



SHREE BHAVYA FABRICS LTD.

Corporate Office :- 252, New Cloth Market, Ahmedabad-380 002. Ph.: 079-22172949 Telefax:22133383
CIN:L17119GJ1988PLC011120 Web Site : www.shreebhavyafabrics.com

13th February, 2019

To,
The Manager/Secretary,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001, MH
BSE Code: 521131

Dear Sir/Madam,

Sub: Outcome of Board Meeting

With reference to captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, outcome of Board Meeting is as under:

1. Approval of Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2018 reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on 13th February, 2019.

The aforesaid Board Meeting commenced at 2:00 P.M and concluded at 3:30 P.M.

Please take note of the same.

Thanking You.

Yours Faithfully

For, SHREE BHAVYA FABRICS LTD


JYOTI DEVNANI
COMPANY SECRETARY





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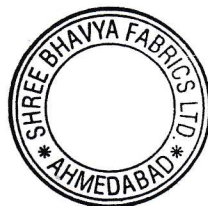
Regd. Off : 252, New Cloth Market, O/s Raipur Gate, Ahmedabad - 380 002. Tel : +91-79-22172949

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2018

Part-I Sr. No.	Particulars	Quarter ended			Nine Month Ended		[Rs. In Lacs] Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operations	5,630.47	6,720.46	4,740.82	18,091.71	16,331.76	
	(b) Other Income	19.09	10.57	11.75	36.04	31.12	
	Total Income	5,649.56	6,731.03	4,752.57	18,127.75	16,362.88	
2	Expenses						
	a) Cost of Material Consumed	3,739.70	4,631.16	3,154.19	11,512.04	11,705.07	
	b) Purchase of Stock-in-trade	15.29	234.66	9.40	414.84	17.42	
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	95.21	(135.98)	45.78	369.75	(549.66)	
	d) Employee's benefit expense	162.07	138.47	153.14	431.70	426.00	
	e) Finance Cost	187.29	182.03	222.49	578.96	560.14	
	f) Depreciation and amortization expense	53.60	58.83	61.75	171.26	196.57	
	g) Other Expenses	1,279.88	1,574.88	1,051.47	4,426.65	3,903.26	
	Total Expenses	5,533.04	6,684.05	4,698.22	17,905.20	16,258.80	
3	Profit before tax (1-2)	116.52	46.98	54.35	222.55	104.08	
4	Tax expenses						
	Current Tax	-	-	10.00	-	25.00	
	Excess provision of tax for earlier years	-	-	-	-	(1.99)	
	Deferred Tax	(0.98)	-	-	(0.98)	-	
						9.12	
5	Profit/(loss) for the period (3-4)	117.50	46.98	44.35	223.53	81.07	
6	Other Comprehensive Income						
	(i) Items that will not be reclassified to Profit or Loss (Net of tax)	-	-	-	-	-	
	(ii) Items that will be reclassified to Profit or Loss	-	-	-	-	-	
7	Other Comprehensive Income (i+ii)	-	-	-	-	-	
8	Total Comprehensive Income for the period (5+7)	117.50	46.98	44.35	223.53	81.07	
9	Paid-up Equity share capital (Face value Rs.10/- each)	950.00	950.00	950.00	950.00	950.00	
10	Other Equity					1,726.17	
11	Earning Per Share (EPS) (of Rs.10/- each) (not annualized)						
	a)Basic & diluted EPS before Extraordinary items	1.24	0.49	0.47	2.35	0.85	
	b)Basic & diluted EPS after Extraordinary items	1.24	0.49	0.47	2.35	0.85	

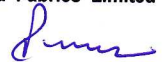
Notes:

- The above Results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on 13th February, 2019. The statutory auditor of the Company have reviewed the said result.
- Ministry of Corporate Affairs (MCA), on 28th March, 2018 notified Ind AS 115 "Revenue from Contracts with Customers" as part of the Companies (Indian Accounting Standard) Amendment Rules, 2018. The new standard is effective for accounting periods beginning on or after 1st April, 2018. Based on the evaluation made by the Management, the adoption of the standard did not have any material impact on the above result of the Company.
- Operations of the Company falls under single reportable Segment i.e. 'TEXTILE'.
- The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.



Place : Ahmedabad
Date : 13.02.2019

For, Shree Bhavya Fabrics Limited


Purshottam R. Agarwal
(Managing Director)
(DIN-00396869)



ABHISHEK KUMAR & ASSOCIATES
CHARTERED ACCOUNTANT

To,
The Board of Directors
SHREE BHAVYA FABRICS LIMITED,

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of M/s. **SHREE BHAVYA FABRICS LIMITED** ("the Company") for the quarter and half year ended 31st December, 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Director. 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, '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 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 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 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.

Yours faithfully,

For. **ABHISHEK KUMAR & ASSOCIATES**
Chartered Accountants
Firm Registration Number: 130052W

CA. ABHISHEK AGRAWAL
Proprietor
Membership no. 132305



Place: Ahmedabad.
Date: 13.02.2019