

**SAB INDUSTRIES LIMITED**

**Regd. & Corporate Office :**

SCO 49-50, Sector-26,

Madhya Marg, Chandigarh-160 019 (INDIA)

Tel. : +91-172-2792385 / 2793112

Fax : +91-172-2794834 / 2790887

Website : [www.sabindustries.in](http://www.sabindustries.in)

CIN : L00000CH1983PLC031318

THE DY. MANAGER  
DEPTT. OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHoy TOWERS,  
DALAL STREET,  
MUMBAI - 400 001.

Sub: Outcome of the Board Meeting (Stock Code: 539112)

Dear Sir/ Madam,

Kindly refer to our letter date 01/02/2018. In this connection, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors in their meeting held today i.e. 14<sup>th</sup> day of February, 2018 at Chandigarh approved the following:

- Unaudited Financial Results for the quarter and nine months ended 31st December, 2017 (Copy of Financial Results along with the Limited Review Report is attached herewith).

The meeting commenced at 5:00 P.M and concluded at 5:30 P.M.

Kindly take the same on your records.

Thanking you,



For SAB INDUSTRIES LIMITED



(GURPREET KAUR)  
COMPANY SECRETARY

Encl.: As above

**SAB INDUSTRIES LIMITED**

(CIN:L00000CH1983PLC031318)

Regd Office: at S.C.O.49-50, Sector-26, Madhya Marg, Chandigarh Phone No.0172-2793112, Fax 0172-2794834

**Statement of Unaudited Financial Results for the Quarter And Nine Months ended 31st December,2017**

PARTICULARS	THREE MONTHS ENDED			NINE MONTHS ENDED	
	31.12.2017 (UNAUDITED)	30.09.2017 (UNAUDITED)	31.12.2016 (UNAUDITED)	31.12.2017 (UNAUDITED)	31.12.2016 (UNAUDITED)
<b>1 Income</b>					
(a) Revenue from operations	702.55	608.56	704.11	1878.63	1554.75
(b) Other Income (net)	43.95	57.30	93.87	129.75	143.34
<b>Total Income</b>	<b>746.50</b>	<b>665.86</b>	<b>797.98</b>	<b>2008.38</b>	<b>1698.09</b>

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## SEGMENT REPORT

Segmentwise Revenue, Result and Capital Employed for the Quarter and Nine Months Ended 31.03.2017

	Q1 2017	Q4 2016	Q3 2016	Q2 2016	Q1 2016
Less : i) Interest	50.34	52.74	59.93	133.07	108.06
ii) Other Un-allocable expenditure net of	0.00	0.00	0.00	0.00	0.00
iii) Unallocable income	0.00	0.00	0.00	0.00	0.00
<b>TOTAL PROFIT/(LOSS) BEFORE TAX</b>	<b>(67.15)</b>	<b>(59.06)</b>	<b>223.91</b>	<b>(150.48)</b>	<b>167.75</b>
<b>03 Segment Assets</b>					
a) Construction Division	3946.42	4053.31	3677.49	3946.42	3677.49
b) Real Estates Division	3557.34	3557.34	3557.34	3557.34	3557.34
c) Investments (in shares)	1252.35	1261.38	1279.24	1252.35	1279.24
d) Agriculture	1979.76	1979.76	1979.76	1979.76	1979.76
e) Infotech Division	52.41	56.77	36.61	52.41	36.61
f) Unallocable	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>10798.28</b>	<b>10910.56</b>	<b>10532.44</b>	<b>10798.28</b>	<b>10532.44</b>
<b>04 Segment Liabilities</b>					
a) Construction Division	7237.23	7365.36	6979.06	7237.23	6979.06
b) Real Estates Division	1240.67	1240.67	1240.67	1240.67	1240.67
c) Investments (in shares)	1669.32	1669.31	1629.58	1669.32	1629.58
d) Agriculture	60.89	63.68	63.54	60.89	63.54
e) Infotech Division	(649.42)	(644.03)	(640.01)	(649.42)	(640.01)
f) Unallocable	1039.55	1039.55	1039.55	1039.55	1039.55
<b>TOTAL</b>	<b>10798.28</b>	<b>10910.56</b>	<b>10532.44</b>	<b>10798.28</b>	<b>10532.44</b>

Place: Chandigarh  
Date: 14.02.2018

By order of the Board of Directors  
For SAB Industries Limited

(Signature)  
(Avinash Sharma)  
Executive Director



**INDEPENDENT AUDITORS' LIMITED REVIEW REPORT**

TO  
THE BOARD OF DIRECTORS  
SAB INDUSTRIES LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **M/S SAB Industries Limited** for the quarter and nine months ended **31<sup>st</sup> December 2017**. This statement is the responsibility of the Company's 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 auditor 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rule, 2015 (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016 of SEBI, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The review of unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2016 included in the Statement was carried out and reviewed by M/s S.C. Dewani & Co. vide their limited review reports dated 15<sup>th</sup> February 2017, whose limited review reports have been furnished to us and which have been relied upon by us for the purpose of our review of the Statement. Our review report is not modified in respect of this matter.

Place: Chandigarh

Dated: 14th February 2018

For AKR & Associates  
Chartered Accountants  
(Firm's Registration No. 021179N)  
  
(CA. KAILASH KUMAR)  
PARTNER  
Membership Number: 505972