

Date: February 14, 2018

To,
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 533343

The National Stock Exchange of India
“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Symbol: LOVABLE

Dear Sir/ Madam,

Sub: Disclosure of outcome of Board Meeting pursuant to Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is further to the Company's letter dated 8th February, 2018, intimating the date of Board Meeting. We wish to inform that Board of Directors of the Company at its meeting held today i.e. Wednesday, February 14, 2018, discussed and approved the following matters:

- 1) The Board of Directors approved the Un-audited financial results of the Company & Limited Review Report by the Auditors for the quarter and nine months ended on December 31, 2017.

Attached herewith a copy of the Unaudited financial results along with the Limited review report thereon for the quarter and nine months ended on December 31, 2017 [being uploaded on the website of the Company (www.lovableindia.in) and will be published in the Newspapers].

- 2) Appointment of Ms. Divya Shrimali - Company Secretary and Key Managerial Personnel (KMP) pursuant to Section 203 of the Companies Act, 2013 and as Compliance Officer under Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The contact details of the Compliance Officer are given hereunder:

Name of Company Secretary/ Compliance Officer	Divya Shrimali
Telephone No.	+91-22-28383581/ 113
E-Mail Id	divya.shrimali@lovableindia.in

LOVABLE LINGERIE LTD.

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel.: 022-2838 3581 Telefax : 022-2838 3582

E-mail : lovable.mum@federalbrands.in



Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name	Divya Shrimali
Reason For Change	Appointment as Company Secretary and Compliance Officer (KMP)
Date of Appointment	15.02.2018
Brief Profile	B.Com, Qualified Company Secretary (CS) and LL.B.
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

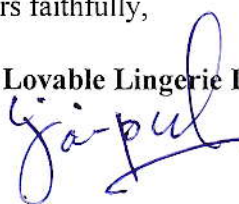
The Board meeting commenced at 1:00 P.M and concluded at 2:30 P.M

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Lovable Lingerie Limited


 Jaipal Reddy
 Whole-Time Director
 (DIN: 01539678)
 Place: Mumbai



Encl:

1. Unaudited Financial Results for the quarter and nine months ended December 31, 2017.
2. Limited Review Report.

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UNAUDITED FINANCIAL RESULTS FOR NINE MONTHS ENDED 31 DECEMBER, 2017

(Rs In Lacs)

Sr. No.	Particulars	Quarter Ended			Nine months ended		Year Ended
		31-12-17	30-09-17	31-12-16	31-12-17	31-12-16	31-03-17
		(Unaudited)	(Unaudited)	(recasted)	(Unaudited)	(recasted)	(recasted)
	Income from Operations						
I	Revenue from Operations	3,978.99	4,698.95	4,039.46	14,731.71	16,086.73	19,740.61
II	Other Income	0.76	113.86	2.54	336.42	277.00	279.96
III	Total Income from operations (net)	3,979.75	4,812.81	4,042.00	15,068.14	16,363.73	20,020.57
IV	Expenses						
	(a) Cost of materials consumed	927.10	1,166.17	552.19	3,787.55	4,126.18	5,632.48
	(b) Purchases of stock-in-trade	-	5.61	1,127.15	208.20	3,110.15	5,223.92
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	487.93	1,101.03	289.83	2,675.90	730.42	(1,048.67)
	(d) Employee benefits expense	-	-	-	-	-	-
	(e) finance cost	648.83	693.26	691.99	2,126.52	2,038.67	2,869.77
	(e) Depreciation and amortisation expense	22.69	29.90	27.64	87.43	63.62	92.20
	(f) Other expenses	82.19	84.93	74.36	253.38	221.24	339.56
	Selling & Distribution Expenses	257.98	264.98	331.68	910.40	966.26	1,328.63
		1,234.06	1,155.92	638.26	3,553.09	3,002.47	3,814.01
	Total expenses	3,660.78	4,501.79	3,733.10	13,602.47	14,259.01	18,251.89
V	Profit / (Loss) before Exceptional Items and tax	318.97	311.02	308.90	1,465.67	2,104.72	1,768.68
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before Extraordinary items and tax	318.97	311.02	308.90	1,465.67	2,104.72	1,768.68
VIII	Extra-Ordinary items	-	-	198.52	-	198.52	398.30
X	Profit /(Loss) before tax	318.97	311.02	110.39	1,465.67	1,906.21	1,370.38
	Tax Expense:						
	Current Tax	40.65	(5.83)	85.51	237.07	368.04	379.87
	Deferred Tax	50.49	(3.35)	12.76	59.17	70.22	7.37
XI	Total Tax	91.13	(9.18)	98.26	296.23	438.26	387.24
XII	Profit for the period from continuing operations	227.83	320.20	12.12	1,169.43	1,467.94	983.14
	Items that will not be reclassified to profit and loss						16.01
	Income tax relating to items that will not be reclassified to profit and loss						(3.20)
XIII	Total comprehensive income	227.83	320.20	12.12	1,169.43	1,467.94	995.95
	Paid-up equity share capital	1680	1680	1680	1680	1680	1680
	(Face Value of Rs. 10/- per Share)						
	Earnings per share (before extraordinary items)						
	i) Basic	1.36	1.91	0.07	6.96	8.74	5.85
	ii) Diluted	1.36	1.91	0.07	6.96	8.74	5.85
	See accompanying note to the financial results						

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Annexure I

Reconciliation of Net Profit as previously reported in GAAP and IndAs

	Quarter Ended	Nine Month Ended	Year Ended
	31-12-16	31-12-16	31-03-17
Net Profit as reported under previous GAAP	15.45	1,692.05	1,227.77
Effects of measuring Investments at Fair Value thru Profit & Loss	(2.97)	(323.83)	(327.30)
Amortization of Loan	(1.91)	(5.73)	(7.61)
Remeasurement of defined benefit plans			(16.01)
Deferred tax adjustments	1.55	105.46	106.28
Net profit as per IndAs	12.12	1,467.94	983.14




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Notes:-

- 1 The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held on February 14, 2018. The Statutory Auditors have carried out the limited review.
- 2 The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable. Beginning April 1, 2017, the company has, for the first time, adopted Ind AS with transition date of April 1, 2016.
- 3 The Ind AS compliant corresponding figures for the period as reported above have not been Subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- 4 There is possibility that these quarterly financial results may require adjustment before constituting the final Ins AS financial statement as of and for the year ending March 31, 2018 due to changes in financial reporting requirements arising from new or revised Standard or Interpretations issued by MCA or changes in use of one or more optional exemptions from full retrospective application as permitted under Ind AS 101.
- 5 The figures for the previous period/ year have been regrouped/reclassified, wherever necessary, to conform to the current period/ year classification.
- 6 As the company's business activity falls within a single segment, therefore disclosure requirements of the Accounting Standard (AS) 17 "Segment Reporting" prescribed by companies (Accounting Standards) Rules 2006 are not applicable.
- 7 Reconciliation of Net Profit as previously reported under Previous GAAP and IND AS for the period as reported above have been given in Anx-I.

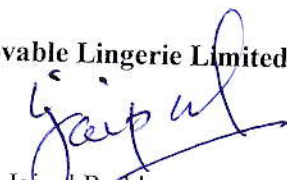
Investors can view the UFR of the Company for the quarter and six months ended 31.12.2018 on the Co. website www.lovableindia.in or on the website of BSE & NSE.

Place: Mumbai

Date: 14/02/2018



For Lovable Lingerie Limited


Jaipal Reddy

Whole - Time Director

(DIN: 01539678)

LOVABLE LINGERIE LTD.



Limited Review Report

To,

The Board of Directors,
Lovable Lingerie Limited

We have reviewed the accompanying statement of unaudited financial results of **Lovable Lingerie Limited** for the period ended December 31st, 2017, being submitted by the Company in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as modified by Circular No. "CIR/CFD/FAC/62/2016" dated July 05, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (i.e Ind AS), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and accounting principles generally accepted in India. 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 Engagement (SRE) 2410, 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 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 applicable Indian Accounting Standards (i.e Ind AS) and accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. "CIR/CFD/FAC/62/2016" dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DMKH & Co.
Chartered Accountants
FRN 116886W



Manish Kankani

Partner

M.No. 158020

Mumbai

Date: 14th February, 2018