



Corporate Office : 8377, Roshanara Road, Delhi - 110007
Tel. : 23826445 Fax : 91-11-23822409

11th February, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> Scrip Code: 519588	National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u> Scrip Code: DFMFOODS
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Sub: Newspaper advertisement regarding Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018

Dear Sirs,

Pursuant to regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement published in all editions of "Financial Express" (English) and Delhi edition of "Jansatta" (Hindi) newspapers titled – "Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018."

Thanking you.

Yours faithfully,
For DFM Foods Limited


(R.S. Tomer)
Company Secretary



Encl: As above



Regd. Office: 8377, Roshanara Road, Delhi-110 007

Tel.: 011-23826445, Fax: 011-23822409, Email: dfm@dfmgroup.in, Website: www.dfmfoods.com

CIN: L15311DL1993PLC052624

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018** (₹ in lakhs)

Sl. No.	Particulars	Quarter ended 31 st Dec., 2018	Nine months ended 31 st Dec., 2018	Quarter ended 31 st Dec., 2017
1.	Total income from operations	13484	35187	12353
2.	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	1531	3371	1283
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1379	3219	1283
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1073	2279	840
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1073	2270	835
6.	Paid-up Equity Share Capital (Face value - ₹2/- each)	1002	1002	1001
7.	Other equity as shown in the audited Balance Sheet	9241		
8.	Earnings Per Equity Share of face value of ₹2/- each (for continuing and discontinued operations)			
1.	Basic	2.14	4.55	1.68
2.	Diluted	2.13	4.53	1.67

Notes:

- The above Unaudited Financial Results for the quarter and nine months ended 31st December, 2018 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 8th February, 2019. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid financial results.
- The shareholders have approved the sub-division of the Company's equity shares of face value of ₹10/- each into 5 equity shares of face value of ₹2/- each through postal ballot on 10th October, 2018. Accordingly, as per requirements of Ind AS 33, earnings per share has been computed by taking the increased number of shares for all the periods reported.
- Exceptional item represents interest cost on account of non-fulfilment of export obligation under Export Promotion Capital Goods (EPCG) Scheme.
- Company's investment profile is now covered under long term capital gain under Income-Tax Act, 1961 and accordingly the effect has been considered in the income tax expense (including deferred tax expense) in the quarter ended 31st December, 2018, based on the best estimate of weighted annual income tax rate expected for the full financial year ending 31st March, 2019.
- The above is an extract of the detailed format of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018 are available on the BSE website at www.bseindia.com, NSE website at www.nseindia.com and on the Company's website at http://dfmfoods.com/download/financials/dec_2018.pdf

FOR AND ON BEHALF OF THE BOARD

Place: New Delhi
Dated: 8th February, 2019MOHIT JAIN
MANAGING DIRECTOR



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FOR AND ON BEHALF OF THE BOARD

Place: New Delhi
 Dated: 8th February, 2019

MOHIT JAIN
 MANAGING DIRECTOR

