

31-A, Noble Chambers,
4th Floor, Jangmabhoomi Marg,
Fort, Mumbai - 400 001.
Tel: 022-4347 6017 / 15 / 12 / 13
Email ID: compliance.dsja@gmail.com
www.dscommunication.com

DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

14th November, 2018

To
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 526677

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

Dear Sir,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 14th November, 2018, *inter-alia* considered the following matters:

1. Approved the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2018 along with Statement of Assets and Liabilities as on that date.

In terms of provisions of Regulation 33 of the Listing Regulations, we enclose herewith the following as 'Annexure I':

- a) A copy of the Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2018 along with Statement of Assets and Liabilities of the Company as on that date;
 - b) Limited Review Report on the said Financial Results for the period ended on 30th September, 2018 received from the Statutory Auditors of the Company.
2. Appointment of Mr. Ganesh Pawar (DIN: 07547400) as an Additional (Independent) Director of the Company for a period of 5 years w.e.f. 14th November, 2018, subject to approval of shareholders in the General Meeting of the Company. Further, we hereby affirm that the said Director viz. Mr. Ganesh Pawar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed in "Annexure II".



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3. Appointment of Mr. Arvind Manor as Chief Financial Officer of the Company w.e.f. 14th November, 2018.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed in "Annexure III".

The meeting of the Board of Directors commenced at 6.00 p.m. and concluded at 7.00 p.m.

Kindly take the above in your record.

Thanking you,
Yours faithfully,

For DSJ Communications Limited


Vijaysingh Padode
Chairman & Managing Director
DIN- 00393687



Encl.: A/a

DSJ COMMUNICATIONS LIMITED

CIN : L22120MH1989PLC054329

Regd. Office: 31-A, Noble Chambers, 4th Floor, Janmabhoomi Marg, Fort, Mumbai - 400 001
 Tel: 022 43476012/13, Email id: compliance.dsja@gmail.com, Website: www.dscommunication.com

Statement of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2018

(Rs in Lakh) Except EPS

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30th Sept 2018 (Unaudited)	30th June 2018 (Unaudited)	30th Sept 2017 (Unaudited)	30th Sept 2018 (Unaudited)	30th Sept 2017 (Unaudited)	31st March, 2018 (Audited)
I	Income						
	(a) Revenue from Operations	-	-	-	-	-	5.50
	(b) Other Income	0.01	-	0.02	0.01	0.02	2.58
	Total Income From Operations	0.01	-	0.02	0.01	0.02	8.08
II	Expenses						
	(a) Cost of Materials Consumed	-	-	-	-	-	-
	(b) Purchase of stock in trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Excise duty on sale of goods	-	-	-	-	-	-
	(e) Employees Benefit Expenses	0.57	0.57	0.71	1.14	1.07	2.15
	(f) Finance Costs	-	-	-	-	0.01	0.01
	(g) Depreciation and Amortisation Expenses	-	-	-	-	-	-
	(h) Other Expenditure	0.85	1.09	1.56	1.94	2.93	9.16
	(i) Advertisement Expenditure	0.75	0.62	-	1.37	-	1.71
	(j) Interest on Borrowings	-	-	-	-	-	6.12
	Total expenses	2.17	2.28	2.27	4.45	4.01	19.15
III	Profit before exceptional items and tax	(2.16)	(2.28)	(2.25)	(4.44)	(3.99)	(11.07)
IV	Exceptional items	-	-	-	-	-	-
V	Profit/ (Loss) before tax	(2.16)	(2.28)	(2.25)	(4.44)	(3.99)	(11.07)
VI	Tax Expense						
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-	-
	(c) Tax relating to earlier years	-	-	-	-	-	-
V	Total tax expenses	-	-	-	-	-	-
VII	Net Profit/ (Loss) for the period	(2.16)	(2.28)	(2.25)	(4.44)	(3.99)	(11.07)
VIII	Other Comprehensive Income (Net of Taxes)						
	(a) i. Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(b) i. Item that will be reclassified to profit or loss	-	-	-	-	-	-
	ii. Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other Comprehensive Income (net of taxes)	-	-	-	-	-	-
IX	Total Comprehensive Income for the period	(2.16)	(2.28)	(2.25)	(4.44)	(3.99)	(11.07)
X	Net Profit/ (Loss) for the period						
X	Paid-up equity share capital (Face Value of Re. 1/-each)	732.97	732.97	732.97	732.97	732.97	732.97
XI	Reserves Excluding revaluation reserve						
XII	Earnings per equity share						
	(i) Basic earnings (loss) per share	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.02)
	(ii) Diluted earnings (loss) per share	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.02)



Statement of Assets and Liabilities :		(Rs. in Lakhs)	
	PARTICULARS	30th Sept 2018 (UnAudited)	31st March 2018 (Audited)
A	ASSETS		
I	Non- Current Assets		
	Property, Plant and Equipment	-	-
	Investment property	-	-
	Capital Work in Progress	-	-
	Other Intangible Assets	-	-
	Financial Assets		
	(i) Investments	18.61	18.61
	(ii) Trade Receivables	14.30	14.30
	(iii) Loans and Advances	403.98	403.98
	Other non current Assets	-	-
	Sub Total - Non- Current Assets	436.89	436.89
II	Current Assets		
	Inventories	-	-
	Financial Assets		
	(i) Investments	-	-
	(ii) Trade Receivable	-	-
	(iii) Cash and Cash equivalents	0.01	-
	(iv) Bank Balances Other than above	(0.10)	(0.76)
	(v) Loans	-	-
	(vi) other financial assets	-	-
	Other current assets	-	-
	Sub Total - Current Assets	(0.09)	(0.76)
	TOTAL ASSETS	436.80	436.13
B	EQUITY AND LIABILITIES		
I	Equity		
	Equity Share Capital	741.97	741.97
	Other Equity	(481.48)	(484.42)
	Sub Total - Shareholder's fund	260.49	257.55
II	LIABILITIES		
	Non Current Liabilities		
	Financial Liabilities:		
	(i) Borrowing	171.19	165.74
	(ii) Other financial liabilities	0.27	0.33
	(iii) Trade Payable	4.85	12.51
	Provisions	-	-
	Deferred Tax Liabilities	-	-
	Other non current liability	-	-
	Sub Total - Non- Current Liabilities	176.31	178.58
	Current Liabilities		
	Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	-	-
	(iii) Other Financial Liabilities	-	-
	Other Current Liabilities	-	-
	Provisions	-	-
	Current tax liabilities	-	-
	Sub Total - Non- Current Liabilities	176.31	178.58
	TOTAL EQUITY AND LIABILITIES	436.80	436.13



Notes:

1. The Company is having single reportable segment as per Ind AS 108 -Operating Segments and therefore Segment Reporting is not applicable to the Company.
2. The above results, has been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 14th November, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place : Mumbai

Dated: 14th November, 2018



For DSJ COMMUNICATIONS LIMITED


VIJAYSINGH PADODE
CHAIRMAN & MANAGING DIRECTOR
DIN - 00393687



LIMITED REVIEW REPORT

To

**The Board of Directors
DSJ Communications Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **DSJ Communications Limited** ("the Company") for the quarter and half year ended 30th September, 2018. The statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2400, "**Review of Interim Financial Information Performed by the Independent Auditor of the Entity**" 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.
3. 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 (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 read with Circulars issued from time to time 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
Membership Number- 045072
Place: Mumbai
Date: 14th November, 2018**



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Annexure -II

Appointment of Mr. Ganesh Pawar (DIN:07547400) as an Additional (Independent)
Director on the Board of DSJ Communications Limited

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment
2	Date of appointment/ Term of appointment	The Board of Directors at its meeting held today i.e. 14 th November, 2018 has appointed Mr. Ganesh Pawar (DIN: 07547400) as an Additional (Independent) Director of the Company w.e.f. 14 th November, 2018 for a period of 5 (Five) consecutive years, subject to approval of shareholders of the Company.
3	Brief Profile	Mr. Ganesh Pawar holds a Masters in Business Administration and has over 10 years of experience and possesses fair knowledge of Marketing and information vending.
4	Disclosure of relationships between directors	Mr. Ganesh Pawar is not related to any Director of the Company.

For DSJ Communications Limited


Vijaysingh Padode
Chairman & Managing Director
DIN- 00393687



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Annexure - III

Appointment of Mr. Arvind Manor as Chief Financial Officer of DSJ Communications Limited

Sr. No.	Particulars	Information of such event
1	Reason for change	Appointment
2	Date of appointment	The Board of Directors at its meeting held today i.e. 14 th November, 2018 has appointed Mr. Arvind Manor as Chief Financial Officer of the Company w.e.f. 14 th November, 2018.
3	Brief Profile	Mr. Arvind Manor is holds a masters in Arts and Business Administration and has over 9 years of rich experience and possesses fair knowledge of financial services and Information Vending.

For DSJ Communications Limited


Vijaysingh Padode
Chairman & Managing Director
DIN- 00393687

