



Tyche Industries Limited

Date: 06th February, 2019

To

The Manager (CRD)
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 06th February, 2019.

With reference to the above mentioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e. 06th February, 2019 from 3.30 P.M till 6.30 P.M

1. Approved the Un-audited financial results for the third quarter and nine months ended on 31st December, 2018 pursuant to Regulation 33 of the Listing Regulations.

Please find the enclosed herewith the copy of the said financial results along with Limited Review Report thereon which was also placed before the Board of Directors.

2. In Compliance with the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Laxmi Chandra Devi, Company Secretary and Compliance Officer has resigned from the Company due to personal reasons w.e.f 06th of February, 2019.

This is for your information and records.

Thanking You,

Yours Sincerely,
For Tyche Industries Limited

G Ganesh Kumar
Managing Director
DIN: 01009765



Encl:

1. Un-audited Financial Results for the third quarter and nine months ended on 31st December, 2018.
2. Limited Review Report

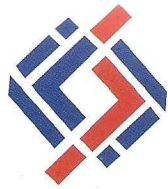
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Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809

www.tycheindustries.com



Tyche Industries Limited

Unaudited Financial Results in Schedules III format

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31st DECEMBER 2018

Sl.No	PARTICULARS	Quarter Ended		Nine Months ended		(Rs. In Lacs)
		31-12-18	30-09-18	31-12-17	31-12-18	Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	31.03.2018
1	Income					
	a) Revenue from operations	1,507.84	1,607.17	1,319.02	4,247.31	5,159.54
	b) Other Income	51.77	47.74	64.59	189.61	168.97
	Total Income from operations (net)	1,559.61	1,654.91	1,383.61	4,436.92	5,328.51
2	Expenses					
	a) Cost of Materials Consumed	656.40	712.79	628.51	1,842.03	2,367.18
	b) Purchases of Stock - in - trade	-	-	-	-	-
	c) Changes in inventories of finished goods,	17.67	26.65	49.88	98.80	(83.09)

	- Remeasurement of Post-Employment Benefit Obligation (net of Tax)	188.44	270.87	125.79	532.15	565.60	586.51
9	Total Comprehensive Income for the period (7+8)						
10	Per Share Earnings (Each share Face Value Rs 10/-each)	1,024.53	1,024.53	1,023.00	1,024.53	1,023.00	1,024.53
11	Other Equity						4,267.93
12	Basic and diluted earnings per share (Not Annualised) (Rs.)						
	Before & After extraordinary items (Basic)	1.84	2.64	1.22	6.17	5.52	5.72
	Before & After extraordinary items (Diluted)	1.84	2.64	1.22	6.17	5.52	5.75

NOTES: The financial statements for the quarter and nine months period ended 31st December 2018 have been reviewed by the Audit Committee and approved





Independent Auditors' Limited Review Report on quarterly Financial Results of the Company for the quarter and nine months ended 31st December, 2018:

To Board of Directors of

TYCHE INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Tyche Industries Limited ('the Company') for the quarter ended 31st December, 2018 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with SEBI Circular No.CIR/CFD/FAC/62/2016, dated 5th July, 2016 (hereinafter referred to as "the Regulation").

These quarterly financial results have been prepared on the basis of related financial statements for the Quarter ended 31st December, 2018.

Section 133 of the Companies Act, 2013 and the "Interim Financial Reporting" ("Ind AS") issued under the principles laid down in the Companies Act, 2013 and the relevant rules issued thereunder and other accounting principles generally accepted in India, which are the responsibility of the Company's management and the same have been adopted by the Board of Directors. Our responsibility is to issue a report on these financial results based on our limited review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity specified under section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited, primarily to inquiries of company 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.