

To,
The Department of Corporate Relations
BSE Limited
P.J. Towers, 25th Floor, Dalal Street,
Mumbai – 400 001

13th August, 2020

Dear Sir,

Ref.: Euro Leder Fashion Limited (Script Code: 526468).

Sub: Outcome of Board Meeting held on 13th August, 2020

This is to intimate that the Board of Directors of the Company at its Meeting held on 13th August, 2020 at the registered office of the Company have inter alia:

1. Considered and approved the unaudited Financial results of the Company for the quarter ended 30th June, 2020 (copy enclosed)
2. Independent Auditor's review report for the quarter ended 30th June, 2020 (copy enclosed)

The meeting commenced at 4.00 p.m. and concluded at 5.00 p.m

This intimation is under regulation 30, 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours Faithfully,

For EURO-LEDER FASHION LIMITED



Monika Rani
Company Secretary

M/S. EURO LEDER FASHION LIMITED

Regd. Office: 10, PP AMMAN KOIL STREET,
 Chrompet Nagelkeni, Chennai - 600 044

CIN:L18209TN1992PLC022134

Statement of standalone unaudited Financial Results for the quarter ended 30.06.2020

(Rs.in lakhs, except per equity share data)

SL.NO	PARTICULARS	For Quarter Ended			For Year Ended
		30.06.2020 (UnAudited)	31.03.2020 (Audited)	30.06.2019 (UnAudited)	31.03.2020 (Audited)
	INCOME FROM OPERATIONS				
1	a)Net Sales/Income from Operations	616.52	1,517.27	1,112.02	5,641.17
	b) Other Operating Income	-	-	-	-
	c) Other income	36.18	292.09	99.72	657.91
	Total Income from Operations (net)	652.70	1,809.36	1,211.74	6,299.08
2	Expenses				
	a. Cost of material consumed	812.98	1,078.14	1,108.30	4,696.65
	b. Purchase of traded goods	-	-	-	-
	c.Changes in inventories of finished goods,work in progress and stock in trade	-489.87	259.52	-437.07	-176.38
	d. Employees benefit expenses	79.44	83.77	155.42	433.14
	e. Finance Cost	5.80	24.16	14.12	83.18
	f. Depreciation and amortisation expenses	14.00	11.30	18.00	46.30
	g. Other Expenditure	222.36	341.84	326.08	1,136.23
	Total expenses	644.71	1,798.73	1,184.85	6,219.12
3	Profit/(loss) from ordinary activities , but before exceptional items & tax(1-2)	7.99	10.63	26.89	79.96
4	Exceptional items				
5	Profit(+) Loss(-) from Ordinary Activities Before Tax (3-4)	7.99	10.63	26.89	79.96
6	Tax Expenses				
	Current tax	-	9.00	6.00	21.00
	Deffered Tax	-	10.89	-	10.89
	Taxes relating to earlier year	-	0.09	-	0.09
7	Net Profit(+)Loss(-) from ordinary activities after tax (5-6)	7.99	-9.35	20.89	47.98
8	Other Comprehensive Income				
9	Total Comprehensive Income after tax (7+8)	7.99	-9.35	20.89	47.98
10	Paid up equity share capital (face value of the share shall be indicated) (Face value of Rs.10/-each net of calls in arrears)	390.98	390.98	390.96	390.98
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	929.76	929.76	881.77	929.76
12	Earning per share (EPS)	0.20	-0.24	0.53	1.23
	a) Basic earning per share (in Rs.)	0.20	-0.24	0.53	1.23
	b) Diluted earning per share (in Rs.)	0.20	-0.24	0.53	1.23

Note:

- 1 The above unaudited financial results for the quarter ended 30th June 2020 have been reviewed by Audit committee and approved by Board of Directors at their meeting held on 13.08.2020. The statutory auditors have carried out a Limited review of the above results.
- 2 Segmentwise report is not applicable to the Company since the company operates only in a single segment.
- 3 The financial results have been prepared in accordance with the companies (Indian Accounting Standards) Rules 2015(Ind As) prescribed under section 133 of the act 2013
- 4 Previous periods/year figures have been regrouped/rearranged wherever necessary to make them comparable with those of current period/year
- 5 In March 2020, World Health Organization declared COVID-19 to be a pandemic. Company had to shut down its plant from 24th March 2020 due to the lockdown and emergency measures taken by the Government of India. Subsequently it has resumed its operation and taken measures to protect health of its employees and ensure business continuity with minimal disruption. Based on the preliminary impact assessment of COVID -19, the company does not foresee any material impact on profitability, liquidity position and demand and supply chain of the Company. The Company will continue to closely monitor any material changes to future economic conditions

Date: 13th August 2020
Place: Chennai



For and On behalf of the Board
 Euro Leder Fashion Limited

S. Rathnavel
 S.Rathnavel
 Whole Time Director
 DIN:0008692379

S.RAMAKRISHNA ASSOCIATES
CHARTERED ACCOUNTANTS



Limited Review Report

Board of Directors of Euro Leder Fashion Limited

1A, "SANKARAM"
11, Rani Annadurai Street,
Raja Annamalaipuram,
Chennai - 600028.
Phone - 24610007
Email : yessar@vsnl.net

s_rassociate@yahoo.com

We have reviewed the accompanying statement of unaudited standalone financial results of **Euro Leder Fashion Limited** ("the Company") for the quarter ended 30th June 2020 attached herewith, being submitted by the company pursuant to the requirements 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 5, 2016, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us.

The preparation of the statement is the responsibility of the company's Management in accordance with applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" 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 of interim financial statement is limited primarily to inquiries of persons responsible for financial and accounting matters and analytical procedures applied to the financial data. It is substantially less in scope than an audit conducted in accordance with the generally accepted accounting standards, the objectives of which is expression of opinion regarding the financial statements taken as a whole. 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 standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for S Ramakrishnan Associates
Chartered Accountants
FRN No.06637S

(S Ramakrishnan)

Partner

M.No.025936

UDIN: 20025936AAAAA15348

Place: Chennai

Date: August 13, 2020

