Date: 11th August, 2017

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on Friday, the 11th day of August, 2017 at 2.00 p.m. at its registered office, inter alia, has Consider and approved the following decisions:

1. Approved unaudited financial results of the Company for the quarter ended 30th June, 2017 (copy enclosed).

2. The 37th Annual General Meeting of the Company has been decided to be held on Wednesday, the 27th day of September, 2017 at 11.00 a.m at Gurgaon.

3. Appointed M/s NKS & Company to act as Scrutinizer for the E-voting and Poll process for 37th Annual General Meeting of the Company.

4. The Register of Members and Share Transfer Book, both will remain closed from Friday, the 22nd day of September, 2017 till Wednesday, the 27th day of September, 2017 (both days inclusive).

5. To Consider and approve the re-appointment of Mr. Ranjan Kumar Poddar as Managing Director of the company for the next five years.

The meeting commenced at 2:00 p.m. and concluded at 5.00 p.m.

This is for your information.

Thanking You,
For Aravali Securities and Finance Limited

Mohit Kaushik
Company Secretary

Encl: As above

ARAVALI SECURITIES & FINANCE LIMITED

CIN - L67120HR1980PLC039125
REGD OFFICE: PLOT No.136, 4th FLOOR, RIDER HOUSE, SECTOR 44, GURGAON-122003, HARYANA.
Email: info@aravalisecurities.com Website: www.aravalisecurities.com

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE,2017

(Rs. in lacs)

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.2017 (Unaudited)	31.03.2017 (Audited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)
1. Income from Operations				
a) Net Sales/Income from Operations	8.88	10.13	9.92	111.18
b) Other Operating income	-	-	-	-
Total income from operations (Net)	8.88	10.13	9.92	111.18
2. Expenses				
a) Purchase of Stock in Trade	-	-	-	-
b) Changes in Stock in Trade	-	-	0.10	0.10
c) Employee Benefits Expense	8.10	9.26	9.34	35.37
d) Depreciation	1.51	1.58	2.66	7.00
e) Other Expenses	39.81	25.83	20.91	81.12
Total Expenses	49.42	36.67	33.01	123.59
3. Profit/(Loss) from operation before other income, finance cost and exceptional items (1-2)	(40.54)	(26.54)	(23.09)	(12.41)
4. Other Income	9.31	14.42	10.69	44.57
5. Profit/(Loss) from ordinary activites before finance cost and exceptional items (3+4)	(31.23)	(12.12)	(12.40)	32.16
6. Finance Cost	24.91	28.01	25.95	106.39
7. Profit/(Loss) from ordinary activites before exceptional items (5-6)	(56.14)	(40.13)	(38.35)	(74.23)
8. Provision for Diminuntion in value of Investment	-	-	-	
9. Profit/(Loss) from ordinary activities before tax (7-8)	(56.14)	(40.13)	38.35	(74.23)
10. Provision for Taxation				
Current Tax	-	-	-	-
Earlier Year	-	-	-	0.07
Deferred Tax	-	-	-	-
11. Net Profit/(Loss) from ordinary activities after tax (9-10)	(56.14)	(40.13)	38.35	(74.30)
12. Extra ordinary items (net of tax expenses Rs...)	-	-	-	-
13. Net Profit /(Loss) for the period (11 - 12)	(56.14)	(40.13)	38.35	(74.30)
14. Paid up Equity Share Capital (face value of Rs.10 each)				1515.38
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.				(1686.91)
16. Earning per share (EPS)				
(a) Basic & Diluted EPS before extra ordinary items for the period, for the year, to date and for the previous year (not to be annualised).	Rs(0.37)	Rs.(0.26)	Rs(0.25)	Rs.(0.49)
(b) Basic & Diluted EPS after extra ordinary items for the period, for the year, to date and for the previous year (not to be annualised).	Rs(0.37)	Rs.(0.26)	Rs(0.25)	Rs.(0.49)

Aravali Securities & Finance Ltd. Gurgaon

Segment wise Revenue, Results and Capital Employed

(Rs. in lacs)

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.2017 (Unaudited)	31.03.2017 (Audited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)
1. Segment Revenue				
a) Shares & Securities	-	-	0.79	73.45
b) Financing	8.88	10.13	9.13	37.73
Total	8.88	10.13	9.92	111.18
Less : Inter Segment Revenue	-	-	-	-
Net Sales/income from operations.	8.88	10.13	9.92	111.18
2. Segment Results				
Profit/(Loss) before tax and interest from each segment.				
a) Shares & Securities	(2.82)	-	0.69	73.35
b) Financing	8.88	10.13	9.13	37.73
Total	6.06	10.13	9.82	111.08
Less : Interest	24.91	28.01	25.95	106.39
Other unallocable expenditure Net of unallocable income.	37.29	22.25	22.22	78.92
Profit/(Loss) before tax & provisions	(56.14)	(40.13)	(38.35)	(74.23)
Less: Provision for Diminuntion in value of Investments	-	-	-	-
Profit/(Loss) before tax.	(56.14)	(40.13)	38.35	(74.23)
3. Capital Employed (Segment assets - segment liabilities)				
a) Shares & Securities	417.92	417.92	417.92	417.92
b) Financing	348.10	339.22	314.40	339.22
c) Others	300.09	335.21	288.63	335.21
Total	1066.11	1092.35	1020.95	1092.35

Note :

1 The aforementioned results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 11th August, 2017.

2 The Statutory Auditors of the Company have carried out 'Limited Review' as required under Regulation 33 of SEBI

SALARPURIA & PARTNERS
CHARTERED ACCOUNTANTS

Also at
7, Chittranjan Avenue
Kolkata-700 072
Ph. No. 22375400, 01, 02

1008,Chiranjiv Tower
43, Nehru Place
New Delhi-110 019
Ph.No.26216579, 26414726

Auditor's Report on Review of Interim Financial Information to the Board of Directors

M/s Aravali Securities & Finance Limited
Rider House 4th Floor, Plot No. 136, Sector 44,
Gurgaon -122003
Haryana

We have reviewed the accompanying statement of unaudited financial results of M/s. **Aravali Securities &** [illegible] 30.06.2017. This statement is the responsibility of the Company's [illegible] procedures applied to financial data and thus provides less assurance than an audit. We have not [illegible] 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 unaudited financial 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by circular dated 25.05.2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Salarpuria & Partners
Chartered Accountants,
Firm's Registration No. 302113E

Salarpuria & Partners ★ Chartered Accountants ★ New Delhi

Kamal Kumar Gupta
Partner
M.No.89190

Place: New Delhi
Date: 11.08.2017