



Suchitra Finance & Trading Company Ltd.

Regd.off: B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K.Road, Andheri (E), Mumbai - 400 059
Tel. No. : 022- 61115222, Fax No.022-28227865, Email id: suchitra@sangamgroup.com, Web : www.sftc.co.in.
CIN NO.:L65910MH1981PLC234305

Date: 14th February, 2019

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 538714

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700001
Scrip Code: 029400

Sub: Outcome of Board Meeting of the Company.

Dear Sir,

This is to inform that the meeting of Board of Directors of the Company has been duly convened today i.e. on **14th February, 2019** at 01:00 p.m. and concluded on 2:30 p.m. at the registered office of the Company for the following matters:

1. Approval of Unaudited Standalone Financial Results for the Quarter ended 31st December, 2018.
2. Copy of Limited Review Report of the Company.

Kindly take same on record.

Thanking You,

For and on behalf of Board of Directors

For Suchitra Finance and Trading Co. Ltd.



Govinda Soni
Company Secretary
ACS-38908

Encl: 1. Statement of Unaudited Financial results.
2. Copy of Limited Review Report.

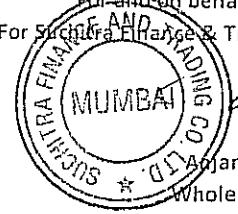
SUCHITRA FINANCE & TRADING CO. LTD

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Statement of Unaudited Financial Results for the quarter and nine months ended 31st December, 2018

S. No.	PARTICULARS	3 months ended 31/12/2018	3 months ended 30/09/2018	Corresponding 3 Months ended 31/12/2017 in the previous year	Year to date figures for the Current period ended 31/12/2018	Year to date figures for the corresponding previous period ended 31/12/2017	Previous Year ended 31/03/2018
		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
1	Income From Operations (a) Revenue from Operations (b) Other Income	(714.48) Nil	1,370.69 Nil	789.76 Nil	1,707.58 Nil	1,878.40 0.16	2,433.51 0.16
	Total Income From Operations (Net)	(714.48)	1,370.69	789.76	1,707.58	1,878.56	2,433.67
2	Expenses a) Cost of materials consumed b) Purchases of Stock-in-Trade c) Changes in inventories of Finished Goods, WIPs & Stock-in-Trade d) Employee Benefits expenses e) Finance Costs f) Depreciation & Amortisation Exp. g) Other Expenses	Nil Nil Nil 9.74 750.82 Nil 2.70	Nil Nil Nil 8.85 775.78 Nil 2.95	Nil Nil Nil 2.95 305.93 Nil 2.99	Nil Nil Nil 23.39 2,300.13 0.00 11.09	Nil Nil Nil 8.54 964.31 0.06 41.79	Nil Nil Nil 12.68 1,283.55 0.05 84.16
	Total Expenses	763.26	787.57	311.87	2,334.62	1,014.70	1,380.44
3	Profit / (Loss) from operations before exceptional items and extraordinary items and tax (1 - 2)	(1,477.74)	583.12	477.89	(627.03)	863.86	1,053.23
4	Exceptional Items	Nil	Nil	Nil	Nil	Nil	Nil
5	Profit / (Loss) before extraordinary items and tax (3 - 4)	(1,477.74)	583.12	477.89	(627.03)	863.86	1,053.23
6	Extraordinary items	Nil	Nil	Nil	Nil	Nil	Nil
7	Profit / (Loss) before tax (5-6)	(1,477.74)	583.12	477.89	(627.03)	863.86	1,053.23
8	Tax Expenses Current Tax Deferred Tax	(236.98) Nil	163.26 Nil	132.43 Nil	Nil Nil	239.31 Nil	317.08 (0.00)
9	Net Profit/(Loss) for the period (7-8)	(1,240.76)	419.85	345.46	(627.03)	624.56	736.15
10	Paid-up equity share capital (Face value Rs. 10/- per share)	932.25	932.25	932.25	932.25	932.25	932.25
11	Reserves excluding Revaluation Reserve as per the audited Balance sheet of previous year						7,230.63
12	i. Earning per share (before extraordinary item) of Rs. 10/- each (a) Basic (In Rs.) (b) Diluted (In Rs.) ii. Earning per share (after extraordinary item) of Rs. 10/- each (a) Basic (In Rs.) (b) Diluted (In Rs.)	(13.31)* (13.31)*	4.50* 4.50*	3.71* 3.71*	(6.73)* (6.73)*	6.70* 6.70*	7.90 7.90
	*not Annualised						

- 1 The above results have been subjected to Limited Review by the Statutory Auditors of the Company and approved by the Board of Directors at its meeting held on 14th February, 2019.
- 2 The Company is engaged solely in finance & investment activity segment and all the activities of the Company revolve around this business. As such there are no other reportable segment as defined by the Accounting Standard 17 on "Segment Reporting" issued by the Institute of Chartered Accountants of India.
- 3 Figures to the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period.
- 4 The Company had earlier advanced loan of Rs.250 crs. to IL&FS Transportation Networks Ltd. which has become NPA during the quarter under report and accordingly interest on the said loan for the period July'18 to Sept'18 disclosed in the result for the quarter ended 30.9.18 having not been received the same is reversed & further no interest on the said loan has been recognized for the quarter under report.
- 5 The deferred tax asset/ (liability) and Provisions against Standard Assets and Non-performing assets will be recognised at the end of the year.

For and on behalf of the Board
 For Suchitra Finance & Trading Co. Ltd.

 MUMBAI
 Jyotana Soni Thakur
 Whole Time Director
 DIN: 00401469



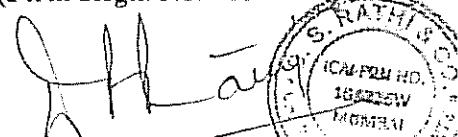
Review Report to the Board of Directors of Suchitra Finance & Trading Co. Ltd

We have reviewed the accompanying statement of unaudited financial results (the "Statements") of Suchitra Finance & Trading Co. Ltd (the "Company") for the quarter and nine months ended 31.12.2018. 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 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 provides 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 accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. S. Rathi & Co.
Chartered Accountants
(Firm Regn. No. 108726W)


D. P. Rathi
Partner

Mem. No. 042068

Place : Mumbai
Dated : 14th February, 2019