at the Registered Office of the Company at D-21, D-22, D-23, M.I.D.C., Lote Parshuram, Taluka – Khed, District – Ratnagiri – 415722.
3. This is to inform in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books in respect of Equity Shares of the Company shall remain closed from Saturday 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company.

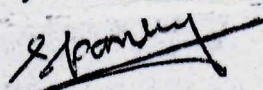
The meeting of the Board of Directors commenced at 5 P.M and concluded at 7.45 P.M..

Please take the same on your record.

Thanking you.

Yours faithfully,

For Shreyas Intermediates Limited


S. P. Pandey

Director

DIN: 01898839

Encl: a/a




Limited Review Report

To,
The Board of Directors,
Shreyas Intermediates Limited

1. We have reviewed the accompanying statement of unaudited financial results of Shreyas Intermediates Limited for 1st quarter and period 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.
2. 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 inquiries of company personnel and analytical procedures 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.
3. 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 applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A Sachdev & Co.
Chartered Accountants
(FRN:001307C)


(CA Manish Agarwal)
Partner
M. No. 078628



Place: Mumbai
Date: 14th August, 2018

**PART II – STATEMENT OF PROFIT AND LOSS
SHREYAS INTERMEDIATES LIMITED**

(CIN:L24120PN1989PLC145047)

Regd. Office: D-21-24, MIDC Lote Parshuram, Taluka Khed, Ratnagiri-415722

Phone No. 02356-272471; Email Id: info.shreyasintermediates@gmail.com ; Website: www.shreyasintermediates.co.in

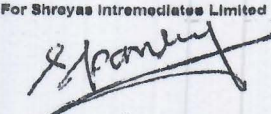
(Rs. in Lakhs)

	Particulars	Quarter Ended 30.06.2018 Unaudited	Quarter Ended 31.03.2018 Audited	Quarter Ended 30.06.2017 Unaudited	Year Ended 31.03.2018 Audited
	1	2			3
1	Income				
(a)	Revenue from operations	0.00	-	0.18	0.18
(b)	Other income	12.21	14.56	23.69	113.50
	Total Income	12.21	14.58	23.87	113.68
2	Expenses:				
(a)	Cost of materials consumed	-	-	-	-
(b)	Purchases of Stock-in-Trade	-	-	-	-
(c)	Changes in inventories of finished goods, Work-in-progress and Stock-in-Trade	-	-	-	-
(d)	Excise Duty	-	-	-	-
(e)	Employee benefits expense	-	-	-	-
(f)	Finance costs	0.11	-	0.06	0.05
(g)	Depreciation and amortisation expense	101.48	278.06	42.62	405.92
(h)	Other expenses	9.68	10.19	14.29	36.73
	Total expenses	111.27	288.25	56.98	442.70
3	Profit before Exceptional Items & Tax (1-2)	(99.06)	(273.67)	(33.11)	(329.02)
4	Exceptional Items	(8.31)	-	-	-
5	Profit before Tax	(90.75)	(273.67)	(33.11)	(329.02)
6	Tax Expense:				
(a)	Current Tax	-	-	-	-
(b)	Deferred Tax	-	-	-	-
	Tax Expense	-	-	-	-
5	Net Profit after tax (3-4)	(90.75)	(273.67)	(33.11)	(329.02)
6	Other Comprehensive Income				
(a)	Items that will not be reclassified to profit or loss	-	-	-	-
(b)	Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-
(c)	Items that will be reclassified to Profit or Loss	-	-	-	-
(d)	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Other comprehensive (loss)/income	-	-	-	-
7	Total comprehensive income (5+6)	(90.75)	(273.67)	(33.11)	(329.02)
8	Paid-up equity share capital (Face value Rs.10/- each)	1610.39	1610.39	1610.39	1,610.39
9	Reserves (excluding revaluation reserves) as per Balance Sheet	-	-	-	(9,232.97)
10	Earnings per share (of Rs.10/-each) (for the period-not annualised)				
	Basic	(0.06)	(0.17)	(0.02)	(0.20)
	Diluted	(0.06)	(0.17)	(0.02)	(0.20)

NOTES :

- The above Financial Results have been prepared as per the IndAS as applicable to the Company since 01st April 2017
- The above Unaudited Financial Results have been reviewed by the Audit committee and approved by the Board of Directors of the Company in their meetings held on 14.08.2018.
- The company's operations predominantly comprises of only one segment - Pigment which in the context of Indian Accounting Standard (Ind AS).
- The figures have been regrouped, recasted where ever necessary.
- The Company has adopted Indian Accounting Standard (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, w.e.f. 1st April, 2017 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (amendment) Rules, 2016. The financial results, presented in accordance with Ind AS 101.
- Provision for DTA/DTL not considered
- The Profit reflects the Insurance Claim received for loss of asset due to fire whose WDV as per Books is Zero.

For and on behalf of the Board of Directors
For Shreyas Intermediates Limited


S. P. Pandey

Director

Din 1898839

Place : Mumbai

Date : 14.08.2018