



Date: August 12, 2017

Head-Listing

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 540318

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Saturday, August 12, 2017**, (commenced at 3:00 P.M. and concluded at 5:00 P.M.) has inter alia approved and passed the following resolutions:

1. Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended June 30, 2017.
2. Taking note of the Limited Review Report as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3. Taking note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2017.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Sueryaa Knitwear Limited


(Rajiv Jain)
Managing Director

SUERYAA KNITWEAR LIMITED

REGD. OFF. : 408, INDUSTRIAL AREA-A, LUDHIANA-141003, Phone: 0161-4619272, 09871124799
Email id: sueryaa1995@gmail.com, Website: www.sueryaaknitwear.com
CIN: L17115PB1995PLC015787

SUERYAA KNITWEAR LIMITED

Regd. Off: 408, Industrial Area-A, Ludhiana, Punjab 141001, Ph no. : 0151-2433793, 09871124799
 Website: www.sueryaaknitwear.com, Email Id: sueryaa1995@gmail.com, CIN: L17115PB1995PLC015787

Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2017 Am. (In Lakhs)

Particulars	Quarter Ended			Previous year ended 31/3/2017 (Audited)
	3 months ended 30.06.2017	Preceding 3 months ended 31-03-2017	Corresponding 3 months ended 30.06.2016 in the Previous Year	
	(Audited)	Unaudited	(Audited)	
I. Revenue from Operations	25.96	74.25	87.37	396.77
II. Other Income		1.59		2.63
III. Total Revenue (I + II)	25.96	75.84	87.37	399.40
IV. Expenses				
Cost of Material Consumed	0.16	-0.11	1.33	5.20
Purchases of Stock-in-trade	57.89	42.32	50.14	210.67
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	-35.75	22.27	23.10	102.67
Employee Benefits Expenses	0.41	4.08	3.24	14.30
Finance Costs	0.03	-0.79	1.53	5.66
Depreciation and amortisation expenses	1.06	4.56	3.14	12.59
Other Expenses	0.63	6.31	4.46	52.22
Total Expenses	25.85	78.63	86.94	403.31
V. Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	0.10	-2.79	0.43	-3.91
VI. Exceptional items				
VII. Profit/(Loss) before extraordinary items and tax (V-VI)	0.10	-2.79	0.43	-3.91
VIII. Extraordinary items				
IX. Profit/(Loss) before tax (VII-VIII)	0.10	-2.79	0.43	-3.91
X. Tax Expense				
(1) Current tax	0.01	0.02	0.13	0.02
(2) Previous years tax				
(2) Deferred tax		1.06		1.06
XI. Net Profit/(Loss) for the period from continuing operations (IX-X)	0.09	-3.87	0.30	-4.99
XII. Profit/(Loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00
XIII. Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XIV. Profit/(Loss) from Discontinuing operations (after tax) (XII-XIII)	0.00	-3.87	0.30	-4.99
XV. Profit/(Loss) for period before Minority interest	0.00	0.00	0.00	0.00
Share of profit/Loss of Associates	0.00	0.00	0.00	0.00
Profit/(Loss) of Minority interest	0.00	0.00	0.00	0.00
XVI. Profit/(Loss) for the period (XI + XIV)	0.09	-3.87	0.30	-4.99
XVII. Paid-up share capital (Face Value of the share shall be indicated)	259.78	259.78	262.48	259.78
XVIII. Reserve excluding revaluation reserve as per balance sheet of previous accounting year	40.39	40.30	38.24	40.40
XIX. Earning Per Equity Share				
(a) Basic	0.00	0.00	0.01	-0.19
(b) Diluted	0.00	0.00	0.01	-0.19

Notes:

- (1) The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 12.08.2017. The Statutory Auditors have carried out a Limited Review of the above results.
- (2) Segment reporting as defined in Accounting Standard (AS-17) is not applicable since the entire operation of the company relates to only one segment.
- (3) In terms of Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, there were no investor complaint pending at the beginning of the quarter or lying unresolved at 30.06.2017
- (4) The figures have been re-grouped/re-arranged wherever considered necessary.

For Sueryaa Knitwear Limited

Rajiv Jain
 (Managing Director)
 DIN : 01028784

Place : Ludhiana
 Date : 12.08.2017

SANJEEV BIMLA & ASSOCIATES
CHARTERED ACCOUNTANTS

To
The Board of Directors
Sueryaa Knitwear Limited

Limited Review Report for the quarter ended June 30,2017

We have reviewed the accompanying statement of unaudited financial results of **Sueryaa Knitwear Limited** for the period ended June 30, 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) 2400, *Engagements to Review Financial Statements* 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sanjeev Bima & Associates
Chartered Accountants

CA Sanjeev Gupta
Partner
M.No.087488

Place: Ludhiana
Date: 12.08.2017



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