



Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, SA8000:2008 Accredited Company)

Regd. office : 19/X-1, Krishnapuram, G.T. Road, Kanpur-208 007 U.P. India

Ph. : +91 512 2401492, 2402893, 2402733 • Fax : +91 512 2402339

e-mail : shri@shrilakshmi.in • CIN : L17122UP1988PLC009985

14th February, 2019

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of the Board Meeting

Dear Sir/Ma'am,

This is to inform you that Board of Directors at their meeting held on Thursday, 14th February, 2019 at 03:00 p.m. at the Registered office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur have considered and decided the following amongst other matters:-

1. Approved the Un-Audited Financial Results of the Company for the quarter/ nine months ended on 31st December, 2018. A copy of the same is enclosed herewith for your information.
2. The Board noted the progress of CIRP proceedings.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shri Lakshmi Cotsyn Ltd.


Rakesh Kumar Srivastava
(Company Secretary cum Finance Controller)

Encl: As above

Corporate & Marketing Office :

C-40, Sector 57, Gautam Budh Nagar, NOIDA (U.P.) • Tel. : 0120-4722700 Fax : 0120-4722722
website : www.shrilakshmi.in • E-mail : noida@shrilakshmi.in

UNITS : MALWAN • AUNG • ABHAYPUR • REWARI BUZURG • ROORKI • SONIPAT • NOIDA

SHRI LAKSHMI COTSYN LIMITED

An ISO 9001:2008 Certified Company

CIN:L17122UP1988PLC009985

Regd. Office : 19/X-1, KRISHNAPURAM, G.T. ROAD,

Tel. No. : 0512-2401492,2402893,2402733, Fax, 0512-2402339, E mail : shri@shrilakshmi.in

Corp. Office: C-40, Sector-57, Gautam Budh Nagar, Noida - 201301(U.P.)

Tel. No. 0120-4722700, Fax 0120- 4722722

STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/ NINE MONTHS ENDED ON 31ST DECEMBER 2018

(Rs. in Crores)

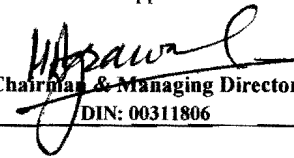
Sr. No	Particulars	Quarter Ended (Un-audited)			Nine months Ended (Un-audited)		Year Ended (Audited)
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
1	Income from Operations						
(a)	Net Sales/Income from operations	12.62	15.81	37.54	51.90	139.46	192.83
(b)	Other Operating Income	0.22	0.24	0.28	1.45	1.93	2.97
	Total Income from operations(net)	12.84	16.05	37.82	53.35	141.39	195.80
2	Expenses						
(a)	Cost of materials consumed	1.96	5.04	12.11	13.92	81.26	94.17
(b)	Change of Inventories of Finished goods, WIP	2.95	3.56	2.75	8.32	8.57	9.06
(c)	Employee benefits expenses	10.76	11.20	11.33	33.39	35.75	47.40
(d)	Depreciation and amortisation expenses	21.15	21.15	18.45	62.80	60.10	87.35
(e)	Finance Costs	0.02	0.01	1.45	0.09	1.76	2.14
(f)	Other Expenses	6.22	10.06	17.37	28.74	52.67	67.23
	Total Expenses	43.06	51.02	63.46	147.26	240.11	307.35
3	Profit/(Loss) before exceptional items and tax (1-2)	(30.22)	(34.97)	(25.64)	(93.91)	(98.72)	(111.55)
4	Exceptional items	0.00	0.00	(2.66)	(0.04)	(2.66)	(16.40)
5	Profit/(Loss) before tax (3+4)	(30.22)	(34.97)	(28.30)	(93.95)	(101.38)	(127.95)
6	Tax expense (Including Deferred Tax)	-	-	-	-	-	-
7	Net Profit/(Loss) for the period (5-6)	(30.22)	(34.97)	(28.30)	(93.95)	(101.38)	(127.95)
8	Other comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
9	Total comprehensive income for the period (7+8)	(30.22)	(34.97)	(28.30)	(93.95)	(101.38)	(127.95)
10	Paid up Equity Share Capital (Face value Rs.10)	28.47	28.47	28.47	28.47	28.47	28.47
11	Reserves excluding revaluation reserves	-	-	-	-	-	(1894.52)
12	Earnings Per Share (before/after extraordinary items)	(10.61)	(12.28)	(9.94)	(33.00)	(35.61)	(44.94)

NOTES:

1. The above results were duly reviewed by Audit Committee and were taken on record by the Board at its meeting held on 14.02.2019.
2. The Company is functioning in only one segment i.e. "Textiles", hence Segment Reporting required under AS-17 is not applicable.
3. The figures of previous periods have been regrouped/recasted wherever necessary.

Place: Kanpur

Dated : 14.02.2019


Chairman & Managing Director
DIN: 00311806