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SAB EVENTS AND GOVERNANCE NOW Media Ltd
SABGROUP

13th September, 2017

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

Dear Sir(s),

SYMBOL: SABEVENTS

Sub: Outcome of Board Meeting held today i.e. Wednesday, 13th September, 2017.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, 13th September, 2017, *inter alia* approved the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017.

In terms of the provisions of Regulation 33 of Listing Regulations, we are enclosing herewith the following:

a. A copy of Un-Audited Financial Results for the quarter ended 30th June, 2017.
b. Limited Review Report received from the Statutory Auditors of the company on the said results.

The meeting of the Board of Directors commenced at 8:30 p.m. and concluded at 9:15 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **SAB Events & Governance Now Media Limited**

Payal

Payal Garg
Company Secretary & Compliance Officer
ACS No.: 23218

SAB Events and Governance Now Media Limited * MUMBAI

Encl.: A/a

SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.

REGISTERED OFFICE ADDRESS
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CIN : L22222MH2014PLC254848

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

CIN :L22222MH2014PLC254848

Regd. Office : Unit No .3/65,Sukh Shanti ,Nutan Laxmi Society,Cooper Hospital Lane,Opp.PNB,Juhu , Mumbai 400 049.

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STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

(Rs. In Lakhs ,except EPS)

Sr. No.	Particulars	Quarter Ended	
		30-Jun-17 (Un-Audited)	30-Jun-16 (Un-Audited)
1	**Income**		
	(a) Net Sales/Income from operations	167.88	156.60
	(b) Other Income	-	-
	Total Income (a+b)	**167.88**	**156.60**
2	**Expenditure**		
a.	Cost of Material Consumed	43.20	19.68
b.	Changes in inventories of Finished Goods and Work-in-progress	-	-
c.	Employee Benefit Expenses	69.47	65.33
d.	Finance Cost	0.41	0.25
e.	Depreciation & Amortization Expenses	21.11	22.07
f.	Other Expenses		
	(i) Operating Expenses	-	-
	(ii) Other Expenses	67.79	48.95
	Total Expenditure (a+b+c+d+e+f)	**201.99**	156.28
3	**Profit before Exceptional Items & Tax (1-2)**	**(34.11)**	0.32
4	Exceptional Items	-	-
5	**Profit before Tax (3-4)**	**(34.11)**	0.32
6	**Tax Expenses**		
	i) Income Tax	-	-
	ii) MAT Credit Entitlement	-	-
	iii) Deferred Tax	-	-
7	**Profit after tax (5-6)**	**(34.11)**	0.32
8	**Other Comprehensive Income (OCI)**	-	-
9	**Total Comprehensive Income**	-	-
10	Paid up Equity Share Capital (Face Value Rs. 10/-)	1,048.37	1,048.37
11	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-
12	Earning Per Share (EPS)		
	Basic	(0.33)	0.00
	Diluted	(0.33)	0.00

Notes :

1 The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th September,2017 and limited review of the same has been carried out by the Statutory Auditors of the Company.

2 The Company has adopted IND AS from 1st April, 2017 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules made thereunder(including any re-enactment or modification issued thereunder for the time being in force) and accordingly, the unaudited financial results (including figures for the quarter ended 30th June, 2016 have been prepared in accordance with recognition and measurement principles laid down in IND AS 34 (Interim financial reporting) and the other accounting principles accepted in India and as per guidelines issued by SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

3 The statement does not include IND AS compliant results for the preceding quarter and previous year ended as on 31st March, 2017 and have not been subjected to limited review or audit, as the same is not mandatory as per SEBI's Circular dated 5th July, 2016. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.

4 Reconciliation of net profit/(Loss) after tax for the quarter ended 30th June, 2016 according to Indian GAAP (previous GAAP) and Ind AS is as under:

Particulars	For the Quarter Ended 30th June,2016 (Rs. In Lakhs)
Profit/(Loss) as per Previous GAAP (which have been subjected to Limited Review by Statutory Auditor)	0.51
Add/(Less) : Adjustments for GAAP Differences	
Impact on Depreciation	(0.19)
Profit/(Loss) as per IND AS (before OCI)	**0.32**
Other Comprehensive Income	-
Total Comprehensive Income	**0.32**

5 The Company is operating in a single segment viz. Publication & MICE , Hence, the results are reported on a single segment basis.

6 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.

7 The figures have been re-grouped / re-arranged / reclassified / reworked wherever necessary to conform to the current year accounting treatment.

By Order of the Board of Directors

For SAB Events & Governance Now Media Limited

SAB Events and Governance Now Media Limited MUMBAI

Markand Adhikari

DIN :00032016

Chairman

Place : Mumbai

Date : 13th September ,2017

A.R. Sodha & Co.
CHARTERED ACCOUNTANTS

Limited Review Report

Review Report to
The Board of Directors
SAB Events and Governance Now Media Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **SAB Events and Governance Now Media Limited** ('the Company') for the quarter ended 30th June, 2017 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.

This statement which 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other 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 Engagements (SRE) 2410, 'Review of Interim Financial Information Preformed 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 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, prepared in accordance with the aforesaid Indian 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, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A.R. Sodha& Co.
Chartered Accountants
FRN 110324W

SODHA & CO Reg. No 110324 W MUMBAI Chartered Accountants

Payal Khakhar
Partner
M No. 112412
Place: Mumbai
Date : 13th September,2017.

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