

14th February, 2018

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir,

SYMBOL: DALALSTCOM

Sub.: Outcome of Board Meeting held today i.e. 14th February, 2018

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 14th February, 2018, *inter alia* considered and approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2017.

In terms of provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a. A copy of the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2017.
- b. Limited Review Report received from the Statutory Auditor of the Company on the Un-Audited Financial Results for the quarter ended 31st December, 2017.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 4.30 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For DSJ Communications Limited



Vijaysingh Padode
Chairman & Managing Director
DIN- 00393687
Encl.: As above



Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2017

		(Rs in Lakhs) Except EPS				
Sr. No.	Particulars	Quarter Ended			Nine Months Ended	
		31.12.2017 (Unaudited)	30.09.2017 (Unaudited)	31.12.2016 (Unaudited)	31.12.2017 (Unaudited)	31.12.2016 (Unaudited)
I	Income					
	(a) Revenue From Operations	-	-	-	-	-
	(b) Other Income	0.01	0.02	-	0.03	0.03
	Total Income	0.01	0.02	-	0.03	0.03
II	Expenses					
	(a) Employees Benefit Expenses	0.54	0.71	0.67	1.61	1.89
	(b) Finance Costs	-	-	-	-	-
	(c) Depreciation and Amortisation Expenses	-	-	-	-	-
	(d) Other Expenses	2.00	1.56	1.34	4.94	4.17
	Total expenses	2.54	2.27	2.01	6.55	6.06
III	Profit/(Loss) before exceptional items and tax	(2.53)	(2.25)	(2.01)	(6.52)	(6.03)
	Exceptional items	-	-	-	-	-
IV	Profit/(Loss) before tax	(2.53)	(2.25)	(2.01)	(6.52)	(6.03)
V	Tax Expense					
	(a) Current tax	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-
VI	Total tax expenses	-	-	-	-	-
VII	Profit/(Loss) for the period from continuing operations	(2.53)	(2.25)	(2.01)	(6.52)	(6.03)
VIII	Profit/(loss) from discontinued operations	-	-	-	-	-
IX	Tax expenses of discontinued operations	-	-	-	-	-
X	Profit/(loss) from Discontinued operations (after tax)	-	-	-	-	-
XI	Profit/(loss) for the period	(2.53)	(2.25)	(2.01)	(6.52)	(6.03)
XII	Other Comprehensive Income	-	-	-	-	-
XIII	Total Comprehensive Income	(2.53)	(2.25)	(2.01)	(6.52)	(6.03)
XIV	Details of equity share capital					
	Paid-up Equity Share Capital (Face Value Re. 1/- each)	732.97	732.97	732.97	732.97	732.97
XV	EPS (of Re. 1/- each) (Not Annualised)					
	(a) Basic	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)
	(b) Diluted	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)

NOTES

- The Company operates in single segment and therefore Segment Reporting is not applicable to the Company.
- The above Standalone Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in the meeting held on 14th February, 2018. The Statutory Auditors have carried out the Limited Review of the same
- The Company has adopted Indian Accounting Standards ("Ind AS") which is applicable w.e.f 1st April 2017 and accordingly these financial results have been prepared in accordance with recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. The Financial results for the comparative period have also been presented in accordance with the recognition and measurement principles of Ind AS 34.
- The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirement of SEBI's Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, applicable to the companies that are required to comply with Ind AS.
- Figures of previous year's/ periods` have been regrouped/ rearranged wherever necessary to make them comparable.
- The IND AS financial results and financial Information for the quarter and nine months ended 31st December 2016 have not been subject to any Limited Review. However, the management has exercised necessary due diligence to ensure that financial results provide a true and fair view of its affairs for comparative purposes. The statement does not include Ind AS compliant results for previous year ended 31st March, 2017 and have not been subjected to limited review or audit, as the same is not mandatory as per SEBI's Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016.
- Reconciliation between Standalone Financial Results, as previously reported (refined to as 'previous GAAP') and Ind AS for the quarter ended 31st December, 2016 are as under:

Particulars	Quarter ended 31/12/2016 (Rs. In Lakhs)
Profit after tax under Indian GAAP	(2.01)
Add/less: Adjustment under Ind As	-
Profit After Tax under Ind AS	(2.01)
Other Comprehensive Income	-
Total Comprehensive Income as per Ind AS	(2.01)

For DSJ Communications Limited



Place: Mumbai
Date: 14th February, 2018

Vijaysingh Padode
Vijaysingh Padode
Chairman & Managing Director
DIN: 00393687



LIMITED REVIEW REPORT

To
The Board of Directors
DSJ Communications Limited
31-A, Noble Chambers, 4th Floor,
Janmabhoomi Marg, Fort,
Mumbai - 400 001

We have reviewed the accompanying statement of unaudited financial results of DSJ Communications Limited ('the Company') for the period ended 31st December, 2017 together with notes thereon ('the Statement'), attached herewith, being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company's management and approved by Board of Directors, and has been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review. Attention is drawn to the fact that the figures for the corresponding quarter ended 31st December, 2016 including reconciliation of profit/loss under Ind AS of the corresponding quarter with profit/loss reported under previous GAAP, as reported in these financial results, have been approved by the Company's Board of Directors but have not been subjected to 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 Ind AS 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J. D. Jhaveri & Associates
Chartered Accountants

Jatin D. Jhaveri

Jatin D. Jhaveri

Proprietor

M.N :- 045072

Place: Mumbai

Date: 14th February, 2018

