

Date:14th August,2018

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No- 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Outcome of Board Meeting held on 14/08/2018

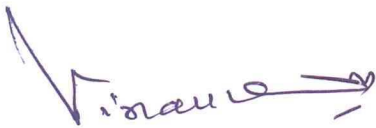
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors today i.e. 14th August,2018, Tuesday at their meeting held at 342 Industrial Area, Phase I, Chandigarh - 160002 transacted the following business amongst others.

1. Approved Un-Audited Financial Results (Standalone) of the Company for the quarter ended on 30th June, 2018 .(Copy enclosed herewith)
2. Appointment of AVS & Associates ,Company Secretaries ,as Secretarial Auditor of the Company for the F.Y. 2018-19.

Thanking you,
Yours truly,
For Tarachand Logistic Solutions Limited



Vinay Kumar
Chairman & Managing Director



PH. NO. : 0172-2669496,4669496
MOBILE NO. : 9814669496,9988962942
E-mail : ska3536@rediffmail.com

SANGEET KUMAR & ASSOCIATES

CHARTERED ACCOUNTANTS

S.C.O-59, TOP FLOOR SECTOR-32 C & D CHANDIGARH,
CHANDIGARH-160032

REVIEW REPORT TO THE BOARD OF DIRECTORS OF TARA CHAND LOGISTIC SOLUTIONS LIMITED

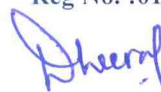
We have reviewed the accompanying statement of unaudited financial results of **TARA CHAND LOGISTIC SOLUTIONS LIMITED** for the Quarter ended 30.06.2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review 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 an analytical procedure 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 accounting standards 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.

Date : 14.08.2018
Place : Chandigarh

FOR SANGEET KUMAR & ASSOCIATES
(Chartered Accountants)
Reg No. : 0119547



DHEERAJ KUMAR GARH

Partner

M.No. : 533845



TARA CHAND LOGISTIC SOLUTIONS LIMITED
REGISTERED OFFICE AT PLOT No. 342, INDUSTRIAL AREA, PHASE- I, CHANDIGARH

CIN:-L63090CH2012PLC033556

UNAUDITED STATEMENT OF PROFIT AND LOSS FOR THE QUARTER ENDED 30TH JUNE, 2018

Particulars		(Amount in Rs)			
		June 30, 2018	Quarter ended March 31, 2018	June 30, 2017	Year ended March 31, 2018
I	Revenue from operations	25,00,15,367	28,23,09,778	13,72,73,603	80,25,77,564
II	Other income	46,76,082	53,40,931	8,85,690	2,68,73,677
III	Total Revene (I + II)	25,46,91,449	28,76,50,709	13,81,59,294	82,94,51,242
IV	Expenses:				
	Purchase of traded goods	2,86,88,934	6,57,08,485	1,54,38,989	16,58,84,675
	(Increase)/Decrease in inventories of traded goods, work-in-progress and stock in trade	(23,34,162)	20,10,578	(32,18,776)	(48,71,564)
	Employee benefits expense	4,99,37,231	4,51,26,434	3,41,16,262	15,82,34,670
	Finance costs	1,24,97,104	1,24,65,688	1,11,26,142	4,22,90,924
	Depreciation and Amortization	2,14,50,750	1,94,36,193	1,47,66,868	6,34,55,671
	Other expenses	13,35,62,928	12,77,67,015	6,03,46,228	34,02,76,974
	Total Expenses	24,38,02,784	27,25,14,394	13,25,75,713	76,52,71,349
V	Profit before exceptional and extraordinary items and tax (III - IV)	1,08,88,665	1,51,36,315	55,83,581	6,41,79,892
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	1,08,88,665	1,51,36,315	55,83,581	6,41,79,892
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII - VIII)	1,08,88,665	1,51,36,315	55,83,581	6,41,79,892
X	Tax expense:				
#	Current Tax	30,29,227	41,70,434	14,37,772	1,27,15,000
#	Deferred tax charge (credit)	5,49,937	14,59,709	11,69,610	49,68,538
	Tax adjustment relating to earlier years				4,39,382
XI	Profit for the year period from continuing operations (VII - VIII)	73,09,501	95,06,172	29,76,199	4,60,56,973
XII	Profit/ (Loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit/ (Loss) from discontinuing operations (after tax) (XII - XIII)	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	73,09,501	95,06,172	29,76,199	4,60,56,973
XVI	Earnings per Equity Share				
(1)	Basic	0.54	0.90	0.32	4.93
(2)	Diluted	0.54	0.90	0.32	4.93

For Sangeet Kumar & Associates
Chartered Accountants
(FRN-011954N)

Dheeraj Kumar Garg
M.NO.533845
Partner

Place : Chandigarh
Date:-14.08.2018

For and on behalf of Board of Directors
Tara Chand Logistic Solutions Limited

Vinay Kumar
Managing Director
DIN:-00151567

Date:14th August,2018

To,

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No- 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Un-Modified Opinion of Statutory Auditor

Dear Sir,

DECLARATION

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment), 2016, we hereby declare that M/s Sangeet Kumar & Associates FRN: 011954N, Chartered Accountants, Statutory Auditor of the Company have expressed an Un-modified opinion in respect of financial results for a quarter ended on June 30, 2018.

Kindly take the above on your records.

Thanking you,

Yours truly,

For Tarachand Logistic Solutions Limited


Vinay Kumar

Chairman & Managing Director

