



SHREYAS INTERMEDIATES LIMITED

CIN L24120PN1989PLC145047

OFF: 506, 5TH FLOOR, D DEFINITY, JAYPRAKASH NAGAR ROAD NO 1, GOREGAON(E), MUMBAI- 400 063. (INDIA)

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10th February, 2016

To,
The Manager -DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Scrip Code: 526335

Sub.: Outcome of Board Meeting held on 10th February, 2016

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 10th February, 2016, *inter alia* considered and approved:

1. the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2015; and
2. appointment of M/s. M Baldeva Associates, Practicing Company Secretaries, Thane as Secretarial Auditors of the Company for conducting the secretarial audit for the financial year 2015-16 under Section 204(1) of the Companies Act, 2013.

A copy of the Un-audited Financial Results for the quarter and nine months ended 31st December, 2015 and Limited Review Report received from the Statutory Auditors of the Company on the said results are enclosed for your records.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For Shreyas Intermediates Limited

Ramchandra Ghanekar
Whole Time Director
DIN: 03540737

Encl.: As Above

SHREYAS INTERMEDIATES LIMITED

(CIN:L24120PN1989PLC145047)

Redg. Office:D-21-23,MIDC,INDUSTRIAL ESTATE,LOTE PARSHURAM,TAL.KHED,DIST-RATNAGIRI
Phone No. 42766500 ; Email Id: info.shreyasintermediates@gmail.com ; Website: www.shreyasintermediates.com

Statement of Un-Audited Financial Results for the Quarter and nine months ended 31.12.2015 (Rs. In Lacs)

Sl. No.	Particulars	3 months ended	Preceding 3	Corresponding 3	Year to Date	Year to Date	Previous Year
		31.12.2015	Months ended	Months of the	figures for the	figures for the	ended
		Unaudited	30.09.2015	Previous Year ended	current period ended	previous year ended	31.03.2015
			Unaudited	31.12.2014	31.12.2015	31.12.2014	Audited
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	188.14	413.62	1970.68	638.80	2117.43	4587.45
	(b) Other operating income				0.25		
	Total income from operations (net)	188.14	413.62	1970.68	639.05	2117.43	4587.45
2	Expenses						
	(a) Cost of Materials Consumed	185.24	109.56	1948.71	486.98	1948.71	3998.08
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	204.51	0.00	204.51	0.00	9.75
	(d) Employee benefits expense	0.00	2.65	0.00	2.65	0.50	60.00
	(e) Depreciation and amortisation expense	69.34	69.32	130.00	216.04	390.00	277.34
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	6.61	56.46	15.00	77.66	68.29	1015.83
	Total Expenses	261.19	442.50	2093.71	987.84	2407.50	5361.00
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-73.05	-28.88	-123.02	-348.79	-290.07	-773.55
4	Other income	0.00	0.00	0.00	0.00	0.00	7.29
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-73.05	-28.88	-123.02	-348.79	-290.07	-766.26
6	Finance costs	0.00	0.00	0.00	0.00	302.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	-73.05	-28.88	-123.02	-348.79	-592.07	-766.26
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	-73.05	-28.88	-123.02	-348.79	-592.07	-766.26
10	Tax expense						
11	Net Profit / (Loss) from ordinary activities after tax (9+10)	-73.05	-28.88	-123.02	-348.79	-592.07	-766.26
12	Extraordinary items (net of tax expense Rs. Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 + 12)	-73.05	-28.88	-123.02	-348.79	-592.07	-766.26
17	Paid-up equity share capital (Face Value of the Share shall be indicated) (Rs.10/- per Share)	1610.39	1610.39	1610.39	1610.39	1610.39	1610.39
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						-8201.87
19 (i)	Earnings per share (before extraordinary items) (of Rs.10/- per Share)(Not Annualised)						
	(a) Basic	-0.45	-0.18	-0.76	-2.17	-3.67	-4.76
	(b) Diluted	-0.45	-0.18	-0.76	-2.17	-3.67	-4.76
19 (ii)	Earnings per share (after extraordinary items) (of Rs.10/- per Share)(Not Annualised)						
	(a) Basic	-0.45	-0.18	-0.76	-2.17	-3.67	-4.76
	(b) Diluted	-0.45	-0.18	-0.76	-2.17	-3.67	-4.76

*Applicable in the case of consolidated results.

NOTES

1	The above financial results have been reviewed by the Audit committee and approved by the Board of Directors of the Company in their meetings held on 10.02.2016. The Statutory Auditors have carried out Limited Review of the same.
2	The figures of previous periods have been regrouped wherever considered necessary.
3	The figures have been regrouped, recasted where ever necessary.

For Shreyas Intermediates Limited

(Signature)

Ramchandra D. Ghanekar
Executive Director

Date : 10.02.2016
Place : Mumbai

DIH No: -03540737