Shetron Limited
THE NAME BEHIND THE NAMES

To

BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai – 400 001

12th December, 2017

Dear Sir,

Sub: Outcome of the Board Meeting held on 12th December, 2017

As already informed vide our letter dated 04th December, 2017, the Board of Directors of Shetron Limited, Bangalore at its Meeting held on 12th December, 2017 which commenced at 11.30 AM and concluded at 2:30 P.M., has *inter alia:*

Based on the recommendation of the Audit Committee, considered and approved the un-audited financial results for the 2nd quarter and half year ended 30th September, 2017 in compliance with of Regulation 33 of SEBI (Listing

SHETRON LIMITED

CIN: L21014KA1980PLC003842

SHETRON LIMITED

CIN: L21014KA1980PLC003842

Regd. Office: Plot No.1, Bommasandra Industrial Area,Hosur Road Bangalore - 560 099

Statement of Assets & Liabilities

(Rs. In Lakhs)

		As at September 30,2017
	Assets	
1.	**Non - Current Assets**	
	a) Property,Plant & Equipment	5,433
	b) Intangible assests	-
	c) Financial assests	-
	i) Trade Receivables	-
	ii) Investments	424
	d) Deferred tax Asses (net)	-
	e) Other non current assets	620
	Sub-total - Non - Current Assets	6,477
2.	**Current Assets :**	
	a) Inventories	2,922
	b) Finanacial assets	-
	i) Investments	3,659
	ii) Trade Receivables	145
	iii) Cash & Cash equivalents	440
	iv) Bank balances other than above	1,533
	c) Other current assets	957
	d) Assests held for Disposal	-
	Sub-total - Current Assets	9,656
	TOTAL ASSETS	16,133
	EQUITY AND LIABILITIES	
1.	**Equity**	
	a) Equity Share Capital	900
	b) Other Equity	2,991
	Total Equity	3,891
2.	**LIABILITIES**	
3.	**Non -Current Liabilities**	
	a) Long -term borrowings	3,359
	b) Deferred tax liabilities (net)	477
	c) Other long term liabilities	28
	d) Long -term provisions	-
	Sub-total - Non - Current Liabilities	3,864
4.	**Current Liabilities**	
	a) Financial Liabilities	
	i) Borrowings	3,122
	ii) Trade payables	1,358

N. Naresh and Co.
Chartered Accountants
Firm Regn. No. 0112935

LIMITED REVIEW REPORT OF THE AUDITORS

Review Report to Board of Directors of M/s.Shetron Limited

We have reviewed the accompanying statement of standalone unaudited financial results of M/s Shetron Limited for the period ended 30th September, 2017, prepared and being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No CIR/CFD/FAC/62/ 2016 dated July, 5 2016.

This statement is the responsibility of the Company's Management and has been reviewed by the Audit Committee at its meeting held on 12th December 2017 and

We have not reviewed the accompanying unaudited financial results for [illegible] comparative period as of and for the quarter ended September 30, 2016 which have been presented based on information compiled by the management.

Chartered Accountants - FRN-011209S

Bangalore

AN, B.Com., F.C.A.

SHETRON LIMITED

CIN: L21014KA1980PLC003842

Regd. Office: Plot No.1, Bommasandra Industrial Area,Hosur Road Bangalore - 560 099

Website: shetrongroup.com Phone No.: 080- 27832290

Rs. In Lakhs

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017

Particulars	QUARTER ENDED	HALF YEAR ENDED

SHETRON LIMITED

CIN: L21014KA1980PLC003842

N. Naresh and Co

We have not reviewed the accompanying unaudited Consolidated financial results for the comparative period as of and for the quarter ended September 30,2016 which have been presented solely based on information compiled by the management.

For N NARESH & CO
Chartered Accountants - FRN-011293S

S.VENKATESAN, B.Com., F.C.A.,
Partner (M. No. 025859)

Bangalore
12th December 2017.

N. NARESH & CO
FRN - 011293S