

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8TH FLOOR, KOLKATA – 700001

PHONE – 033 – 40014000, Website: www.dalmiaindustry.co.in, E-mail : dalmiaindustrial@gmail.com

CIN No. : L74140WB1982PLC035394

Ref. No.

Date

February 14, 2019

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
---	---	--

Subject: Outcome of the Board Meeting held on February 14, 2019

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 February 14, 2019, have approved the following:

1. Un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2018.
2. Limited Review Report on the Standalone Un-Audited Financial Result for the quarter and nine months ended December 31, 2018 from the Statutory Auditor of the Company.

The meeting of the Board of Directors concluded at 04.35 P.M.

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

Thanking You

For Dalmia Industrial Development Limited




Raj Mohta
Whole Time Director
DIN: 03575779



DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8TH FLOOR, KOLKATA – 700001

PHONE – 033 – 40014000, Website: www.dalmiaindustry.co.in, E-mail : dalmiaindustrial@gmail.com

CIN No. : L74140WB1982PLC035394

Ref. No.

Date

Part-I S. NO.	Particulars	Quarter Ended			(Rs. In lakhs)
		31.12.2018	31.03.2018	31.12.2017	Year Ended
		(Unaudited)	(Audited)	(Unaudited)	31.03.2018 (Audited)
1	Income from Operations				
	(a) Net sales/ Income from operations	10.84	254.50	24.55	1,356.83
	(b) Other Operating Income	6.44	5.35	1.91	11.49
	Total Income from Operation (Net)	17.28	259.85	26.46	1,368.32
2	Expenses				
	a) Cost of Materials Consumed				-
	b) (Increase)/Decrease in Stock in trade and work in progress	(8.53)	-	-	934.92
	c) Purchase of traded goods	15.65	252.43	22.84	398.25
	d) Employees benefits expenses	2.37	0.28	2.31	7.29
	e) Finance costs			-	-
	f) Depreciation and amortisation expense		0.40	-	0.40
	g) Other Expenditure	2.80	2.86	15.42	36.51
	Total expenses	12.29	255.97	40.57	1,377.37
3	Profit from Operations before Exceptional and Extraordinary Items and Tax (1-2)	4.99	3.88	(14.11)	(9.05)
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) Before Extraordinary Items and Tax	4.99	3.88	(14.11)	(9.05)
	Extraordinary items				-
	Profit Before Tax	4.99	3.88	(14.11)	(9.05)
10	Tax Expenses				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
	Total Tax Expenses	4.99	3.88	(14.11)	(9.05)
13	Net Profit/ (Loss) for the period (11-12)				
14	Share of profit/ (Loss) of Associates Company	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit/ (Loss) after Taxes, Minority Interest and share of Profit / (Loss) of Associates (13+14+15)	4.99	3.88	(14.11)	(9.05)
17	Paid-up equity share capital (Face Value of Rs. 10/- each)	2,024.75	2,024.75	2,024.75	2,024.75
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	18.95	18.95	18.95	18.95
19	Basic and Diluted Earning Per Share (EPS) (not annualised)	0.02	0.02	(0.07)	(0.04)

Notes :-

- The above Financial results after review of the Audit Committee were approved by the Board of Directors at its meeting held on February 14, 2019.
- The Statutory Auditors have reviewed the above financial results for the Quarter and nine months ended December 31, 2018
- The Segment reporting provisions are not applicable.
- The figures for the corresponding previous period have been regrouped/rearranged wherever necessary, to confirm the current year classification
- The Segment reporting provision are not applicable. The Company is engaged in only one segment
- Results for the Quarter and nine months ended December 31, 2018 are in complinace with Indian Accounting Standards (Ind AS) in terms of SEBI's circular bearing no CIR/CFD/FAC/62/2015 dated July 5, 2016
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly and nine months ended are available on stock exchange website (www.bseindia.com) and also at the Company's website viz dalmiaindustrial@gmail.com.
- The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to confirm to the current year's classification.

For and on behalf of the Board of Directors
Dalmia Industrial Development Ltd.



Raj Mohta

Raj Mohta
Wholetime Director
DIN: 03575779

Date : February 14, 2019
Place: Kolkata

NKAS AND ASSOCIATES

CHARTERED ACCOUNTANTS

202 Jessore Road, Shyam Lake Garden

Block - E, Kolkata - 700089

Contact No: 7890012357 / 9830455099

Email id: namita_kd@yahoo.co.in

Limited Review

Review Report on Quarterly Financial Results and Year to date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

To
The Board of Directors of
Dalmia Industrial Development Limited

We have reviewed the accompanying statement of unaudited standalone financial results of Dalmia Industrial Development Limited (the Company) for the quarter ended 31st December, 2018. 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.

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 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 Indian accounting standards specified under section 133 of the Act, read with relevant rules issued there under and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5th, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s NKAS & Associates
Chartered Accountants
FRN:- 328509E

Namita Kedia

Namita Kedia
(Partner)
M.No:- 066726



Place:- Kolkata
Date:- 14th Day of February'2019