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ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 9th September, 2020

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he Secretary

The Bombay Stock Exchange
25, P.J. Towers, Dalal Street
Mumbai - 400 001

Subject : Submission of Unaudited Financial results for the Quarter ended 30th June, 2020
and Outcome of Board Meeting conducted on 9th September, 2020

Dear Sir / Madam,

This is to inform you that meeting of the Board of Directors of the Company was held today at their registered office. The Board considered and approved the following:

1) Unaudited Financial Results for the Quarter ended 30th June, 2020 pursuant to Regulation 35 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

2) The meeting started at 12.00 p.m. and concluded at 2.00 p.m.

Please find the attached Unaudited Financial Results for the Quarter ended 30th June, 2020 alongwith the "Limited Review Report" from the Auditors of the Company.

This is for your information and records.

Thanking you.

Yours faithfully

For KSHITIJ INVESTMENTS LIMITED

KSHITIJ INVESTMENTS LTD

Nabakumar Das

Authorized Signatory/Director

Naba Kumar Das

Director

DIN - 02604632

REGD.OFFICE : 509, LOHA B

STATEMENT OF UNAUDITED FINANCIAL RESULTS

SHITIJ INVESTMENTS LIMITED

HAVAN, 93 P.D. MELLO ROAD, CARNAC BUNDER, MUMBAI

CIN-L67120MH1979PLC021315

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.20

SL.NO	PARTICULARS	30.06.20 Unaudited	31.03.20 Audited	30.06.19 Unaudited	31.03.19 Audited
1(a)	Revenue from Operations	-	-	-	-
(b)	Other Income	-	-	-	-
2	Expenses	-	-	-	-
(a)	Consumption of Raw Materials	-	-	-	-
(b)	Finished Goods Purchased	-	-	-	-
(c)	Changes in Inventories of Finished goods, Work-in-progress & Stock-in-trade	0.00	193.47	-	-
(c)	Employee Benefit Expense	0.00	193.47	-	-
(d)	Finance Costs	-	-	-	-
(e)	Depreciation & Amortisation Expenses	-	-	-	-
(f)	Other Expenses	-	-	-	-
3	Profit/Loss before Exceptional Items & Tax (1-2)	103.79	136.73	103.79	136.73
4	Exceptional Items	60.00	30.00	60.00	30.00
5	Profit/Loss before Exceptional Items & Tax (1-2)	163.79	166.73	163.79	166.73
6	Tax Expense on Exceptional Items & Tax (1-2)	-163.79	26.74	-163.79	26.74
7	Profit/Loss before Tax (3-4)	-163.79	26.74	-163.79	26.74
8	Other Comprehensive Income	-	-	-	-
(a)	Items that will not be reclassified to profit or loss	-	-	-	-
(b)	Items that will be reclassified to profit or loss	-	-	-	-
9	Total Comprehensive Income (Net of tax)	-163.79	26.74	-163.79	26.74
10	Paid-up Equity	6294.00	6294.00	6294.00	6294.00
11	Reserves (Equity)	-	-	-	-
12	Earnings Per Share (Rs.)	-0.26	0.042	-0.26	0.042

LIMITED REVIEW REPORT

Review Report to:

The Board of Directors

Kshitij Investments Limited

1. We have reviewed the accompanying statement of unaudited financial results of M/s KSHITIJ INVESTMENTS LTD or the quarter ended June 30, 2020 being submitted by the company pursuant to clause 41 of the Listing Agreements with stock

management and have not been audited by us. This statement is the responsibility of the

Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) Information Performed by the Independent Auditor of the

we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

3. A review is limited primarily to inquiries of company personnel and analytical procedures 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.

4. 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 the Accounting Standard issued under the Companies (Accounting Standards) Rules, 2006, and as per section 133 of the Companies Act, 2013; read with rule 7 of the Companies (Accounts) Rule, 2014 and other recognized accounting practices and policies generally accepted in India, has not disclosed the Information required to be disclosed in terms of Clause 41 of the Listing Agreement with the stock exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rahul Sureka & Co.

Chartered Accountants

FRN 329872E



Place: Kolkata

Date: 09.09.2020

UDIN- 20309988AAAAO8002