



August 13, 2016

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 539542</u>	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Symbol: LUXIND</u>	To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 <u>Scrip Code: 022124</u>	To, The Secretary, The Ahmedabad Stock Exchange Limited, 1st Floor, Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ahmedabad: 380 015 <u>Scrip Code: 32985/LUX HOSIN</u>
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Dear Sir,

Sub: Un-audited Financial Results for the Quarter ended 30th June, 2016 along with Limited Review report for the above period and Delisting of equity shares from The Calcutta Stock Exchange Limited and The Ahmedabad Stock Exchange Limited

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we wish to enclose herewith Unaudited Financial Results (Consolidated and Standalone) for the quarter ended 30th June, 2016 as approved by the Board of Directors at its meeting held today.

Further the Board of Directors has also approved voluntary delisting of equity shares from The Calcutta Stock Exchange Limited and The Ahmedabad Stock Exchange Limited.

The meeting commenced at 3:30 p.m. and concluded at 4:00 p.m.

We also enclose herewith Limited Review Report of the Statutory Auditor of the Company in respect of the said results.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Lux Industries Limited

Pankaj Kumar Kedia
(Vice President & Company Secretary)

Encl : As above

LUX INDUSTRIES LTD

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

Regd. Office: 39 Kali Krishna Tagore Street, Kolkata - 700 007, India, P: 91-33-2259 8155, Website: www.luxinnerwear.com • CIN : L17309WB1995PLC073053

LIMITED REVIEW REPORT

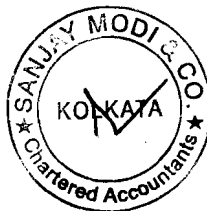
To
The Board of Directors
Lux Industries Ltd.
39, Kali Krishna Tagore Street
Kolkata- 700 007.

We have reviewed the accompanying Statement of unaudited Financial Results of **Lux Industries Ltd ("the company")** for the Quarter ended June30, 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS-25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

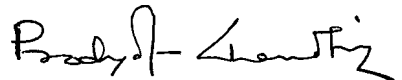
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personal 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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the applicable accounting standards and other 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 13.08.2016



For **SANJAY MODI & CO**
Chartered Accountants
FRN: 322295E


Prodyat Chaudhuri
Partner
M.No: 065401



LUX INDUSTRIES LIMITED

Regd. Office: 39, KALI KRISHNA TAGORE STREET, KOLKATA - 700 007
STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE' 2016

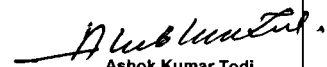
(₹ In Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2016	31/03/2016	30/06/2015	31/03/2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	a) Net Sales / Income from operations (Net of excise duty)	17,988.79	26,973.01	16,398.46	92,980.09
	b) Other Operating Income	330.89	375.18	243.55	1,106.44
	Total Income from Operation (Net)	18,319.68	27,348.19	16,642.01	94,086.54
2	Expenditure				
	a) Cost of materials consumed	10,425.01	11,919.61	11,532.16	45,241.60
	b) Purchase of Stock in Trade	113.56	354.81	307.02	1,646.06
	c) Change in inventories of Finished goods, work in progress, and Stock in trade	(3,296.62)	2,024.68	(4,979.69)	(1,379.54)
	d) Employee benefits Expense	592.80	449.76	504.77	2,046.35
	e) Depreciation & amortisation Expenses	117.45	106.73	103.50	411.89
	f) Sub-contracting/Jobbing Expense	4,964.59	5,916.48	4,224.44	20,395.46
	g) Other Expenses	3,524.97	3,763.88	3,417.16	16,680.72
	Total Expenses	16,441.76	24,535.95	15,109.36	85,042.55
3	Profit from Operation before Other Income, finance costs and exceptional items (1-2)	1,877.92	2,812.24	1,532.65	9,043.99
4	Other Income	3.44	11.41	5.86	29.79
5	Profit from ordinary activities before finance cost and exceptional items (3+4)	1,881.36	2,823.65	1,538.51	9,073.78
6	Finance Costs	313.84	394.52	246.43	1,196.50
7	Profit from ordinary activities after finance cost but before exceptional items (5-6)	1,567.52	2,429.13	1,292.08	7,877.28
8	Exceptional items	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7-8)	1,567.52	2,429.13	1,292.08	7,877.28
10	Tax Expenses	550.49	885.33	430.29	2,743.21
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	1,017.03	1,543.80	861.79	5,134.06
12	Extraordinary items	-	-	-	-
13	Net Profit for the period (11-12)	1,017.03	1,543.80	861.79	5,134.06
14	Paid-Up Equity Share Capital (Face Value of ₹2/- each)	529.98	529.98	529.98	529.98
15	Reserves excluding Revaluation Reserves as per Balance Sheets				17,355.13
16	EPS for the Period (not Annualised)*	-	-	-	-
	i. Before extraordinary items				
	(a) Basic	4.03	6.11	3.41	20.33
	(b) Diluted	4.03	6.11	3.41	20.33
	ii. After extraordinary items				
	(a) Basic	4.03	6.11	3.41	20.33
	(b) Diluted	4.03	6.11	3.41	20.33

Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13th August, 2016. The Statutory Auditor have carried out a limited review of the above Financial Results as required under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and have issued an unqualified opinion thereon.
- The Company is engaged in the business of Manufacturing & Sales of Knitwear. Accordingly, the Company has single significant primary business segment, As such no separate segment information is disclosed.
- The Company has sub divided its Equity shares from face value of Rs.10 each to face value of Rs. 2 each w.e.f. 06.06.2016. Accordingly the Earning per share has been restated as per para 24 of AS 20 " Earning Per Share".
- During the period, the Company has revised its accounting policy of Inventory valuation from the FIFO method to the Weighted moving average method consistent with the best accounting practices . The change in the above accounting policy has resulted increasing in value of Inventories by Rs.85.05 lacs. Consequently the net profit for the current quarter is higher by the said amount. Had the company followed the FIFO method for Inventory valuation, the surplus for the quarter ended would have been lower by Rs. 85.05 lacs.
- Prior period/ year figures have been rearranged / regrouped , wherever considered necessary to conform to the current period classification/ disclosure.

By Order of the Board
for LUX INDUSTRIES LIMITED



Ashok Kumar Todi
Chairman
DIN-00053599

Place : Kolkata
Date : 13th August, 2016.

LUX INDUSTRIES LTD

PS Srijan Tech - Park, 10th Floor, DN - 52, Sector - V, Saltlake, Kolkata - 700 091, India. P: 91-33-4040 2121, F: 91-33-4001 2001, E: info@luxinnerwear.com

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