

UNIRAMA
INDUSTRIES
LIMITED

7th February, 2019

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Sub : Outcome of the Board Meeting dated February 7, 2019

Re : Scrip Code 21094

Pursuant to the provisions of Regulation 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by the Board of Directors of the Company in its Meeting held today i.e. February 7, 2019.

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

Further to above, we would like to intimate that:

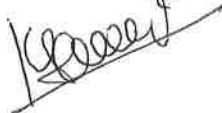
The meeting commenced at 11.00 A.M. and concluded at 11.50 A.M.

The aforesaid documents are also place on the website of the Company at www.uniramaindustries.com

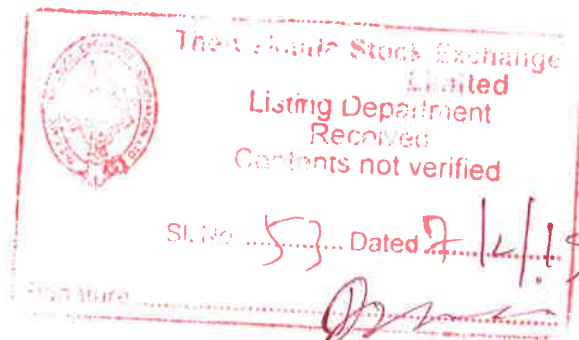
Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Unirama Industries Limited**



Kamal Sharma
Director & Compliance Officer
DIN : 02946513



Encl: As above

UNIRAMA INDUSTRIES LIMITED

Reqd. Off : Rawdon Chambers, 11A, Sarojini Naidu Sarani 4th Floor Unit 4B, Kolkata - 700 017

CIN:L67120WB1980PLC033125

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rs. in Lakhs)

Sl No	Particulars	3 months ended (31/12/2018) Unaudited	3 months ended (31/12/2017) Unaudited	3 months ended (30/09/2018) Unaudited	Nine Months ended (31/12/2018) Unaudited	Nine Months ended (31/12/2017) Unaudited	Year ended (31/03/2018) Audited
I	Revenue from operations a) Sales of Products (Including GST/Excise duty Refer Note no 2) b) Other Operating Revenue	-	-	-	-	-	-
II	Other Income	-	-	-	-	-	-
III	Total Revenue (I+II)	-	-	-	-	-	-
IV	Expenses a) Cost of materials Consumed b) Purchase of Traded Goods b) Changes in inventories of finished goods, Work in progress and Stock in trade c) Excise Duty (Refer Note Note-2) d) Employee benefit expenses e) Finance Cost f) Depreciation and amortisation expense g) Other Expenses	- - - - - - 0.29	- - - - - - 0.19	- - - - - - 0.07	- - - - - - 0.39	- - - - - - 0.27	- - - - - - 0.91
	Total Expenses	0.29	0.19	0.07	0.39	0.27	0.91
V	Profit/(Loss) before exceptional items and tax (III-IV)	(0.29)	(0.19)	(0.07)	(0.39)	(0.27)	(0.91)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/ (Loss) before tax (V-VI)	(0.29)	(0.19)	(0.07)	(0.39)	(0.27)	(0.91)
VIII	Tax Expense Current Tax Deferred Tax	- - -	- - -	- - -	- - -	- - -	- - -
IX	Profit/(Loss) from Ordinary Activities after Tax (VII-VIII)	(0.29)	(0.19)	(0.07)	(0.39)	(0.27)	(0.91)
X	Extraordinary items (net of tax expense)	-	-	-	-	-	-
XI	Profit/(Loss) for the period (IX-X)	(0.29)	(0.19)	(0.07)	(0.39)	(0.27)	(0.91)
XII	Other Comprehensive Income (Net of tax, net credit/ (charges)	-	-	-	-	-	-
XIII	Total Comprehensive Income (XI+XII)	(0.29)	(0.19)	(0.07)	(0.39)	(0.27)	(0.91)
	Paid-up Equity Share Capital	-	-	-	-	-	-
	a) Fully Paid Up (Rs.10/- Each Fully Paid Up Previous Year Rs.10/- Each Fully Paid Up)	24.00	24.00	24.00	24.00	24.00	24.00
	b) Partly Paid Up	-	-	-	-	-	-
	Reserves Excluding Revaluation Reserves	-	-	-	-	-	-
	As per Balance Sheet of Previous Accounting Year	-	-	-	-	-	-
	Earning per Share (EPS)	-	-	-	-	-	-
	a) Basic & Diluted EPS (Rs.)	(0.12)	(0.08)	(0.03)	(0.16)	(0.11)	(0.38)
	b) Basic & Diluted EPS (Rs.)	(0.12)	(0.08)	(0.03)	(0.16)	(0.11)	(0.38)

Note:

- The financial results of the company have been prepared in accordance with Indian Accounting Standard (Ind AS) prescribed under section 133 of Companies Act, 2013 read with the relevant rules thereunder.
- Previous Quarter/ years figures have been re-arranged/re-grouped wherever necessary
- The above results have been taken on records at a meeting of the Directors held on 7th February, 2019.
- The above results is as per Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

By Order of the Board
of UNIRAMA INDUSTRIES LIMITED

Director

Director

Place : Kolkata

Date : 7th February, 2019.

**REVIEW REPORT
TO THE BOARD OF DIRECTORS OF
UNIRAMA INDUSTRIES LIMITED**

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Unirama Industries Limited ('the Company') for the quarter and nine months ended 31st December, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

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 this statement 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 the Independent Auditor of the Entity, specified under section 143(10) of the Companies Act, 2013*. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are 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 of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5 July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Khandelwal Ray & Co

Chartered Accountants

FR. No. 302035E



(CA. S. Khandelwal)

Partner

Membership No. 054451

Place: Kolkata

Date : 7th February, 2019.

UNIRAMA INDUSTRIES LIMITED

Regd. Off : Rawdon Chambers 11A, Sarojini Naidu Sarani 4th Floor Unit 4B , Kolkata - 700 017.
CIN:L67120WB1980PLC033125

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(Rs. in Lakhs)

Sl No	Particulars	3 months ended (31/12/2018) Unaudited	3 months ended (31/12/2017) Unaudited	3 months ended (30/09/2018) Unaudited	Nine Months ended (31/12/2018) Unaudited	Nine Months ended (31/12/2017) Unaudited	Year ended (31/03/2018) Audited
I	Revenue from operations a) Sales of Products (Including GST/Excise duty Refer Note no.2) b) Other Operating Revenue	-	-	-	-	-	-
II	Other Income	-	-	-	-	-	-
III	Total Revenue (I+II)	-	-	-	-	-	-
IV	Expenses a) Cost of materials Consumed b) Purchase of Traded Goods b) Changes in inventories of finished goods, Work in progress and Stock in trade c) Excise Duty (Refer Note Note-2) d) Employee benefit expenses e) Finance Cost f) Depreciation and amortisation expense g) Other Expenses	- - - - - - - 0.29	- - - - - - - 0.19	- - - - - - - 0.07	- - - - - - - 0.39	- - - - - - - 0.27	- - - - - - - 0.91
	Total Expenses	0.29	0.19	0.07	0.39	0.27	0.91
V	Profit / (Loss) before exceptional items and tax (III-IV)	(0.29)	(0.19)	(0.07)	(0.39)	(0.27)	(0.91)
VI	Exceptional Items	-	-	-	-	-	-
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XI	Profit/(Loss) for the period (IX-X)	(0.29)	(0.19)	(0.07)	(0.39)	(0.27)	(0.91)
XII	Other Comprehensive Income (Net of tax, net credit/ (charges)	-	-	-	-	-	-
XIII	Total Comprehensive Income (XI+XII)	(0.29)	(0.19)	(0.07)	(0.39)	(0.27)	(0.91)
	Paid-up Equity Share Capital	-	-	-	-	-	-
	a) Fully Paid Up (Rs.10/- Each Fully Paid Up Previous Year Rs.10/- Each Fully Paid Up)	24.00	24.00	24.00	24.00	24.00	24.00
	b) Partly Paid Up	-	-	-	-	-	-
	Reserves Excluding Revaluation Reserves As per Balance Sheet of Previous Accounting Year	-	-	-	-	-	-
	Earning per Share (EPS)	-	-	-	-	-	-
	a) Basic & Diluted EPS (Rs.)	(0.12)	(0.08)	(0.03)	(0.16)	(0.11)	(0.38)
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Note:

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- The above results is as per Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

Place : Kolkata

Date : 7th February, 2019.



For UNIRAMA INDUSTRIES LIMITED By Order of the Board

(Signature)
Director