



Date: 11.11.2017

To,

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

Sub : Outcome of the Board Meeting Held On 11th November 2017 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref : Security Code : 531506

Dear Sir,

With reference to the captioned subject kindly note that the Board Meeting of the Company was held on Saturday 11th November, 2017 at 3.30 P.M. and outcome of the same was as under:-

1. Considered and Approved the Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2017.
2. Mr. Rahul Rama Shinde, Company Secretary has resigned from the services of the Company w.e.f. 07th November, 2017. The Board of Directors has accepted the resignation of Mr. Rahul Rama Shinde from the post of Company Secretary.
3. Considered and approved the Appoint of Mr. Aejaahmed Mohammed Hussain Puthawala as a Whole Time Director of the Company.

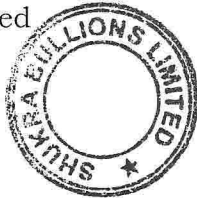
The Meeting was concluded at 4.25 P.M.

Kindly take a note of the same and acknowledge.

Thanking You,

For Shukra Bullions Limited

CHS
Chandrakant H Shah
Director
(Din NO.:01188001)





Date 11.11.2017

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 11th November, 2017
consideration and approval of Un-audited Financial Results for the
Quarter/Half Year ended 30.09.2017.**

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 11th November, 2017, approved and considered the Un-audited Financial Results of the Company for the Quarter ended 30.09.2017.

In this connection, we are enclosing herewith Quarterly Financial Results for the Quarter/Half Year ended 30.09.2017 along with Limited Review Report.

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

Thanking You,

Yours Faithfully,
For Shukra Bullions Limited

HSG
Director
Din No. 01188001





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

PARTICULARS	QUARTER ENDED					RS.IN LAKHS
	30.09.2017			30.09.2016		YEAR ENDED
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operations (Net of Excise duty)	23.82	133.10	290.75	156.92	462.25	552.54
(b) Other Operating Income	1.24	0.00	0.00	1.24	0.00	0.31
Total Income from operations(net)	25.06	133.10	290.75	158.16	462.25	552.85
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	103.45	313.61	103.45	389.16	429.56
(c) Changes in inventories of finished goods work-in-progress and stock in-trade	16.11	21.28	-27.46	37.39	62.79	104.79
(d) Employee benefits expenses	2.62	1.34	1.29	3.96	2.51	7.06
(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
(f) Depreciation and amortisation expenses	1.18	0.00	1.90	1.18	1.90	3.09
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.51	6.44	0.71	6.95	4.00	7.15
Total Expenses	20.42	132.51	290.05	152.93	460.36	551.65
3 Profit/(Loss) before exceptional items and tax	4.64	0.59	0.70	5.23	1.89	1.20
4 Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit/(Loss) before tax	4.64	0.59	0.70	5.23	1.89	1.20
6 Tax Expenses						
(a) Current Tax	0.00	0.00	0.00	0.00	0.00	-1.03
(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.56
7 Profit/(Loss) for the period from continuing Operation	4.64	0.59	0.70	5.23	1.89	0.73
Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
Tax expenses from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
8 Profit/(Loss) from discontinued operations	4.64	0.59	0.70	5.23	1.89	0.73
9 Other Comprehensive Income/(Loss)						
A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
10 Total Comprehensive Income for the period (8+9)	4.64	0.59	0.70	5.23	1.89	0.73
11 (i) Paid-up equity share capital (Face Value 10/-)	501.53	501.53	501.53	501.53	501.53	501.53
(ii) Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	7.72
12 Earning Per equity share captial (Rs.)						
(a) Basic	0.09	0.01	0.02	0.10	0.04	0.01
(b) Diluted	0.09	0.01	0.02	0.10	0.04	0.01



SHUKRA

BULLIONS LIMITED

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

PARTICULAR	QUARTER ENDED			SIX MONTH ENDED		YEAR ENDED
	30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
Numbers of shares	2166200	2166200	2166200	2166200	2166200	2166200
Percentage of Shareholding	43.19	43.19	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 promoter group)	-	-	-	-	-	-
- Percentage of shares(as a% of the total share capital of the company)	-	-	-	-	-	-
b) Non-encumbered						
- Number of shares	2849100	2849100	2849100	2849100	2849100	2849100
Percentage of shres(as a%of the total shareholding of promoter and promoter group)	100%	100%	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	56.81	56.81

Particulars	3 months ended 30/09/2017
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 11.11.2017
- 2 The Operations of the Company are considered as Single segment reporting as defined an account standard is not applicable.
- 3 The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.
- 4 The above results, have been prepared in accordance with Ind AS notified under the companies
- 5 Reconciliation of Net Profit between previous GAAP and Ind AS.

Standalone Financial Results.	
Nature of Adjustment	Rs. In Lacs Quarter Ended 30.09.2016
Net Profit Undre Previous GAAP	0.70
Actuarial gain/(loss) on employees defined funds recognised in Other	0.00
Net gain/(loss) on financial assets at fair value through profit and loss	0.00
Net Profit Undre Ind AS	0.70

For Shukra Bullions Limited

CHSG

Chandrakant Shah
Director

Place : MUMBAI
Date : NOVEMBER, 11,2017



Regd. Office : 232, 2nd Floor, Panchratna, M. P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) - 400 004.
Tel : 2367 2992, Tele Fax : 2363 1867
CIN NO. L67120MH1995PLC284363, Web: www.shukrabullions.in, Email :shukrabullions@yahoo.com

SHUKRA

STATEMENT OF ASSETS AND LIABILITIES SHUKRA BULLIONS LIMITED

RS. IN LAKH

	Particulars	UN-AUDITED	AUDITED
		AS AT HALF YEAR ENDED 30.09.2017	AS AT YEAR ENDED 31.03.2017
A	EQUITY AND LIABILITIES		
1	Shareholders' Fund		
(A)	Share Capital	501.30	501.30
(B)	Reserves and Surplus	12.95	7.72
(C)	Money received against share warrants		
	Sub-total-Shareholders' funds	514.25	509.02
2	Share application money pending allotment		
3	Non-Current liabilities	0.00	0.00
(A)	Long-term borrowings	0.00	0.00
(B)	Deferred tax liabilities(Net)	0.00	0.00
(C)	Other long-term liabilities	0.00	0.00
(D)	Long-term provisions	0.00	0.00
	Sub-total-Non-current liabilities		0.00
5	Current liabilities		
(A)	Short-term borrowings	0.00	0.00
(B)	Trade Payables	90.89	71.30
(C)	Other current liabilities	22.32	72.86
(D)	Short-term provisions	1.71	1.10
	Sub-total-Current liabilities	114.92	145.26
	TOTAL-EQUITY AND LIABILITIES	629.17	654.28
B	ASSETS		
1	Non-Current assets		
(A)	Fixed assets	10.20	11.38
(B)	Goodwill on consolidation*	0.00	0.00
(C)	Non-current investments	432.78	432.78
(D)	Deferred tax assets(net)	0.03	0.03
(E)	Long-term loans and advances	0.00	0.00
(F)	Other non-current assets	0.00	8.00
	Sub-total- Non-current assets	443.01	452.19
2	Current assets		
(A)	Current investments	0.00	0
(B)	Inventories	0.00	37.38
(C)	Trade receivables	176.53	163.11
(D)	Cash and Cash equivalents	9.63	1.60
(E)	Short-term loans and advances	0.00	0.00
(F)	Other Current Assets	0.00	0.00
	Sub-Total -Current assets	186.16	202.09
	TOTAL ASSETS	629.17	654.28

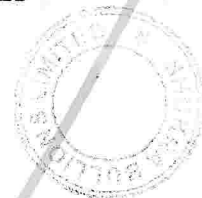
0.00

FOR SHUKRA BULLIONS LIMITED

PLACE : MUMBAI

DATE : 11TH NOVEMBER, 2017

CHANDRAKANT SHAH
CHANDRAKANT SHAH
DIRECTOR
DIN NO. 01188001



Regd. Office : 232, 2nd Floor, Panchratna, M. P. Marg, Opera House, Girgaon, Mumbai (Maharashtra) - 400 004.

Tel : 2367 2992, Tele Fax : 2363 1867

CIN NO. L67120MH1995PLC284363, Web: www.shukrabullions.in, Email : shukrabullions@yahoo.com



S K Jha & Co.

CHARTERED ACCOUNTANTS

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

Tel. : 079-30155316 • Telefax : 079-26926104 • Mob. : 98240 44820 • e-mail : satyendrajha@hotmail.com • satyendrakjha@gmail.com

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 and Half Year ended 30.09.2017. 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 inquiries of Company's 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

Nikhil Makhija
Partner
M.No:176178

Date : 11.11.2017
Place: Ahmedabad