

ANUP MALLEABLES LIMITED

Works & Corporate Office: G.T. Road Kandra, P.O. Bhitia, Govindpur, Dhanbad-828109

Tel:91-6540-283002, 283176 Fax : 91-6540-283163

[Http://www.anupmalleables.com](http://www.anupmalleables.com), [email:sales@anupmalleables.com](mailto:sales@anupmalleables.com)



ISO : 9001 - 2000

Date: August 12th, 2019

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 506087

Dear Sir/ Madam,

Re: Board Meeting held on 12th August 2019

1. We have to inform you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), 2015 (SEBI Listing Regulations), that the Directors of the Company at their meeting held today, i.e. on 12th August 2019, which commenced at 3:00 P.M. and concluded at 5:00 P.M. inter alia, have considered and approved the Unaudited Financial Results of the company for the first quarter ended 30th June 2019 on standalone basis. Copy of said results along with Limited Review Reports thereon by M/s. Tulsyan N K & Co., Praveer Kant Kashyap, Chartered Accountants, Auditors of the Company, is submitted herewith in compliance of Regulation 33 of SEBI of SEBI Listing Regulations.

2. The results are also being published in the newspapers, in the prescribed format.

Submitted for your kind reference and records.

Thanking you,

Yours faithfully

For ANUP MALLEABLES LTD

Navin Kumar Tulsyan

Director

DIN: 00304819



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Sub: Reg. 33-Unaudited Financial Results for the quarter ended 30th June, 2019

Dear Sir/ Madam,

In Compliance of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements), 2015, Please find the enclosed herewith unaudited financial results for the quarter ended 30th June, 2019.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully

For ANUP MALLEABLES LTD
Anup Malleables Ltd.

Navin Kumar Tulsyani

Director
Kumar Tulsyani

tor

4819

Navin
Director

DIN: 0030

Statement of Audited Financial Results for the Quarter Ended ended 30th June, 2019

Sl. No.	Particulars	Rs. in Lacs			
		Quarter Ended 30.06.2019 Unaudited	Quarter Ended 31.03.2019 Unaudited	Quarter Ended 30.06.2018 Unaudited	Year Ended 31.03.2019 Audited
1	Income				
	Revenue from Operations	1,068.08	2,237.07	808.68	1,945.80
	Other Income	10.30	16.69	13.08	48.16
	Total Income	1,078.39	2,253.76	821.76	1,993.96
2	Expenses				
	a. Cost of materials consumed	542.11	926.02	290.96	1,687.37
	b. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(210.29)	(73.27)	57.03	(176.57)
	c. Excise duty	-	-	-	-
	d. Employee benefits expense	107.91	332.37	92.58	510.81
	e. Finance costs	59.29	124.72	52.92	229.94
	f. Depreciation and amortisation expense	37.85	45.35	43.21	181.70
	g. Other expenses	635.75	878.44	310.87	1,552.82
	Total Expenses	1,182.62	2,233.63	867.03	3,996.04
3	Profit before exceptional and extraordinary items and tax (2-2)	(104.22)	20.13	14.73	57.93
4	Exceptional items	-	-	-	-
5	Profit before extraordinary items and tax (3-4)	(104.22)	20.13	14.73	57.93
6	Extraordinary items	-	-	-	-
7	Profit before tax (5-6)	(104.22)	20.13	14.73	57.93
8	Tax expenses	(25.27)	25.72	20.08	(108.48)
9	Net Profit/(Loss) after tax for the period from continuing operations (7-8)	(79.00)	(5.58)	(55.36)	166.41
10	Profit/(Loss) for the period from discontinuing operations	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit/(Loss) from discontinuing operations (after tax) (10-11)	-	-	-	-
13	Profit/(Loss) for the period (9+12)	(79.00)	(5.58)	(55.36)	166.41
14	Other Comprehensive Income				
15	Total Comprehensive Income for the period (13+14)	(79.00)	(5.58)	(55.36)	166.41
16	Net Profit for the period attributable to the Members of the Company	(79.00)	(5.58)	(55.36)	166.41
17	Other Comprehensive Income attributable to the Members of the Company	-	-	-	-
18	Total Comprehensive Income attributable to the Members of the Company	(79.00)	(5.58)	(55.36)	166.41
19	Equity Share Capital (Face Value of Rs. 10/- each)	1,000.00	1,000.00	1,000.00	1,000.00
20	Earnings Per Share (EPS) (Face Value of Rs. 10/- being not allocated for dividend)	(7.90)	(0.56)	(5.54)	16.64

Notes to the Statement of Financial Results:

The figures of the Company are subject to audit by the Statutory Auditors and the results may vary from the figures shown above.

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Date: August 14, 2019
 Place: Kolkata

For and on behalf of
Anup Malleables Ltd.
Dr. Anup Kumar
 Director

Charter of Fidelity

Charter of Fidelity is a document which sets out the standards of conduct which should be followed by all members of the firm. It is a statement of the firm's commitment to the highest standards of integrity, honesty and fairness in all its dealings with its clients and the public. It is a statement of the firm's commitment to the highest standards of professional conduct and to the highest standards of service to its clients and the public.

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