



Sun Granite Export Ltd.

Regd. Office & Works : PANIORA, P.O.-PALASPUR, KHURDA - 752054, ODISHA, INDIA

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URL : www.sungranite.co.in, CIN : L14102OR1991PLC002838

14th February 2017

To,

The Secretary,

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 531013

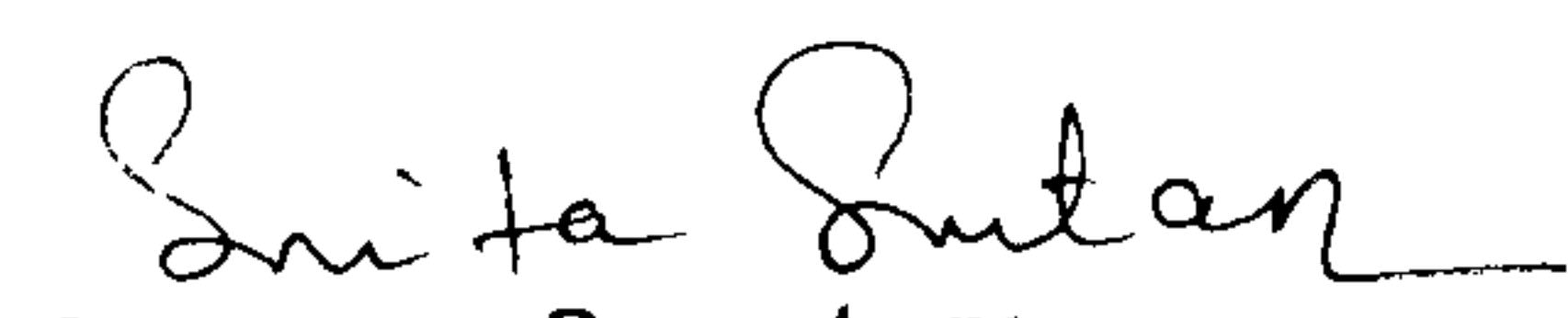
This is to inform you that the Board Meeting of the Company was held today i.e. February 14th 2017 at the Registered office of the company. The Board considered and approved the following.

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 unaudited financial results for the quarter ended 31st December 2016
- 2) Limited Review Report (Standalone) the quarter ended 31st December 2016

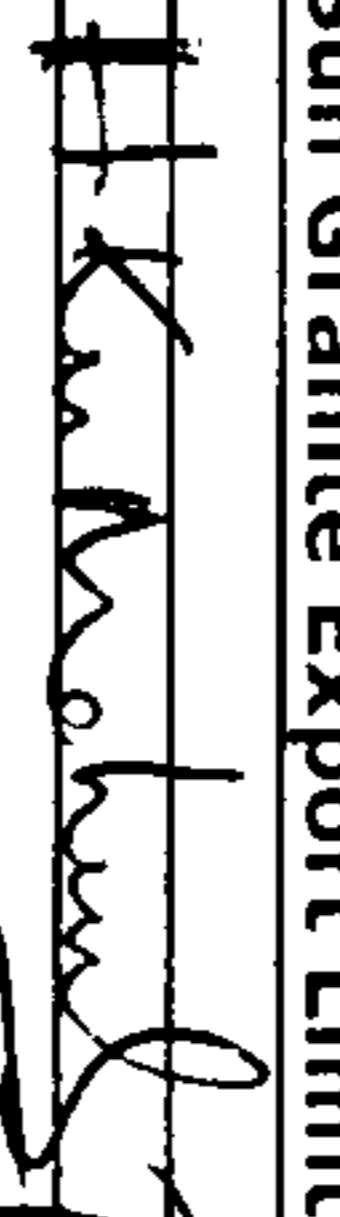
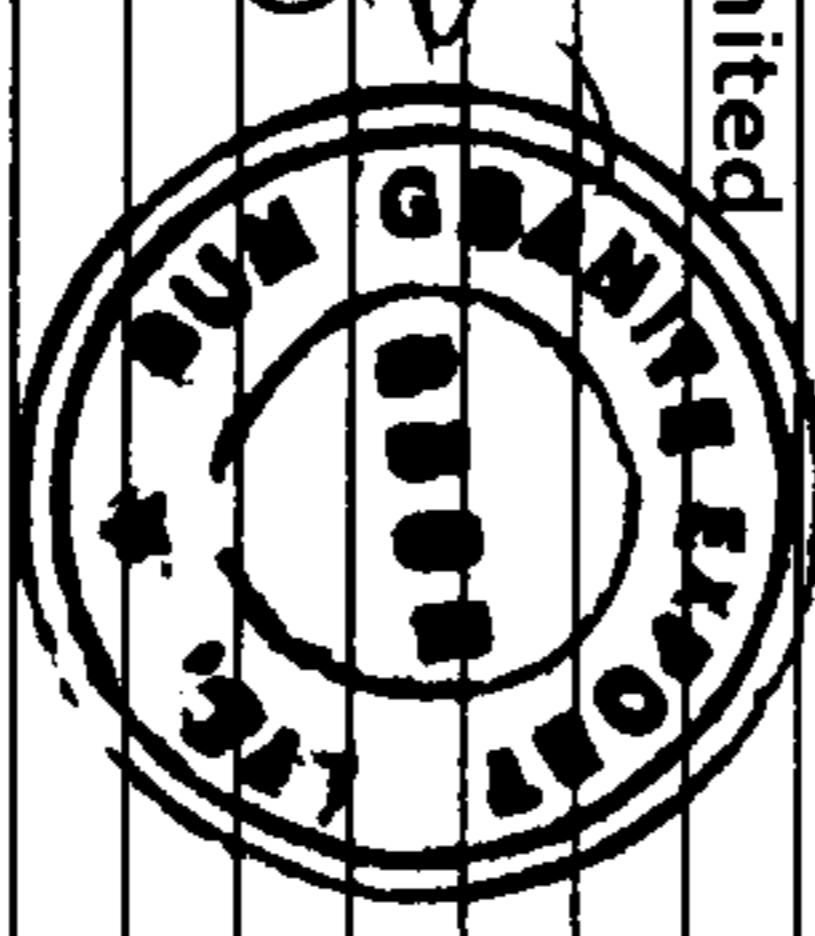
Please acknowledge and take on record the same.

Thanking you

FOR Sun Granite Export Limited


Smita Sutlan
Company Secretary

Interest relating to discontinuance of operations
Interest relating to continuing operations
7. Profit/ (Loss) from ordinary operations before exceptional costs
8. Exceptional items
9. Profit / (Loss) from ordinary operations
10. Tax expense
11. Net Profit / (Loss) from ordinary operations
12. Extraordinary items (net of tax)
13. Net Profit / (Loss) for the period
14. Share in loss (Profit) of associates
15. Minority Interest
16. Net Profit / (Loss) after taxation and share of profit / (loss) of associates
17. Paid-up Equity Share Capital (Face value Rs. 10/-)
18. Reserves excluding revaluation
19. EPS (Not annualised)
(a) (i) Basic & Diluted EPS before
(a) Basic & Diluted EPS after
A. PARTICULARS OF SHAREHOLDING
1. Public shareholding
(a) Number of Shares
(b) Percentage of Shareholding
(c) Face Value per share (Rs. 1/-)
2. Promoter and Promoter group
a) Pledged/Encumbered
-Number of shares
-Percentage of shares (as a % of promoter and promoter group)
-Percentage of shares (as a % of the Company)
b) Non-encumbered
-Number of shares
-Percentage of shares (as a % of promoter and promoter group)
-Percentage of shares (as a % of the Company)

Particulars	Quarter ended 31.12.2016
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL
Notes:	
1) Previous year/period figures have been regrouped/reclassified wherever necessary.	
2) The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 14th February, 2017. The results for the quarter ended 31st December, 2016 have been subjected to limited review by the Auditors	
3) The Company operates in only one segment and therefore disclosure under AS-17 "Segment Reporting" is not required.	
4) Provision for tax is not done in lieu of carried forward losses and also loss during the quarter ended 31st December, 2016	
By order of the Board For Sun Granite Export Limited	
 (Hitendra Kumar Mohanty)	
Managing Director	
Place: Bhubaneswar	
Date: 14th February, 2017	

LIMITED REVIEW REPORT

To
The Members
Sun Granite Export Ltd
At:Paniora, Palaspur, Dist-Khurda

"We have reviewed the accompanying statement of Un-audited Financial Results of M/s. SUN GRANITE EXPORT LIMITED. for the quarter ended 31st December, 2016 except for the disclosures regarding 'Public Shareholding" and "Promoter and promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. 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.

We conducted review of the statement in accordance with the Standard of 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedure 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-audited Results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with stock exchange including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Bhubaneswar
Date : 14.02.2017