



Date: 26th February, 2019

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Outcome of Adjourned Board Meeting on dated 26th February, 2019.

Ref.: Scrip Code - 539520

This is to inform you that meeting of the Board of Director dated 14th February, 2019 adjourned to 26th February, 2019, the adjourned Meeting of the Board of Directors of the Company as held on today, 26th February, 2019 at 04:00 P.M. and concluded at 07:00 P.M. at the corporate office of the Company Situated at Shop No. 3, Divya Smith Building Opp. Gaurav Garden Bandar Pakhadi Road, Kandivali (West) Mumbai 400067, have considered and approved the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 considered and approved the Un-audited Financial Result for the Quarter ended on 31st December, 2018.
2. Approved the Limited Review Report on the Un-audited Financial Result for the Quarter ended on 31st December, 2018.
3. Noted compliance status with Listing and other legal requirements relating for Quarter ended December 31, 2018.
4. Noted the Minutes of Committees Meeting held along with Statutory Registers.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Shailja Commercial Trade Frenzy Limited


Ameet Mahesh Bhatt
Managing Director
DIN: 08080071



Shailja Commercial Trade Frenzy Ltd

CIN : L67120WB1981PLC033635

Registered Office : Room No. 9455, 33/1, 10m Floor, Marshall House, N, S, Road, Kolkata 700001

Statement of Unaudited Standalone Financial Results for the Quarter and Half Year Ended 31st December, 2018

Amount in Lakhs

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from Operations or Net Sales	1,710.33	1,559.83	1,520.32	7,482.27	1,751.92	7,534.98
II Other Income	-	-	-	-	-20.15	-20.15
III Total Revenue (I+II)	1,710.33	1,559.83	1,520.32	7,482.27	1,731.77	7,514.83
IV Expenses						
(a) Cost of Material Consumed	-	-	-	-	-	-
(b) Purchase of Stock-in-trade	1,410.14	1,997.68	2,029.71	5,421.93	2,256.61	10,463.07
(c) Changes in Inventories of Finished goods, Work-in-progress and Stock-in-trade	261.72	-549.03	-524.11	1,696.82	-524.11	-3,673.20
(d) Employee benefit Expenses	8.61	4.50	1.21	20.00	3.65	12.77
(e) Finance Costs	-	-	-	-	-	-
(f) Depreciation and Amortisation Expenses	-	-	-	-	-	-
(g) Listing Fee	-	-	-	-	-	-
(h) Other Expenses	0.86	70.73	2.73	144.33	11.85	256.72
Total Expenses (IV)	1,681.33	1,523.88	1,509.54	7,283.08	1,748.00	7,059.36
V Profit/(Loss) before exceptional Item and Tax (III - IV)	29.00	35.95	10.78	199.19	-16.23	455.47
VI Exceptional Items	-	-	-	-	-	-
VII Profit/(Loss) before Tax (V-VI)	29.00	35.95	10.78	199.19	-16.23	455.47
VIII Tax Expenses						
Current Tax	-	11.89	-	-	-	125.58
Deferred Tax	-	-	-	-	-	-
IX Profit/(Loss) for the Period (VII - VIII)	29.00	24.06	10.78	199.19	-16.23	329.89
X Other Comprehensive Income						
Total Comprehensive Income for the period (IX-X) comprising profit (Loss) and Other	29.00	24.06	10.78	199.19	-16.23	329.89
XII Paid up Equity Share Capital (Face value Rs. 10/- Per Share)						
XIII Earning Per Equity Share	324.9	324.9	324.9	324.9	324.9	324.9
1. Basic	0.09	0.01	0.33	0.61	-0.5	10.15
2. Diluted	0.09	0.01	0.33	0.61	-0.5	10.15

- Notes:
- The Company has only one Operating segment.
 - Figures for the corresponding previous period have been regrouped/rearranged, wherever necessary.
 - The above result have been reviewed by the Audit Committee and approved by the board of Directors at their respective meeting held on 26th February, 2019

Place: Kolkata
Date: 26/02/2019

For Shailja Commercial Trade Frenzy Ltd

Ameet Mahesh Bhatt
Director
DIN - 08030071



Note:

1. The above unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 26th February, 2019.
2. The previous figures have been regrouped wherever necessary.
3. The Statutory auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
4. The Company has adopted Indian Accounting standards (Ind A8) with effect from 01st April, 2017 and accordingly, the above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013
5. The Ind AS compliant financial result, pertaining to corresponding Quarter and Nine ended December 31, 2018 have not been subject to limited review to Audit. However, the management has exercised necessary due diligence to ensure that such financial result provide a true and fair view of its affairs.
6. The statement does not include Ind AS compliant result for the previous year ended March 31, 2017 as the same is not mandatory as per SEBI'S Circular dated 05th July, 2016.
7. The reconciliation of net profit or loss reported in accordance with GAAP to total comprehensive income in accordance with Ind AS given below.

Yours Faithfully,

For Shailja Commercial Trade Frenzy Limited


Ameet Mahesh Bhatt
Managing Director
DIN: 08080071

