



Date 12.08.2017

To,

Deputy Manager,
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
24th Floor, New Trading Ring, Rotunda Building,
Phiorze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Sub: **Outcome of Board Meeting held on 12th August, 2017**

Re f: **Scrip Code: 531506**

Dear Sir,

With reference to the captioned subject kindly note that the Board Meeting of the Company was held on Saturday, 12th August, 2017 and following decisions have been taken by the Board:

1. Considered and Approved the Un-audited Financial Results for the Quarter ended 30th June, 2017 along with Limited Review Report.
2. Considered and Approved the Notice of the 23rd Annual General Meeting along with the Directors Report including Corporate Governance Report, Management Discussion & Analysis Report, Secretarial Audit Report for the year ended 31st March, 2017.

Kindly make a note of the same and acknowledge.

Thanking You,
Yours Faithfully,

For **Shukra Bullions Limited**

HSB

Chandrakant Shah (Din No. 01188001)
Director





Date 12.08.2017

To,

Bombay Stock Exchange Limited
The Corporate Relationship Department,
14th Floor,, New Trading Ring, Rotunda Building,
Phiorze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code : 531506

Sub : **Meeting of Board of Directors held on today 12th August, 2017
consideration and approval of Un-audited Financial Results for the
Quarter ended 30.06.2017.**

Dear Sir,

In compliance with Regulation 30 read with regulation 33 of SEBI(Listing Obligation and Disclosure requirements) Regulation 2015, this is to intimate you that the Board of Directors in its meeting held on today 12th August 2017, approved and considered the Un-audited Financial Results of the Company for the Quarter ended 30.06.2017.

In this connection, we are enclosing herewith Quarterly Financial Results for the Quarter ended 30.06.2017 along with Limited Review Report.

Kindly take the same in your records and do the needful.

Thanking You,

Yours Faithfully,
For Shukra Bullions Limited

Asby

Director
Din No. 01188001





PART 1 STATEMENT FOR UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2017

STANDLONE	PARTICULARS	RS.IN LAKHS			
		QUARTER ENDED			YEAR ENDED
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
	(a) Net sales/income from operations (Net of Excise duty)	133.10	28.44	171.50	552.54
	(b) Other Operating Income	0.00	0.31	0.00	0.31
	Total Income from operations(net)	133.10	28.75	171.50	552.85
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	103.45	15.94	75.55	429.56
	© Chages in inventories of finished goods work-in-progress and stock in-trade	21.28	7.04	90.25	104.79
	(d) Employee benefits expenses	1.34	3.04	1.22	7.06
	(e) Depreciation and amortisation expenses	0.00	1.19	0.00	3.09
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	6.44	1.25	3.29	7.15
	(g) Finance Cost	0.00	0.00	0.00	0.00
	Total Expenses	132.51	28.46	170.31	551.65
3	Profit/(Loss) before exceptional and extra ordinary items and tax (1-2)	0.59	0.29	1.19	1.20
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Extrordinary items (3-4)	0.59	0.29	1.19	1.20
6	Extraordinary items	0.00	0.00	0.00	0.00
7	Profit before Tax (5-6)	0.59	0.29	1.19	1.20
8	Tax expense	0.00	-0.47	0.00	-0.47
9	Net Profit/(Loss) for the period (7± 8)	0.59	-0.18	1.19	0.73
10	Paid-up equity share capital (Face Value 10/-)	501.53	501.53	501.53	501.53
11	Reserve excluding Revaluation Reserves as per Balance Sheet of prvious accounting year	0.00	0.00	0.00	7.72
12	Earning Per equity share captial (Rs.)				
	(a) Basic	0.01	0.00	0.02	0.01
	(b) Diluted	0.01	0.00	0.02	0.01





PART II SELECT INFORMATION FOR THE PERIOD ENDED 30th June 2017

	PARTICULAR	QUARTER ENDED			YEAR ENDED
		30.06.2017 (Unaudited)	31.03.2017 (Audited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	Numbers of shares	2166200	2166200	2166200	2166200
	Percentage of Shareholding	43.19	43.19	43.19	43.19
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of shares(as a% of the total shareholding of promoter and prmoter group)	-	-	-	-
	- Percentage of shares(as a% of the total share capital of the company)	-	-	-	-
	b) Non-encumbered				
	- Number of shares	2849100	2849100	2849100	2849100
	Percentage of shres(as a%of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	Percentage of shares(as a % of the total share capital of the company)	56.81	56.81	56.81	56.81

	Particulars	3 months ended 30.06.2017
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

- 1 The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 12.08.2017 The Limited Review of the Financial results for the quarter ended 30th June 2017 has been carried out by the statutory auditors of the company
- 2 The Operations of the Company are considered as Single segment report.
- 3 The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.

Place : MUMBAI
Date : August 12, 2017

For Shukra Bullions Limited

CHS67
Chandrakant Shah
Director
DIN NO 01188001





S K Jha & Co.

CHARTERED ACCOUNTANTS

204, Iscon Plaza, Nr. Isro, Satellite Road, Satellite, Ahmedabad - 380 015.


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LIMITED REVIEW REPORT

**The Board of Directors,
Shukra Bullions Limited,**

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Shukra Bullions Limited** for the Quarter ended 30.06.2017. 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 required 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 inquires 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 Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S.K. JHA & CO.
Chartered Accountants
FRN : 126173W


Satyendra K Jha
Partner

M-No.-100106

Place : Ahmedabad

Date : 12.08.2017

