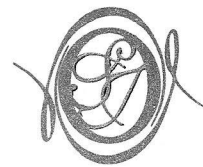


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CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.com

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in



**Shukra**  
**JEWELLERY**  
**LIMITED**

Date: 11.11.2017

To,

Bombay Stock Exchange Limited,  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai 400 001

**Sub : Outcome of the Board Meeting Held On 11<sup>th</sup> November 2017 under Regulation 30 of the SEBI /Listing Obligation and Disclosure Requirements, Regulations, 2015.**

**Ref : Security Code : 523790**

Dear Sir,

With reference to the captioned subject kindly note that the Board Meeting of the Company was held on Saturday 11<sup>th</sup> November, 2017 at 4.30 P.M. and outcome of the same was as under:-

1. Considered and Approved the UnAudited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2017..
2. Change of Designation of Mrs. Mayuri C Shah Form Whole Time Director to Director.

The Meeting was concluded at 06.30.P.M.

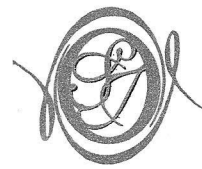
Kindly take a note of the same and acknowledge.

Thanking You,

For Shukra Jewellery Limited

  
Chandrakant H Shah  
Director  
(Din NO.:01188001)





**Shukra**  
**JEWELLERY**  
**LIMITED**

Date 11.11.2017

To,

Bombay Stock Exchange Limited  
The Corporate Relationship Department,  
14<sup>th</sup> Floor,, New Trading Ring, Rotunda Building,  
Phiorze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Scrip Code : **523790**

Sub : **Meeting of Board of Directors held on today 11<sup>th</sup> November, 2017**  
**consideration and approval of Un-audited Financial Results for the**  
**Quarter/Half Year ended 30.09.2017.**

Dear Sir,

In compliance with Regulation 30 read with regulation 33 of SEBI( Listing Obligation and Disclosure requirements) Regulation 2015, this is to intimate you that the Board of Directors in its meeting held on today 11<sup>th</sup> November, 2017, approved and considered the Un-audited Financial Results of the Company for the Quarter/Half ended 30.09.2017.

In this connection, we are enclosing herewith Quarterly Financial Results for the Quarter/Half Year ended 30.09.2017 along with Limited Review Report.

Kindly take the same in your records and do the needful.

Thanking You,

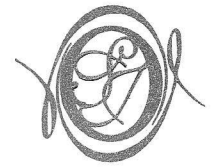
Yours Faithfully,  
For Shukra Jewellery Limited

Director  
Din No. 01188001



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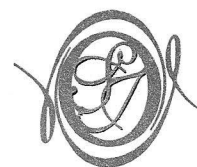
**Shukra**  
**JEWELLERY**  
**LIMITED**

**PART 1 STATEMENT FOR UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED SEPTEMBER 30,2017**

PARTICULARS	RS.IN LAKHS					
	QUARTER ENDED			6 MONTH ENDED		YEAR ENDED
	30.09.2017 (Unaudited)	30.06.2017 (Unaudited)	30.09.2016 (Unaudited)	30.09.2017 (Unaudited)	30.09.2016 (Unaudited)	31.03.2017 (Audited)
<b>1 Income from Operations</b>						
(a) Net sales/income from operations (Net of Excise duty)	200.50	201.44	781.02	401.94	1279.62	1801.24
(b) Other Operating Income	0.10	0.14	5.70	0.24	5.70	0.09
<b>Total Income from operations(net)</b>	<b>200.60</b>	<b>201.58</b>	<b>786.72</b>	<b>402.18</b>	<b>1285.32</b>	<b>1801.33</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	114.04	825.09	114.04	1425.69	2129.60
© Chages in inventories of finished goods work-in-progress and stock in-trade	140.43	72.93	-68.10	213.36	-197.72	-490.00
(d) Employee benefits expenses	20.57	7.71	7.63	28.28	14.16	47.81
(e) Finance Cost	3.85	1.25	0.00	5.10	0.00	6.39
(f) Depreciation and amortisation expenses	9.32	0.00	13.21	9.32	13.21	24.95
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	18.04	11.45	5.95	29.49	24.15	79.86
<b>Total Expenses</b>	<b>192.21</b>	<b>207.38</b>	<b>783.78</b>	<b>399.59</b>	<b>1279.49</b>	<b>1798.61</b>
<b>3 Profit/(Loss) before exceptional items and tax</b>	<b>8.39</b>	<b>-5.80</b>	<b>2.94</b>	<b>2.59</b>	<b>5.83</b>	<b>2.72</b>
<b>4 Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Profit/(Loss) before tax</b>	<b>8.39</b>	<b>-5.80</b>	<b>2.94</b>	<b>2.59</b>	<b>5.83</b>	<b>2.72</b>
<b>6 Tax Expenses</b>						
(a) Current Tax	0.00	0.00	0.00	0.00	0.00	-0.55
(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-1.55
<b>7 Profit/(Loss) for the period from continuing Operations</b>	<b>8.39</b>	<b>-5.80</b>	<b>2.94</b>	<b>2.59</b>	<b>5.83</b>	<b>0.62</b>
Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00

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**JEWELLERY**  
**LIMITED**

**PART II SELECT INFORMATION FOR THE PERIOD ENDED 30th SEPTEMBER, 2017**

	PARTICULAR	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	31.03.2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public shareholding						
	Numbers of shares	7812900	7812900	7812900	7812900	7812900	7812900
	Percentage of Shareholding	57.56	57.56	57.56	57.56	57.56	57.56
2	Promoters and Promoter Group Shareholding						
a)	Pledged/Encumbered						
	- Number of Shares						
	- Percentage of shares( as a% of the total shareholding of promoter and prmoter group)						
	- Percentage of shares( as a% of the total share capital of the company)						
b)	Non-encumbered						
	- Number of shares	5759900	5759900	5759900	5759900	5759900	5759900
	Percentageof shres(as a%of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of shares(as a % of the total share capital of the company)	42.44	42.44	42.44	42.44	42.44	42.44

	Particulars	3 months ended 30.09.2017
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	2
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	NIL

- 1 The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 11.11.2017 The Limited Review of the Financial results for the quarter ended 30th September 2017 has been carried out by the statutory auditors of the company.
- 2 The Operations of the Company are considered as Single segment.
- 3 The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.
- 4 The above results, have been prepared in accordance with Ind AS notified under the companies (Indian Accounting Standards) Rules, 2015.
- 5 Reconciliation of Net Profit between previous GAAP and Ind AS.

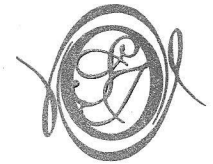
Standalone Financial Results.	
Nature of Adjustment	Rs. In Lacs Quarter Ended 30.09.2016
Net Profit Undre Previous GAAP	2.94
Acturial gain/(loss) on employees defined funds recognised in Other Copenhensive Income	0.00
Net gani/(loss) on financial assets at fair value through profit and loss	0.00
Net Profit Undre Ind AS	2.94

For Shukra Jewellery Limited

Chandrakant Shah  
Director  
DIN NO 01188001

Place : MUMBAI  
Date : November 11, 2017





**Shukra**  
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STATEMENT OF ASSETS AND LIABILITIES

		RS. IN LAKH	
		UN-AUDITED	AUDITED
		AS AT HALF YEAR ENDED	AS AT YEAR ENDED
		30.09.2017	31.03.2017
A	Particulars		
	EQUITY AND LIABILITIES		
1	Shareholders' Fund		
(A)	Share Capital	1299.04	1299.04
(B)	Reserves and Surplus	2119.13	2116.54
(C)	Money received against share warrants		
	Sub-total-Shareholders' funds	3418.17	3415.58
2	Share application money received		



# S K Jha & Co.

CHARTERED ACCOUNTANTS

204, Iscon Plaza, Nr. Isro, Satellite Road, Satellite, Ahmedabad - 380 015.

Tel.: 079-30155316 • Telefax: 079-26726104 • Mob.: 98240 44820 • E-mail: satyendrakjha@hotmail.com • satyendrakjha@gmail.com

## LIMITED REVIEW REPORT

The Board of Directors,  
Shukra Jewellery Limited,

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Shukra Jewellery Limited** for the Quarter and Half Year ended 30.09.2017. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard required 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's personnel 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Disclosure and Investor Education) Regulations, 2008. However, we do not express any opinion on the completeness of the information disclosed in the statement.