Date: 14.02.2020



The Head- Listing Compliance **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001

Security Code: 540318

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

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Friday**, 14th February, 2020 (commenced at <u>01:00</u> P.M. and concluded at <u>01:45</u> P.M.), have considered and approved, inter-alia, the following business(s):

- 1. Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended December 31, 2019.
- 2. Taking note of the **Limited Review Report** as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended December 31, 2019.
- 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 December 31, 2019.

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



Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For Sueryaa Knitwear Limited

PRAMOD KUMAR JAISWAL JASWAL Date: 2020.02.14 13:50:25 +05'30'

(Pramod Jaiswal) Director DIN: 08408615

Place: Ludhiana

Encl: As stated above

SUERYAA KNITWEAR LIMITED

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SANDEEP MANUJA & ASSOCIATES

CHARTERED ACCOUNTANTS

Residence : 129-F, Kitchlu Nagar, LUDHIANA-141001. Ph.: (R) 0161-2303069

Office : Shop No. 4, Indra Market, Gill Road, LUDHIANA - 141 003. Phone : 0161-2545237 Mobile : 98144-40237, 99149-20237 E-mail : manuja_ca@yahoo.co.in

Ref. No.....

Dated

Limited Review Report on Unaudited Standalone Financial Results for the Quarter and Nine Months ended on 31^e December, 2019

To

The Board of Directors

Sueryaa Knitwear Limited.

We have reviewed the accompanying statement of unaudited financial results of Sueryaa Knitwear Limited for the period ended on 31st December, 2019. 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 of the Statement 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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 Sandeep Manuja & Associates Chartered Accountants

(CA Sandrep Manuja) ** Prop M.No.087788 Place: Ludhiana Date: 14.02.2020

SUERYAA KNITWEAR LIMITED

Regd. Off:408, Industrial Area-A, Ludhiana, Punjab 141001, Ph no. : 0161-2433793, 09871124799 Website:www.sueryaaknitwear.com, Email id: sueryaa1995@gmail.com, CIN:L17115PB1995PLC015787 Statement of Standalone/Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2019

Particulars	Quarter Ended			Nine Months Ended		Year Ended
ar downer o	31-12-2019	30-09-2019	31-12-2018	31-12-2019	31-12-2018	31-03-2019
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
. Revenue from Operations	14.32	0.00	0.00	45.12	61.95	61.95
II. Other Income	0.03	0.10	0.00	0.13		0.08
III. Total Income (I +II)	14.35	0.10	0.00	45.25	61.95	62.03
V. Expenses						
Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
Purchases of Stock-in-trade	0.00	0.00	0.00	9.52	5.51	8.91
Changes in inventories of finished goods, Work-in-	15.38	0.00	0.00	35.52	54.14	45.16
progress and stock-in-trade	0.00	0.40	0.00	0.50		0.00
Employee Benefits Expenses	0.00	0.40	0.00	0.52		0.80
Finance Costs	0.00	0.00	0.00	0.74	1.05	0.21
Depreciation and amortisation expenses	0.00	0.00	1.00	0.74	4.95	3.33 43.00
Other Expenses Total Expenses (IV)	3.49	3.47	0.14	and the second	0.79	43.00 101.41
	18.87	3.87	1.14	53.42	65.39	
V. Profit/(Loss) before exceptional items and tax	-4.52	-3.77	-1.14	-8.17	-3.44	-39.38
(III- IV)						2.00
VI. Exceptional items VII. Profit/(Loss) before tax (V-VI)	4 50	2 77	4.4.4	0 47	2.44	3.30
	-4.52	-3.77	-1.14	-8.17	-3.44	-42.68
VIII. Tax Expense						
(1) Current tax						0.01
2) Deferred tax						-0.34
3) Previous Year Tax				0.45		0.09
X. Profit/(Loss) for the period from continuing	-4.52	-3.77	-1.14	-8.17	-3.44	-42.43
operations (VII-VIII)						
X. Profit/(Loss) from discontinued operations						
XI. Tax expense of discontinued operations						
KII. Profit/(Loss) from Discontinued operations after tax) (X-XI)						0.00
KIII. Profit/(Loss) for the period (IX+XII)	-4.52	-3.77	-1.14	-8.17	-3.44	-42.43
XIV. Other Comprehensive Income						
(A) (i) Items that will not be reclassified to profit or						2.69
loss						•
(ii) Income tax relating to items that will not be reclassified to profit or loss			~			
B) (i) Items that will be classified to profit or loss						
(ii) Income tax relating to items that will be						
reclassified to profit or loss						
XV. Total Comprehensive Income for the period	-4.52	-3.77	-1.14	-8.17	-3.44	-39.74
(XIII+XIV)					0.14	50.74
Comprising Profit (Loss) and Other						
Comprehensive Income for the Period)						
XVI. Earnings per equity share (for continuing						
operation):		Q				
1) Basic	-0.18	-0.15	0.00	-0.32	0.00	1.63
		A 15			2.22	1.00
2) Diluted	-0.18	-0.15	0.00	-0.32	0.00	1.63
(VII. Earnings per equity share (for discontinued operation):						
1) Basic						
2) Diluted						
XVIII. Earnings per equity share (for						
discontinued & continuing operations)						
	-0.18	-0.15	0.00	-0.32	0.00	1.63
1) Basic						

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 14th , February 2020. The Statutory Auditors have carried out their limited review of the above results.

(2) The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

(3) The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

(4) The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification

(5) As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

For Sueryaa Knitwear Limited

Rajiv Jain





The Head- Listing Compliance **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001

Security Code: 540318

<u>Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as</u> per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended December 31, 2019

Dear Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) as per the said regulation is not applicable to the Company.

Kindly take the same in your records.

Thanking you,

Yours Sincerely,

For Sueryaa Knitwear Limited

PRAMOD KUMAR JAISWAL JAISWAL

(Pramod Jaiswal) Director DIN: 08408615

Place: Ludhiana

SUERYAA KNITWEAR LIMITED

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