

CIN No. L51900MH1985PLC036271

November 7, 2016

**The National Stock Exchange of India Ltd.,
Listing Department, 05th floor,
“Exchange Plaza”, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

**The Bombay Stock Exchange Ltd.,
Listing Department, 1st floor,
P.J. Tower, Fort,
Mumbai – 400 001**

Dear Sir,

**Sub: Outcome of Board Meeting
Ref: SPECTACLE / 512413**

With reference to above, we would like to inform you that the Board of Directors of the Company at their today's meeting have transacted the followings business -

1. Approved Un-audited Financial Results for the quarter ended 30th September, 2016 (Q2) along with Statement of Assets and Liabilities

Kindly take the same in record and acknowledge.

Thanking you

Yours faithfully

For Spectacle Ventures Limited


**Shaikh Fazal Mehmood
Managing Director**



Encl: a/a

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B	INVESTOR COMPLAINTS	3 Months ended (30/09/2016)
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0
Notes:		
1. The above financial results were reviewed by the Audit Committee and approved by Board of Directors at its meeting held on 7 th November, 2016		
2. The Company Operates in a single segment. Hence Accounting standard AS-17 on segment reporting is not applicable		
3. There were no investor complaints pending at the beginning and at the end of quarter ended 30 th September, 2016		
4. The auditors have made observations regarding lack of formal internal audit and cash losses in the Audit Report for the year ended 31/03/2016. Cash losses are due to prevailing market and economic conditions. Further, the said observations have no effect on the profit / loss of the company.		
5. Figures for the previous period are re-classified/ rearrange / re-grouped, wherever necessary.		
Place : Mumbai Date : 7th November, 2016  For SPECTACLE VENTURES LIMITED <i>FA M</i> SHAIKH FAZAL MEHMOOD MANAGING DIRECTOR		



SPECTACLE VENTURES LIMITED

CIN No. L51900MH1985PLC036271

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22/24/26, Shipping House
Kumpta Street, Fort
Mumbai-400 001. India
Tel.: +91 22 2265 6051 / 52
Fax : +91 22 2265 8489
Email : info@specinfotek.com

SPECTACLE VENTURES LIMITED			
		(Amount in Lacs.)	
Statement of Assets and Liabilities		Half Year ended	Half Year ended
Particulars		30-09-2016	30-09-2015
		Unaudited	Unaudited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	514.50	514.50
	(b) Reserves and surplus	-509.12	-499.86
	Sub-total - Shareholders' funds	5.38	14.64
2	Non-current liabilities		
	(a) Long-term borrowings	26.43	23.41
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long-term liabilities	0.00	0.00
	(d) Long-term provisions	0.00	0.00
	Sub-total - Non-current liabilities	26.43	23.41
3	Current liabilities		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	228.11	209.32
	(c) Other current liabilities	31.95	44.52
	(d) Short-term provisions	60.69	60.69
	Sub-total - Current liabilities	320.75	314.53
	TOTAL - EQUITY AND LIABILITIES	352.56	352.58
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	Tangible Assets	0.00	0.00
	Intangible Assets	0.10	0.00
	(b) Non-current investments	238.68	238.68
	(c) Deferred Tax Asset	5.67	5.67
	(d) Long-term loans and advances	106.73	106.73
	(e) Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	351.18	351.08
2	Current assets		
	(a) Current investments	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	0.00	0.00
	(d) Cash and cash equivalents	1.13	1.14
	(e) Short-term loans and advances	0.00	0.00
	(f) Other current assets	0.25	0.36
	Sub-total - Current assets	1.38	1.50
	TOTAL - ASSETS	352.56	352.58

