



**BOSTON**  
**BIO SYSTEM LTD.**

Corporate office: 303, Gold Star Tower, 576, MG Road, Indore (M.P.)  
Reg. Office: Office No. 17/B, 4th Floor, Sandesh Commercial Complex, Old Madhuram Cinema, Mirzapur, AHMEDABAD - 380001  
Email : bostonsystem@yahoo.com Web : www.bostonbiosystemltd.com

CIN : L31100GJ1995PLC025476

**Date: 07<sup>th</sup> February, 2018**

**To,**  
**Department of Corporate Services**  
**BSE Limited,**  
**Ground Floor, PJ Towers,**  
**Dalal Street Fort,**  
**Mumbai- 400001.**

**Scrip Code: 531458**

**Subject:- Outcome/Results of Meeting of Board of Directors of the Company held on**  
**07<sup>th</sup> February, 2018**

Dear Sir/Madam,

This is to inform you that the 4<sup>th</sup>/2017-18 meeting of Board of Directors of the **Boston Bio Systems limited**, in their meeting held on 07<sup>th</sup> February, 2018 (which commenced at 4:00 pm and concluded at 4:30 p.m.) have inter alia considered and approved the Standalone Unaudited Financial Results of the Company, pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the quarter ended 31<sup>st</sup> December, 2017 along with Limited Review Report thereon.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

**FOR BOSTON BIO SYSTEMS LIMITED**

  
**KUSHAL RATHORE**  
**DIRECTOR**  
**DIN :- 06493647**

**BOSTON BIO SYSTEMS LIMITED**  
**17/B, 4TH FLOOR, SANDESH COMMERCIAL COMPLEX, OLD MADHURAM CINEMA, MIRZAPUR AHMEDABAD Ahmedabad GJ 380001**  
**Statement of Standalone Un-audited Financial Results for the quarter ended 31st December, 2017 (Rs. In Lakhs)**

Sr .No	Particulars	Quarter Ended				Year Ended
		31.12.2017	30.9.2017	31.12.2017	31.12.2016	31.03.2017
		1.10.2017 to 31.12.2017	1.7.2017 to 30.9.2017	1.4.2017 to 31.12.2017	1.10.2016 to 31.12.2016	1.4.2016 to 31.3.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
	<b>Income from Operations</b>					
I	(a) Revenue from Operations (Net of Excise Duty)	24.38	22.43	46.81	0.05	48.73
II	(b) Other Income	0.15	-	0.15	-	5.00
III	<b>Total Income from Operations (Net)</b>	24.53	22.43	46.96	0.05	53.73
IV	<b>Expenses</b>					
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Purchase of Stock-in-Trade	25.66	19.98	45.64	0.05	6.28
	(c) Changes in inventories of finished good, work in progress & Stock-in-Trade	(1.75)	-	(1.75)	-	-
	(d) Employee Benefit Expenses	0.24	0.60	0.84	-	0.14
	(e) Finance Cost	-	-	-	-	-
	(f) Depreciation and Amortisation Expenses	-	-	-	-	0.62
	(g) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.13	1.23	1.36	-	42.28
	i) Power & Fuel	-	-	-	-	-
	ii) Annual Listing Fees	-	-	-	-	-
	iii) Custodian Fees	-	-	-	-	-
	iv) Rent	-	-	-	-	-
	v) Penalty Expense	-	-	-	-	-
	vi) Professional Fees	-	-	-	-	-
	vii) Registrar Fees	-	-	-	-	-
	viii) Other Expense	-	-	-	-	-
	<b>Total Other Expense</b>	-	-	-	-	-
	<b>Total Expenses (IV)</b>	24.28	21.81	46.09	0.05	49.32
V	Profit & Loss From Operations Before Exceptional Item and Tax (III - IV)	0.25	0.62	0.87	-	4.41
VI	Exceptional Items	-	-	-	-	-
VII	Profit & Loss from Ordinary Activities before Tax (V - VI)	0.25	0.62	0.87	-	4.41
VIII	Tax Expenses	-	-	-	-	0.05
IX	Net Profit/(Loss) for the period from Continuing Operations (VII - VIII)	0.25	0.62	0.87	-	4.36
X	Net Profit/(Loss) for the period from Discontinued Operations	-	-	-	-	-
XI	Tax Expense of Discontinued Operations	-	-	-	-	-
XII	Net Profit/(Loss) from Discontinued Operations after Tax (X - XI)	-	-	-	-	-
XIII	Net Profit/(Loss) for the period (IX + XII)	0.25	0.62	0.87	-	4.36
XIV	Other Comprehensive Income	-	-	-	-	-
A(i)	Items that will not be reclassified to profit or loss	-	-	-	-	-
A(ii)	Income Tax relating to Items that will not be reclassified to profit or loss	-	-	-	-	-
B(i)	Items that will be reclassified to profit or loss	-	-	-	-	-
B(ii)	Income Tax relating to Items that will be reclassified to profit or loss	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII + XIV) comprising Profit/(Loss) and other Comprehensive Income for the period.	-	-	-	-	-
XVI	Earning per Equity Share (for continuing operations):					
	(i) Basic	0.04	0.09	0.12	-	0.05
	(ii) Diluted	-	-	-	-	(0.65)
XVII	Earning per Equity Share (for discontinuing operations):					
	(i) Basic	-	-	-	-	-
	(ii) Diluted	-	-	-	-	-
	Earning per Equity Share (for continuing and discontinuing operations):					
	(a) Basic	0.04	0.09	0.12	-	0.05
	(b) Diluted	-	-	-	-	(0.65)

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For & Behalf of BOSTON BIO SYSTEMS LTD

KUSHAL RATHORE

(Director)

DIN : 06493647



Nahar V. & Company

CHARTERED ACCOUNTANTS

**CA Vishal Nahar**

B.Com., F.C.A., DISA (I.C.A.I.)

12, Bajaj Khana, JAORA : Dist. Raigarh  
☎ : 07414-221253, 222652  
Mob. 98272 73710, Fax : 0731-2577943  
E-mail : vnaharin@yahoo.com

Ref.:

Date :

TO,  
THE BOARD OF DIRECTORS  
BOSTON BIO SYSTEMS LIMITED  
17/B, 4<sup>th</sup> Floor, Sandesh commercial complex,  
Mirzapur court, ahmedabad-380001

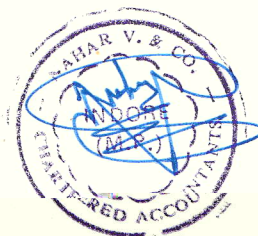
**SUBJECT: Independent Auditor's Review Report on Quarterly Standalone Financial results for the quarter ended 31<sup>st</sup> December, 2017 of Boston Bio Systems Limited pursuant to Regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulations 2015**

Dear Sir,

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **BOSTON BIO SYSTEMS LIMITED** ("the Company") for the quarter ended 31<sup>st</sup> December, 2017 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. Attention is drawn to the fact that the figures for the corresponding quarter ended 31<sup>st</sup> December, 2017 including the reconciliation of net profit for the quarter reported under previous GAAP, as reported in these financial results have been approved by the Company's Board of Directors but have not been subjected to review.

~~This Statement is the responsibility of the Company's Management and has approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.~~

We conducted our review of the Statement in accordance with the Standard on review Engagement (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 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.



Branch Office: A/L-3, Pandit Dindayal Upadhyay Nagar, Near Digamber Jain Mandir, Sukhliya, Indore (M.P.)

☎ : 0731-2577943, 4298592, Mob. 98272 73710



# Nahar V. & Company

CHARTERED ACCOUNTANTS

**CA Vishal Nahar**

B.Com., F.C.A., DISA (I.C.A.I.)

12, Bajaj Khana, JAORA ; Dist. Ratlam  
☎ : 07414-221253, 222652  
Mob. 98272 73710, Fax : 0731-2577943  
E-mail : vnaharin@yahoo.com

Ref.

Date :

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the applicable Indian accounting standards(Ind-AS) as prescribed with the applicable under section 133 of the Companies Act,2013 read with relevant rules issued there under and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July5, 2016 including the manner in which it is to be disclosed or that it contains any immaterial mis-statement.

Date: 07/02/2018

Place: Indore

For NAHAR V AND CO.  
CHARTERED ACCOUNTANTS  
(Vishal Nahar)

Partner

M. NO. 400217

F.R. NO. 010443C

