





# MANUFACTURERS AND EXPORTERS 7 August 2017

OF GENUINE LEDER GARMENTS AND LEDER GOODS

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

Sir,

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

Sub: Submission of Unaudited Financial results as per Regulation-33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We are pleased to inform you that at the meeting held on Monday dated 7<sup>th</sup> August 2017, the Board of Directors of the Company have approved the statement of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2017.

Enclosed copy of said unaudited financial results as per Regulation-33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, along with Limited review report issued by statutory auditors of the Company.

The meeting commenced at 11.30 am and concluded at 12.50 pm.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

For EURO LEDER FASHION LIMITED

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Shri.RM.Lakshmanan [Whole Time Director] (DIN: 00039603)



# N. VENKATESAN ASSOCIATES

CHARTERED ACCOUNTANTS

No.20 (Old No.8), Dr. Natesan Salai, Ashok Nagar, Chennai - 600 083. Phone: Off: 044 - 2489 3635 Mobile: 98410 78116 / 98410 23635

# LIMITED REVIEW REPORT

#### Review Report to M/s. EURO LEDER FASHION LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s. EURO LEDER FASHION LIMITED ("The company") for the quarter ended 30.06.2017 ("The statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) read with circular no.CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July 2016. 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 Engagements (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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other recognized accounting practices and policies 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 5<sup>th</sup> July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

No. 20 Dr. Natesan Sala

Ashok Napar

For N. Venkatesan Associates, Chartered Accountants

Firm Regn.No.004632S

(K.S. Ramesh Babu)

Partner

Membership No.27855

Place: Chennai

Date: 7<sup>th</sup> August 2017

## M/S. EURO LEDER FASHION LIMITED

Regd. Office: 99, GST Road, Pallavaram, Chennai - 600 043. CIN:L18209TN1992PLC022134

## Statement of unaudited Financial Results for the quarter Ended 30.06.2017

(Rs.in Lakhs)

SI. No.	Particulars	3 Months Ended 30.06.2017	Preceding 3 Months Ended 31.03.2017	Corresponding 3 months ended in the previous Year 30.06.2016	Year to date figures for current Year ended 31.03.2017
	INCOME FROM OPERATIONS	UnAudited	Audited	UnAudited	Audited
1	a)Net Sales/Income from Operations	1,596.73	2,022.84	1,754.61	7,267.70
	b) Other Operating Income				
	c) Other income	142.85	752.64	71.86	1,018.92
	Total Income from Operations (net)	1,739.58	2,775.48	1,826.47	8,286.62
2	Expenses				
	a. Cost of material consumed	1,414.27	1,759.25	1,698.83	6,236.14
	b. Purchase of traded goods				
	c.Changes in inventories of finished goods, work in progress and stock in trade	(38.97)	576.12	(612.58)	(50.71
	d. Employees benefit expenes	108.27	100.46	195.43	447.46
	e. Finance Cost	28.93	23.15	46.26	153.84
	f. Depreciation and amortisation expenses	10.00	12.63	10.00	30.63
	g. Other Expenditure	196.59	278.30	466.98	1,373.28
	Total expenses	1,719.09	2,749.91	1,804.92	8,190.64
3	Profit/(loss) from ordinary activities, but before exceptional items & tax(1-2)	20.49	25.57	21.55	95.98
4	Exceptional items				
5	Profit(+) Loss(-) from Ordinary Activities Before Tax ( 3-4)	20.49	25.57	21.55	95.98
6	Tax Expenses		14.44	5.00	34.44
7	Net Profit(+)Loss(-) from ordinary activities after tax (5-6)	20.49	11.13	16.55	61.54
8	Other Comprehensive Income	· ·		-	-
9	Total Comprehensive Income after tax (7+8)	20.49	11.13	16.55	61.54
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)	390.64	390.64	390.52	390.64
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	768.77	768.77	707.23	768.77
12	Earning per share (EPS)	0.52	0.65	0.55	2.46
	a) Basic earning per share (in Rs.)	0.52	0.65	0.55	2.46
	b) Diluted earning per share (in Rs.)	0.52	0.65	0.55	2.46

#### Note:

- The above unaudited financial results for the quarter ended 30th June 2017 have been reviewed by Audit committee and and aproved by Board of directors at their meeting held on 07.08.2017. The statutory auditors have carried out a Limited review of the above financial results for the quarter ended June 30, 2017
- Segmentwise report is not applicable to the Company.
- The figures for the quarter ended 31st march 2017 are the balancing figures between audited figures in respect of the full financial year ended on 31st March 2017 and the published year to date figures upto 31st December 2016.
- 4 Previous periods/year figures have been regrouped/rearranged wherever necessary to make them comparable
- 5 The above unaudited financial results are available on the Bombay Stock Exchange website (www.bseindia.com)

Date: 07th August 2017

Place: Chennai



For and On behalf of the Board

RM.Lakshmanan Whole Time Director