



CLASSIC GLOBAL FINANCE AND CAPITAL LIMITED

Regd. Office: Office No. 8 IInd Floor, Sodhi Complex, Miller Ganj, Opp. Ramgarhia School Ludhiana - 141003
Email id: classicglobalfin@yahoo.com ; Website: www.classicgfcl.com ; CIN: [L65921PB1995PLC015573](https://www.sebi.gov.in/cin/L65921PB1995PLC015573)

Date: 11th February, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 538433
Scrip ID: CCFCL

SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS HELD TODAY, 11TH FEBRUARY, 2019 AS PER REGULATION 30 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today, 11th February, 2019, the following decisions were taken:

1. Unaudited Financial Results for the quarter ended 31st December, 2018, as approved by the Board of Directors of the Company, in the Board Meeting held today, i.e. on 11th February, 2018.
2. Pursuant to Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, Limited Review Report for the unaudited financial results for the quarter ended 31st December, 2018, issued by the Statutory Auditors of the company.

We request you to kindly take the above information on record.

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED


VIRENDER SINGH RANA
DIRECTOR

Encl: as above



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	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVII	Total Comprehensive Income for the period (XV+XVI) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.31	0.64	2.72	0.94	5.98	5.76
XVIII	Earnings per equity share (for continuing operation):						
	(1) Basic	0.001	0.002	0.000	0.003	0.002	0.005
	(2) Diluted	0.001	0.002	0.000	0.003	0.002	0.005
XIX	Earnings per equity share (for discontinued operation):						
	(1) Basic	0.000	0.000	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000	0.000	0.000
XX	Earning Per Share (for discontinued & continuing operations)						
	a) Basic	0.001	0.002	0.000	0.003	0.002	0.005
	b) Diluted	0.001	0.002	0.000	0.003	0.002	0.005

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED


VIRENDER SINGH RANA
DIRECTOR

Date : 11.02.2019

Place : Ludhiana

Notes:

- 1 Reconciliation of Equity and net profits as reported under previous GAAP and as per Ind AS:

S No.	Particulars	Amount (Rs. In lacs)
1	Net Profit / loss for the Period under Previous Indian AS	0.00
2	Adjustment	
	- Impact of net adjustments on income	0
	- Other Misc Adjustment	0
3	Net Profit for the period under Ind AS	0.00

- 3 Company has made business only in one segment during the period hence no segment reporting is required
- 4 The above financial result were reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on 11th February, 2019.
- 5 The previous period figures have been rearranged / regrouped, wherever necessary to confirm to current period classifications.

FOR CLASSIC GLOBAL FINANCE & CAPITAL LIMITED


VIRENDER SINGH RANA
DIRECTOR

Date : 11.02.2019

Place : Ludhiana



Ref.:

Date 11.02.2019

LIMITED REVIEW REPORT

To,
Board of Directors of
M/S CLASSIC GLOBAL FINANCE & CAPITAL LTD

We have reviewed the accompanying statement of Unaudited Financial Results of M/S CLASSIC GLOBAL FINANCE & CAPITAL LTD (the "Company"), for the quarter and period ended 31st December 2018, being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Companies 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 our review in accordance with the standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditors 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 procedures applied to financial data and thus accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that caused us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and with the related provisions of the Companies Act, 2013 and the Companies (Accounts) Regulations, 2014.

11.02.2019