

MAA JAGDAMBE TRADELINKS LIMITED

CIN: L74999MH1985PLC035104

Gala No. 1, Ground Floor, Ajinkyatara Compound, Near Basra Studio, Road No. 2, Singh Estate,
Samata Nagar, Kandivali (East), Mumbai - 400 101.

Phone: 022 8655121144, Fax: 022 8655121144, Email: investor@maajtl.com, Website: www.maajtl.com

Date: 14th February, 2019

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort,
Mumbai - 400 001.

Sub: Outcome of Board Meeting held on Thursday, 14th February, 2019
Script Code: 511082

We would like to inform you that a meeting of the Board of Directors of Maa Jagdambe Tradelinks Limited was held on Thursday, 14th February, 2019 at 03:30 p.m. at the Registered Office of the Company at Gala No. 1, Ground Floor, Ajinkyatara Compound, Near Basra Studio, Road No. 2, Singh Estate, Samata Nagar, Kandivaii (East), Mumbai - 400101 and transacted the following matters:

1. The Board of Directors approved the unaudited quarterly financial results of the Company for the quarter ended 31st December, 2018. A copy of the same alongwith Limited Review Report on the said results is enclosed herewith for your kind perusal;
2. Mr. Nitesh Chaudhary, Practicing Company Secretary, Mumbai have been appointed as the Secretarial Auditors of the Company for the F.Y. 2018-19 by the Board of Directors of the Company.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Maa Jagdambe Tradelinks Limited



Pawan Kumar Choudhary
DIN: 03125806
Director



Encl: as above

Maa Jagdambe Tradelinks Limited
Statement of Unaudited Financial Results for the Nine Months ended December 31, 2018

(₹ in lakhs, except equity per share data)

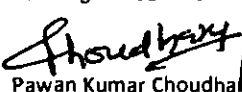
Particulars	Quarter Ended on			Half Year Ended on		Year Ended
	Dec 31, 2018 (Unaudited)	Sep 30, 2018 (Unaudited)	Dec 31, 2017 (Unaudited)	Dec 31, 2018 (Unaudited)	Dec 31, 2017 (Unaudited)	March 31, 2018 (Audited)
Revenue						
Sales	0.24	-	11.94	0.41	257.31	266.82
Sales Return	(0.11)	(1.43)	-	(1.01)	-	-
Other Income	-	-	1.38	0.30	3.21	1.95
Total Income	0.13	(1.43)	13.32	(0.30)	260.52	268.77
Expenses						
Purchase of stock-in-trade	1.28	1.69	7.45	8.58	236.70	242.74
Change in inventories of stock-in-trade	(0.99)	(3.07)	2.55	(8.29)	6.16	8.63
Employee benefits expense	0.80	2.27	4.61	2.47	14.35	19.35
Depreciation	0.55	0.55	0.72	1.73	2.14	2.86
Other expense	3.21	2.61	3.16	12.66	11.33	15.08
Total Expenses	4.84	4.05	18.49	17.14	270.69	288.66
Loss before tax	(4.71)	(5.48)	(5.17)	(17.44)	(10.17)	(19.89)
Tax expenses	-	-	-	-	-	(0.12)
Loss for the period after tax	(4.71)	(5.48)	(5.17)	(17.44)	(10.17)	(19.77)
Other comprehensive income (OCI), net of income tax						
Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-	-	-
Total other comprehensive income, net of income tax	-	-	-	-	-	-
Total other comprehensive income for the period	(4.71)	(5.48)	(5.17)	(17.44)	(10.17)	(19.77)
Total other comprehensive income attributable to Owners						
Paid-up Equity Share Capital (Equity shares of Rs. 2 each)	1,568.50	1,568.50	1,568.50	1,568.50	1,568.50	1,568.50
Reserve excluding revaluation reserves						(1,327.26)
Basic and Diluted Earning Per Share (not annualized)	(0.01)	(0.01)	(0.01)	(0.02)	(0.01)	(0.03)

Notes:

- The above Financial result were reviewed by the audit committee thereafter approved and record by the Board of Directors at their meeting held on February 14, 2019.
- The above results for the quarter ended December 31, 2018 have been reviewed by the Statutory Auditor of the Company.
- The Company is engaged primarily in the trading business and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
- The company has not received any shareholder / investors complaints during the quarter ended December 31, 2018.
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.

For and on behalf of the Board of Directors of

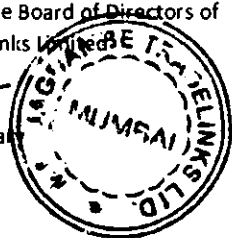
Maa Jagdambe Tradelinks Limited



Pawan Kumar Choudhary

Director

DIN 03125806



February 14, 2019

Mumbai

Reg Office : Gala No. 1, Ground Floor, Ajinkyatara Compound Rd No 2, Singh Estate, Samata Nagar, Kandivali (E) Mumbai - 400101

CIN: 174999MH1985PLC035104, E-Mail : investor@maajtl.com, Web Site : www.maajtl.com, Telephone: 022-65121144



Satya Prakash Natani & Co.

CHARTERED ACCOUNTANTS

CA S. P. NATANI
B.Com., FCA, OISA(ICA)

CA SANGEETA PAREKH
B.Com. (Hons), FCA

CA SURESHKUMAR YADAV
B.Com. ACA

Limited Review Report – Standalone Financial Statements

Review Report to
The Board of Directors
Maa Jagdambe Tradelinks Limited

We have reviewed the accompanying statement of unaudited standalone Ind AS financial results of Maa Jagdambe Tradelinks Limited (the 'Company') for the quarter ended December 31, 2018 and year to date from April 1, 2018 to December 31, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (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 Statement is 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of

Satya Prakash Natani & Co.
Chartered Accountants

Firm's Registration No.: 115438W

Satya Prakash Natani
Partner

Membership No.: 48091W

Mumbai: February 14, 2019

