

# DALMIA INDUSTRIAL DEVELOPMENT LIMITED

33/1, N. S. ROAD, 8TH FLOOR, MARSHALL HOUSE, ROOM NO. 816, KOLKATA-700 001  
PHONE - 033-40014000, Website : www.dalmiaindustry.co.in, E-mail : dalmiaindustrial@gmail.com

CIN No. : L74140WB1982PLC035394

Ref. No.....

Date.....

**September 02, 2017**

To,

<b>The BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	<b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.	<b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata - 700001
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**Subject: Outcome of the Board Meeting held on September 02, 2017**

Dear Sir/Madam,

In Compliance to the SEBI (LODR) Regulation, 2015, this is to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on September 02, 2017, have approved the following:

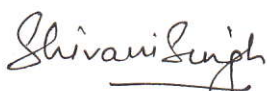
1. Un-audited Standalone Financial Results for the quarter ended June 30, 2017 along with Limited Review Report as on that date.
2. Approved the Notice for convening 35<sup>th</sup> Annual General Meeting of the members of the Company to be held on Tuesday, 26<sup>th</sup> September, 2017, along with Directors' Report, Management Discussion Analysis and Corporate Governance Report for the year ended March 31, 2017.
3. Approval of Book Closure date from Wednesday, 20<sup>th</sup> September, 2017 to Tuesday, 26<sup>th</sup> September, 2017 (both days inclusive).

The meeting of the Board of Directors commenced at 2.00 pm and concluded at 3.00 pm.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You

**For Dalmia Industrial Development Limited**



**Shivani Singh**  
Company Secretary & Compliance Officer

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DALMIA INDUSTRIAL DEVELOPMENT LIMITED				Date.....
33/1, N.S. ROAD, MARSALL HOUSE, 8TH FLOOR, ROOM NO. 816, KOLKATA- 700001				
CIN: L74140WB1982PLC035394				
<b>STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER YEAR ENDED 30.06.2017</b>				
				Rs. In Lakhs
Particulars	Quarter Ended			Year ended 31.03.17 (AUDITED)
	3 months ended 30.06.17 (UNAUDITED)	3 months ended 31.03.17 (AUDITED)	3 months ended 30.06.16 (UNAUDITED)	
(a) Net Sales/Income from Operations	1,077.77	427.21	808.84	2,310.80
(b) Other Operating Income	-	-	-	-
<b>Total Income from Opeations</b>	<b>1,077.77</b>	<b>427.21</b>	<b>808.84</b>	<b>2,310.80</b>
Expenditure				
a Cost of Materials consumed		-	-	-
b. Purchase of Stock-in-trade	122.99	119.98	1,140.12	2,845.43
c. Change in inventories of finished goods, work- in-progress & stock-in-trade	934.92	293.33	(339.40)	(573.01)
d. Employees benefits expenses	2.22	1.76	1.21	7.00
e. Depreciation and amortisation expenses	-	0.54	-	0.54
f. Other Expenses	12.25	15.43	13.60	39.97
<b>Total Expenses</b>	<b>1,072.38</b>	<b>431.04</b>	<b>815.53</b>	<b>2,319.93</b>
<b>Profit/ (Loss) from Operations before Other Income, Interest &amp; Exceptional Item (1-2)</b>	<b>5.39</b>	<b>(3.83)</b>	<b>(6.69)</b>	<b>(9.13)</b>
Other Income	1.80	(1.35)	10.67	16.90
<b>Profit/ (Loss) from ordinary activity before Finance Costs &amp; Exceptional Items (3+4)</b>	<b>7.19</b>	<b>(5.18)</b>	<b>3.98</b>	<b>7.77</b>
Finance Costs	-	-	-	-
<b>Profit/ (Loss) from ordianry activity after Finance Costs but before Exceptional Items (5-6)</b>	<b>7.19</b>	<b>(5.18)</b>	<b>3.98</b>	<b>7.77</b>
Expectional Items	-	-	-	-
<b>Profit/ (Loss) from Ordinary Activities before tax (7+8)</b>	<b>7.19</b>	<b>(5.18)</b>	<b>3.98</b>	<b>7.77</b>
Tax expenses	-	-	-	2.40
<b>Net Profit/ (Loss) from Ordinary Activities after tax (9-10)</b>	<b>7.19</b>	<b>(5.18)</b>	<b>3.98</b>	<b>5.37</b>
Extraordinary Items (Net of tax Expenses)	-	-	-	-
<b>Net Profit/ (Loss) for the period (11+12)</b>	<b>7.19</b>	<b>(5.18)</b>	<b>3.98</b>	<b>5.37</b>
Paid-up equity share capital (Rs.10/-each)	2024.75	2024.75	2,024.75	2,024.75
Reserves excluding revaluation reserves as per balance sheet of previous accounting year	28.01	28.00	22.64	28.01
Earnings Per Share (EPS) in Rs. ( before extraordinary items not annualised)				
(a) Basic	0.04	(0.026)	0.02	0.027
(b) Diluted	0.04	(0.026)	0.02	0.027
Earnings Per Share (EPS) in Rs. ( After extraordinary items not annualised)				
(a) Basic	0.04	(0.026)	0.02	0.027
(b) Diluted	0.04	(0.026)	0.02	0.027
<b>Note:-</b>				
i) The above results have been reviewed by Audit Committee and approved & taken on record by the Board of Directors of the Company their meeting held on September 2, 2017.				
ii) The Auditors of the Company have carried out limited review of the aforementioned unaudited financial results in terms of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015				
iii) The Company has adopted the Indian Accounting Standard in accordance with the recognition and measurement principles laid down in Ind AS				
iv) The Ind AS complied Financial Results for the corresponding quarter ended June 30, 2016 have been stated in terms of SEBI circular CIR/CFD/FAC/62/2016 dated July 5th , 2016. The management haas exercised necessary due diligence and ensured that the Financial results provide the true and fair view of its affairs in accrdance with the Companies (Indian Accounting Standard) Rules 2015.				
v) Figures have been regrouped wherever necessary				
For Dalmia Industrial Development Ltd.				
<b>Dalmia Industrial Development Ltd.</b>				
<i>Raj Mohta</i>				
Raj Mohta Director				
Place : Kolkata				
Dated : September 2, 2017				
DIN: 03575779 Director				