



# 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

24<sup>th</sup> January, 2020

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 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, outcome of Board Meeting is as under:

1. Approved Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019 reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on 24<sup>th</sup> January, 2020.

The aforesaid Board Meeting commenced at 12:00 P.M and concluded at 16:40 P.M.

Please take note of the same.

Thanking You.

Yours Faithfully  
For, SHREE BHAVYA FABRICS LIMITED

*Jyoti*  
JYOTI DEVNANI  
COMPANY SECRETARY CUM COMPLIANCE OFFICER





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## Part-I

[Rs. In Lacs]

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income</b>						
	(a) Revenue from operations	5,757.60	5,224.33	5,630.47	15,715.50	18,091.71	23,888.42
	(b) Other Income	11.42	4.42	19.09	21.58	36.04	38.32
	<b>Total Income</b>	<b>5,769.02</b>	<b>5,228.75</b>	<b>5,649.56</b>	<b>15,737.08</b>	<b>18,127.75</b>	<b>23,926.74</b>
<b>2</b>	<b>Expenses</b>						
	a) Cost of Material Consumed	4,662.22	3,193.06	3,739.70	10,760.57	11,512.04	15,506.95
	b) Purchase of Stock-in-trade	62.21	71.99	15.29	182.18	414.84	446.73
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(740.93)	(139.87)	95.21	(982.48)	369.75	(80.32)
	d) Employee's benefit expense	121.92	153.69	162.07	410.89	431.70	539.79
	e) Finance Cost	208.39	285.35	187.29	731.21	578.96	822.08
	f) Depreciation and amortization expense	53.35	56.43	53.60	160.04	171.26	213.29
	g) Other Expenses	1,291.81	1,566.74	1,279.88	4,280.56	4,426.65	6,276.48
	<b>Total Expenses</b>	<b>5,658.96</b>	<b>5,187.39</b>	<b>5,533.04</b>	<b>15,542.97</b>	<b>17,905.20</b>	<b>23,725.00</b>
<b>3</b>	<b>Profit before tax (1-2)</b>	<b>110.06</b>	<b>41.36</b>	<b>116.52</b>	<b>194.12</b>	<b>222.55</b>	<b>201.74</b>
<b>4</b>	<b>Tax expenses</b>						
	Current Tax	30.62	11.51	-	54.00	-	45.40
	Excess provision of tax for earlier years	-	(0.82)	-	2.06	-	19.95
	Deferred Tax	1.57	3.58	(0.98)	0.75	(0.98)	(0.92)
<b>5</b>	<b>Profit/(loss) for the period (3-4)</b>	<b>77.87</b>	<b>27.10</b>	<b>117.50</b>	<b>137.30</b>	<b>223.53</b>	<b>137.30</b>
<b>6</b>	<b>Other Comprehensive Income</b>						
	(i) Items that will not be reclassified to Profit or Loss (Net of tax)	-	-	-	-	-	-
	(ii) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
<b>7</b>	<b>Other Comprehensive Income (i+ii)</b>						
<b>8</b>	<b>Total Comprehensive Income for the period (5+7)</b>	<b>77.87</b>	<b>27.10</b>	<b>117.50</b>	<b>137.30</b>	<b>223.53</b>	<b>137.30</b>
<b>9</b>	<b>Paid-up Equity share capital ( Face value Rs.10/- each)</b>	<b>950.00</b>	<b>950.00</b>	<b>950.00</b>	<b>950.00</b>	<b>950.00</b>	<b>950.00</b>
<b>10</b>	<b>Other Equity</b>						<b>1,863.48</b>
<b>11</b>	<b>Earning Per Share (EPS) (of Rs.10/- each) (not annualized)</b>						
	a) Basic & diluted EPS before Extraordinary items	0.82	0.29	1.24	1.45	2.35	1.45
	b) Basic & diluted EPS after Extraordinary items	0.82	0.29	1.24	1.45	2.35	1.45


### Notes:

- The above Results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on 24th Jan 2020. The statutory auditor of the Company have reviewed the said result.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Operations of the Company falls under single reportable Segment i.e. 'TEXTILE'.
- The figures for corresponding previous periods have been regrouped/ rearranged wherever necessar

For, Shree Bhavya Fabrics Limited

Place : Ahmedabad  
Date : 24.01.2020



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