MRUGESH TRADING LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008. CIN No. L74999MH1984PLC034746 TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231 Website: www.mrugeshtrading.com Email: cosec@mrugeshtrading.com

August 9, 2018

To,
The General Manager Listing,
Bombay Stock Exchange Limited,25th Floor,
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code: 512065
Ref: Outcome of the Board Meeting held on 9th August, 2018

Dear Sir,

We wish to inform you that The Board of Directors of the Company at their meeting held on 9th August, 2018 approved the Un-audited Financial Results of the Company for the 1st quarter and three months ended June 30, 2018, along with Limited Review Report.

Pursuant to Regulations 33 of SEBI (Listing Obligation and Disclosures Requirements). Regulations, 2015, kindly find enclosed herewith the following for reference:

1. Un-audited Financial Results of the Company for the 1st quarter and three months ended June 30, 2018, along with Limited Review Report.

The 34th Annual General Meeting of the Company will be held on Thursday, the 27th September, 2018 and Book Closure dates for the same will be from Thursday, the 20th September, 2018 to Thursday, the 27th September, 2018 (Both days Inclusive).

The notice is available on our website www.mrugeshtrading.com under Investors Relation section and also available on the website of the Stock Exchange at www.bseindia.com.

Thanking you.

Yours faithfully, For Mrugesh Trading Limited

Sunil Y. Surve Compliance Officer

MRUGESH TRADING LIMITED

Regd. Office: Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008

CIN: L74999MH1984PLC034746

(₹ in Thousand except EPS)

Statement of Audited Standlone Financial Results for the Quarter ended 30/06/2018

SR.NO.	PARTICULARS	Quarter Ended 30/06/2018 (Unaudited)	Quarter Ended 31/03/2018 (Audited)	Quarter Ended 30/06/2017 (Unaudited)	Year Ended 31/03/2018 (Audited)
1	Revenue from Operations	-	-	-	-
2	Other Income	26	22	26	102
3	Total income (1 + 2)	26	22	26	102
4	Expenses				
(a)	(Gain) / Loss in Fair Value of Stock in Trade	(1)	1	-	1
(b)	Finance Cost	54	50	56	206
(c)	Other Expenses	365	39	354	493
	Total Expenses	418	90	410	700
5	Profit/(Loss) before exceptional items (3-4)	(392)	(68)	(384)	(598)
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) from ordinery activities before tax (5-6)	(392)	(68)	(384)	(598)
8	Tax Expenses				
(a)	Current Tax	-	-	-	-
(b)	Deferred Tax	-	_	-	-
9	Profit/(Loss) for the period (7-8)	(392)	(68)	(384)	(598)
10	Other Comprehensive Income (Net of Tax)				
(a)	Items that will be reclassified to Profit & Loss A/c	314	77	-	77
(b)	Items that will not be reclassified to Profit & Loss A/c	-	-	-	-
11	Total Profit/(Loss) after Comprehensive Income (after tax) (9+10)	(78)	9	(384)	(521)
12	Paid-up equity share capital (Face Value ₹ 10/ per share)	2450	2450	2450	2,450
13	Earning per Share (of Rs.10/-each) (not annualized)				
(a)	Basic & Diluted	(1.60)	(0.28)	(1.57)	(2.44)

Notes:

- 1 The above results have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015.
- 2 These results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 09th August 2018. The Statutory Auditors have carried out a Limited Review of the result. The figures for the quarter ended 31st March 2018 are the balancing figures between the audited figures in respect of the full financial year and the year to date figure upto the third quarter of that financial year.
- 3 This is a single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence the question of disclosure of segment information does not arise.
- 4 The figures of previous periods have been regrouped whereever necessary.

For and on behalf of the Board

Place : Mumbai Date : 09/08/2018 Trading (MUMBAI)

Director (DIN 00065 (66)

MRUGESH TRADING LIMITED

Regd. Office: Warden House, 340, J.J. Road, Byculla, Mumbai - 400 008

CIN: L74999MH1984PLC034746

TEL: (91) 22 2302 7900 FAX: (91) 22 2307 7231

Website: www.mrugeshtrading.com Email: cosec@mrugeshtrading.com

(₹ in Thousand except EPS)

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2018

PARTICULARS	Quarter Ended 30/06/2018 (Unaudited)	Quarter Ended 30/06/2017 (Unaudited)	Year Ended 31/03/2018 (Audited)
Total Income from operations (net)	26	26	102
Net Profit/(Loss) for the period (before Tax,	(392)	(384)	(598)
Exceptional and/or Extra ordinery items)			
Net Profit/(Loss) for the period before Tax (after	(392)	(384)	(598)
Exceptional and/or Extra ordinery items)			
Net Profit/(Loss) for the period after Tax (after	(392)	(384)	(598)
Exceptional and/or Extra ordinery items)			
Total Comprehensive Income for the period	(78)	(384)	(521)
[Comprising Profit/(Loss) for the period (after Tax)and			
other Comprehensive Income (after tax)			
Equity Share Capital	2450	2450	2450
Reserves - Other Equity(excluding Revaluation	-	~	557
Reserve as shown in the Audited Balance Sheet of			
previous year)			
Earning per share (before extraordinery items)			
(of ₹ 10/-each)			
(a) Basic	(1.60)	(1.57)	(2.44)
(b) Diluted	(1.60)	(1.57)	(2.44)
* Not Annualised			

NOTES:

- (a) The above is an extract of the detailed formate of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations,2015. The full formate of Quarterly Financial Results are available on the BSE website (www.bseindia.com) and on the Company's website (www.mrugeshtrading.com)
- (b) There is no change in accounting polcies and hence there is no impact on Profit & Loss.

(c) No Exceptional or extra ordinery items adjusted.

Place: Mumbai Date: 09/08/2018 For Mrugesh Trading Limited

Director (DIN 00065166)