

# SHASHANK TRADERS LIMITED

February 14, 2019

To,

<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai - 400 001  <b>Script Code: 540221</b>	<b>Delhi Stock Exchange Ltd.</b> DSE House, 3/1, Asaf Ali Road, New Delhi- 110002  <b>Scrip Code: 19105</b>	<b>Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkatta, West Bengal - 700001  <b>File No.: 40003</b>
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**SUB: OUTCOME OF BOARD MEETING HELD ON FEBRUARY 14, 2019**

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held on February 14, 2019 have approved the Un-audited Financial Results along with the Limited Review Report for the quarter and Nine months ended on December 31, 2018.

Further, attached herewith is the copy of Un-audited Financial Results and Limited Review Report for your records.

The meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 6.00 P.M.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

For, Shashank Traders Limited

  
Nipun Jain  
Director  
DIN: - 05289775



**Regd. Off. : 713, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi- 110001**  
**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED DECEMBER**

Notes :	
1	The above Results for the quarter and half year ended December 31, 2018 has been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 14th February, 2019.
2	The Company operates in a single segment and the results pertain to a single segment in accordance with IND AS 108-Operating Segment.
3	Previous year/period figures have been regrouped/arranged, wherever necessary to make them comparable with the current period figure.
4	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting practices and policies to the extent applicable.
5	The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016. IND AS and Schedule III (Division II) to the Companies Act, 2013 applicable to the companies that are required to comply with IND AS.
6	The Statutory Auditors have conducted a limited review on the above unaudited financial results for the quarter & Nine Months ended on 31st

For and on behalf of Board of Directors of  
Shashank Traders Limited

(Nipun Praveen Jain)

Director

DIN :05289775



Place: New Delhi

Date : 14.02.2019





the responsibility of the Company's Management and has been approved by the Directors. The financial statements have been prepared in accordance with applicable Indian Accounting Standard (IND AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India. 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 Engagements issued by the Institute of Cost Accountants of India. The Standard requires that we plan and perform our review to obtain reasonable assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company management and analytical procedures applied to financial data and does not provide the same level of assurance that an audit can provide. We have not performed an audit and accordingly, we do not express an audit opinion.

Our review was limited as above, nothing, however, to say whether the company is free from material misstatement of financial statements. Management is responsible for preparing the financial statements in accordance with Indian Accounting Standards (Ind AS) and other applicable accounting standards and policies. The information required by the Standard on Review Engagements is the responsibility of management and is not our responsibility. Management is responsible for the accuracy and completeness of the information provided to us. We have not performed an audit and accordingly, we do not express an audit opinion.

