

14th August, 2017

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

Scrip Code : 21094

Dear Sir,

Sub : Outcome of the Board Meeting dated August 14, 2017

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. August 14, 2017.

1. Unaudited Financial Results of the Company for the Quarter ended June 30, 2017.
2. Limited Review Report for the Quarter ended June 30, 2017.

Further to above, we would like to intimate that:

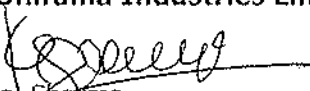
The meeting commenced at 2.30 P.M. and concluded 3.15 P.M.

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

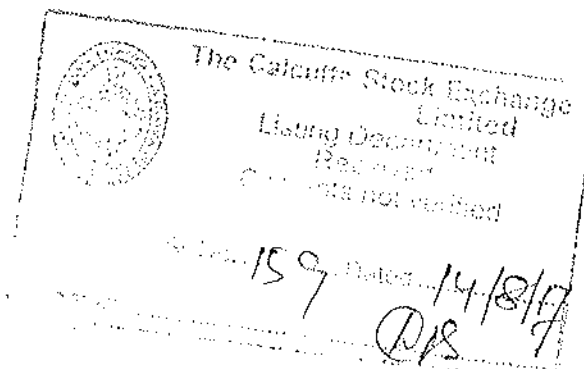
Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Unirama Industries Limited**


Kamal Sharma
Director
DIN : 02946513

Encl: As above



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 ENDED 30TH JUNE, 2017

(Rs.in Lacs)

Sl No	Particulars	3 months ended (30/06/2017) Unaudited	3 months ended (30/06/2016) Unaudited	3 months ended (31/03/2017) Audited	Year ended (31/03/2017) Audited
1	Income from operation				
	a) Sales from Operations	-	-	-	-
	b) Other Operating Income	-	-	0.0007	0.0007
	Total Operating Revenue	-	-	0.00	0.0007
2	Other Income	-	-	-	-
3	Total Revenue (1+2)	-	-	0.0007	0.0007
4	Expenses				
	a) Cost of materials Consumed	-	-	-	-
	b) Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	-	-
	c) Excise Duty	-	-	-	-
	d) Employee benefit expenses	-	-	-	-
	e) Finance costs	-	-	-	-
	f) Depreciation and amortisation expense	-	-	-	-
	g) Other Expenses	0.01	0.48	0.34	1.24
	Total Expenses	0.01	0.48	0.34	1.2375
5	Profit/(Loss) before exceptional items and tax (5-4)	(0.01)	(0.48)	(0.34)	(1.2368)
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before tax (5-6)	(0.01)	(0.48)	(0.34)	(1.24)
8	Tax Expense				
	Current Tax	-	-	-	-
	Deffered Tax	-	-	-	-
9	Profit/(Loss) from Ordinary Activities after Tax (VII+VIII)	(0.01)	(0.48)	(0.34)	(1.24)
10	Extraordinary items (net of tax expense)	-	-	-	-
11	Profit/(Loss) for the period (9+10)	(0.01)	(0.48)	(0.34)	(1.24)
12	Other Comprehensive Income	0.00	0.00	0.00	0.00
13	Total Comprehensive Income (13+14)	(0.01)	(0.48)	(0.34)	(1.24)
14	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
	b) Partly Paid Up	-	-	-	-
15	Earning per Equity Share (Basic and Diluted)				
	a) Basic & Diluted EPS (Rs.) before Extra Ordinary Items for The Period	(0.01)	(0.20)	(0.14)	(0.52)
	b) Basic & Diluted EPS (Rs.) after Extra Ordinary Items for The Period	(0.01)	(0.20)	(0.14)	(0.52)

Notes :

- The financial results are in compliance with Ind AS subsequent to its adoption with effect from 1st April, 2017 pursuant to Minister of Corporate Affairs notification dated 16th February, 2016 notifying the Companies (Indian Accounting Standard) Rules 2015. The comparative figures for the previous periods have been restated to conform to the current period. A Limited Review by the Statutory Auditors for the quarter and comparable previous quarters have also been completed. The Report does not have any impact on the above Results and Notes which need to be explained. Additionally, Limited Review by the Statutory Auditors for the quarter ended 30th September, 2016 and 31st December, 2016 have also been completed. The restated financial results for the quarter and year ended 30th March, 2017 has been audited by the Statutory Auditors. The restated financial results and reconciliation of net profit/loss as per para 32 of Ind AS 101 for quarter ended 30th June, 2016, 30th September, 2016, 31st December, 2016 and 31st March, 2017 have been annexed herewith in **Annexure-I**
- 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 14th August, 2017.
- The above results is as per Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

By Order of the Board

Place : Kolkata

Date :14th August, 2017.

For UNIRAMA INDUSTRIES LIMITED

Director

[Signature]
Director

UNIRAMA INDUSTRIES LIMITED

ANNEXURE-I(A)

RESTATE D IND-AS FINANCIAL RESULTS AND RECONCILIATION WITH PREVIOUS REPORTED NUMBERS FOR THE QUARTER ENDING
30TH JUNE, 2016, 30TH SEPTEMBER, 2016, 31ST DECEMBER, 2016, 31ST MARCH, 2017 AND YEAR ENDING 31ST MARCH, 2017

(Rs. in Lacs)

Sl No	Particulars	3 months ended (30/06/2016) Unaudited	3 months ended (30/09/2016) Unaudited	3 months ended (30/12/2016) Unaudited	3 months ended (31/03/2017) Audited	Year ended (31/03/2017) Audited
1	Income from operation					
	a) Sales from Operations	-	-	-	-	-
	b) Other Operating Income	-	-	-	0.0007	0.0007
	Total Operating Revenue	-	-	-	0.00	0.00
2	Other Income	-	-	-	-	-
3	Total Revenue (1+2)	-	-	-	0.0007	0.0007
4	Expenses					
	a) Cost of materials Consumed	-	-	-	-	-
	b) Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	-	-	-
	c) Excise Duty	-	-	-	-	-
	d) Employee benefit expenses	-	-	-	-	-
	e) Finance costs	-	-	-	-	-
	f) Depreciation and amortisation expense	-	-	-	-	-
	g) Other Expenses	0.48	0.09	0.33	0.34	1.24
	Total Expenses	0.48	0.09	0.33	0.34	1.24
5	Profit / (Loss) before exceptional items and tax (5-4)	(0.48)	(0.09)	(0.33)	(0.34)	(1.2368)
6	Exceptional Items	-	-	-	-	-
7	Profit/ (Loss) before tax (5-6)	(0.48)	(0.09)	(0.33)	(0.34)	(1.2368)
8	Tax Expense					
	Current Tax					
	Deferred Tax					
9	Profit/(Loss) from Ordinary Activities after Tax (7-8)	(0.48)	(0.09)	(0.33)	(0.34)	(1.2368)
10	Extraordinary items (net of tax expense)					
11	Profit/(Loss) for the period (9+10)	(0.48)	(0.09)	(0.33)	(0.34)	(1.2368)
12	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive Income (11+13)	(0.48)	(0.09)	(0.33)	(0.34)	(1.2368)
	Reconciliation of Net Profit as reported earlier:					
	Net Profit for the period (as per IGAAP)	(0.48)	(0.09)	(0.33)	(0.34)	(1.24)
	(Benefit) /Charges:					
	Actuarial loss on Defined Benefit Plan reclassified to Other Comprehensive Income	-	-	-	-	-
	Net Profit for the period (as per Ind - AS)	(0.48)	(0.09)	(0.33)	(0.34)	(1.24)



R B S C & CO.

CHARTERED ACCOUNTANTS

(Formerly S. S. Kothari & Co.)

S.S. KOTHARI	B.Com., C.T.A. (LOND), F.C.A.	R.N. BARDHAN	B.Com., F.C.A.
R.K. ROYCHOUDHURY	B.Sc., B.Com., F.C.A.	P.K. BHATTACHARYA	B.Com., F.C.A.
T.K. SENGUPTA	B.Com., LL.B., F.C.A.	S. CHAKRABORTY	B.Com., F.C.A., D.I.S.A. (I.C.A.I.)

CENTRE POINT, ROOM NO. 314

21, OLD COURT HOUSE STREET

KOLKATA - 700 001

Phone : 2248-2758, 2248-0279

e-mail : rbsc.ca@gmail.com

saskotharico@gmail.com

REVIEW REPORT TO THE BOARD OF DIRECTORS OF UNIRAMA INDUSTRIES LIMITED

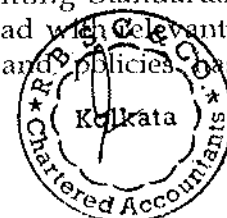
We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Unirama industries Limited ('the Company') for the quarter ended 30 June 2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations 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. Attention is drawn to the fact that the figures for the corresponding quarter ended 30 June 2016, previous quarter ended 31 March 2017 and year ended 31 March 2017 including the reconciliation of profit under Ind AS of the respective quarters and year ended 31 March 2017 with profit reported under previous GAAP, as reported in this statement, have been approved by the Company's Board of Directors, but have not been subjected to 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, 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 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.

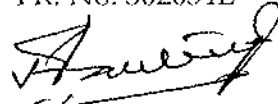
The standalone financial results for the quarter ended 30 June 2016 and quarter & year ended 31 March 2017 reported under the previous GAAP, included in the Statement, are based on the previously issued results of the Company, prepared in accordance with the Accounting Standards as per Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014. These results were reviewed and audited by us and our reports dated 11 August 2016 and 30 May, 2017 respectively we have expressed an unmodified opinion on those standalone financial results. Management has adjusted these results for the differences in the accounting principles adopted by the Company on transition to the Indian Accounting Standards ('Ind AS') and presented reconciliation for the same, which has been approved by the Company's Board of Directors but the same has not been subjected to a limited review.

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 RBSC & Co
(Formerly S.S.Kothari & Co)
Chartered Accountants
FR. No. 302034E



(CA. P.K.Bhattacharya)
Partner
Membership No. 015899

Place: Kolkata
Date : 14th August, 2017.



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 ENDED 30TH JUNE, 2017

(Rs. in Lacs)

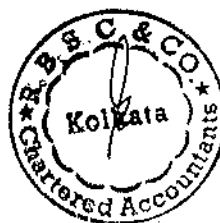
Sl No	Particulars	3 months ended (30/06/2017) Unaudited	3 months ended (30/06/2016) Unaudited	3 months ended (31/03/2017) Audited	Year ended (31/03/2017) Audited
1	Income from operation				
	a) Sales from Operations	-	-	-	-
	b) Other Operating Income	-	-	0.0007	0.0007
	Total Operating Revenue	-	-	0.00	0.0007
2	Other Income	-	-	-	-
3	Total Revenue (1+2)	-	-	0.0007	0.0007
4	Expenses				
	a) Cost of materials Consumed	-	-	-	-
	b) Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	-	-
	c) Excise Duty	-	-	-	-
	d) Employee benefit expenses	-	-	-	-
	e) Finance costs	-	-	-	-
	f) Depreciation and amortisation expense	-	-	-	-
	g) Other Expenses	0.01	0.48	0.34	1.24
	Total Expenses	0.01	0.48	0.34	1.2375
5	Profit/(Loss) before exceptional items and tax (5-4)	(0.01)	(0.48)	(0.34)	(1.2368)
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before tax (5-6)	(0.01)	(0.48)	(0.34)	(1.24)
8	Tax Expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
9	Profit/(Loss) from Ordinary Activities after Tax (VII+VIII)	(0.01)	(0.48)	(0.34)	(1.24)
10	Extraordinary items (net of tax expense)	-	-	-	-
11	Profit/(Loss) for the period (9+10)	(0.01)	(0.48)	(0.34)	(1.24)
12	Other Comprehensive Income	0.00	0.00	0.00	0.00
13	Total Comprehensive Income (13+14)	(0.01)	(0.48)	(0.34)	(1.24)
14	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
	b) Partly Paid Up	-	-	-	-
15	Earning per Equity Share (Basic and Diluted)				
	a) Basic & Diluted EPS (Rs.) before Extra Ordinary Items for The Period	(0.01)	(0.20)	(0.14)	(0.52)
	b) Basic & Diluted EPS (Rs.) after Extra Ordinary Items for The Period	(0.01)	(0.20)	(0.14)	(0.52)

Notes :

- 1 The financial results are in compliance with Ind AS subsequent to its adoption with effect from 1st April, 2017 pursuant to Minister of Corporate Affairs notification dated 16th February, 2016 notifying the Companies (Indian Accounting Standard) Rules 2015. The comparative figures for the previous periods have been restated to conform to the current period. A Limited Review by the Statutory Auditors for the quarter and comparable previous quarters have also been completed. The Report does not have any impact on the above Results and Notes which need to be explained. Additionally, Limited Review by the Statutory Auditors for the quarter ended 30th September, 2016 and 31st December, 2016 have also been completed. The restated financial results for the quarter and year ended 30th March, 2017 has been audited by the Statutory Auditors. The restated financial results and reconciliation of net profit/loss as per para 32 of Ind AS 101 for quarter ended 30th June, 2016, 30th September, 2016, 31st December, 2016 and 31st March, 2017 have been annexed herewith in **Annexure-1**
- 2 Previous Quarter/ years figures have been re-arranged/re-grouped wherever necessary
- 3 The above results have been taken on records at a meeting of the Directors held on 14th August, 2017.
- 4 The above results is as per Regulation 33 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

Place : Kolkata

Date : 14th August, 2017.



By Order of the Board

for UNIRAMA INDUSTRIES LIMITED

Director

[Signature]
Director

UNIRAMA INDUSTRIES LIMITED

ANNEXURE-1(A)

RESTATED IND-AS FINANCIAL RESULTS AND RECONCILIATION WITH PREVIOUS REPORTED NUMBERS FOR THE QUARTER ENDING
30TH JUNE, 2016, 30TH SEPTEMBER, 2016, 31ST DECEMBER, 2016, 31ST MARCH, 2017 AND YEAR ENDED 31ST MARCH, 2017

(Rs. in Lacs)

Sl No	Particulars	3 months ended (30/06/2016) Unaudited	3 months ended (30/09/2016) Unaudited	3 months ended (30/12/2016) Unaudited	3 months ended (31/03/2017) Audited	Year ended (31/03/2017) Audited
1	Income from operation					
	a) Sales from Operations	-	-	-	-	-
	b) Other Operating Income	-	-	-	0.0007	0.0007
	Total Operating Revenue	-	-	-	0.00	0.00
2	Other Income	-	-	-	-	-
3	Total Revenue (1+2)	-	-	-	0.0007	0.0007
4	Expenses					
	a) Cost of materials Consumed	-	-	-	-	-
	b) Changes in inventories of finished goods, Work in progress and Stock in trade	-	-	-	-	-
	c) Excise Duty	-	-	-	-	-
	d) Employee benefit expenses	-	-	-	-	-
	e) Finance costs	-	-	-	-	-
	f) Depreciation and amortisation expense	-	-	-	-	-
	g) Other Expenses	0.48	0.09	0.33	0.34	1.24
	Total Expenses	0.48	0.09	0.33	0.34	1.24
5	Profit / (Loss) before exceptional items and tax (5-4)	(0.48)	(0.09)	(0.33)	(0.34)	(1.2368)
6	Exceptional Items	-	-	-	-	-
7	Profit/ (Loss) before tax (5-6)	(0.48)	(0.09)	(0.33)	(0.34)	(1.2368)
8	Tax Expense					
	Current Tax					
	Deferred Tax					
9	Profit/(Loss) from Ordinary Activities after Tax (7-8)	(0.48)	(0.09)	(0.33)	(0.34)	(1.2368)
10	Extraordinary items (net of tax expense)					
11	Profit/(Loss) for the period (9+10)	(0.48)	(0.09)	(0.33)	(0.34)	(1.2368)
12	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
13	Total Comprehensive Income (11+12)	(0.48)	(0.09)	(0.33)	(0.34)	(1.2368)
	Reconciliation of Net Profit as reported earlier:					
	Net Profit for the period (as per IGAAP)	(0.48)	(0.09)	(0.33)	(0.34)	(1.24)
	(Benefit) /Charges:					
	Actuarial loss on Defined Benefit Plan reclassified to Other Comprehensive Income	-	-	-	-	-
	Net Profit for the period (as per Ind - AS)	(0.48)	(0.09)	(0.33)	(0.34)	(1.24)

FOR UNIRAMA INDUSTRIES LIMITED

(Signature)
Director

