

MAHASHREE TRADING LTD

REGD. OFFICE : C-11/12, ANKUR CO-OP HSG SOC., KADAM WADI MARG LANE,
MAROL PIPE LINE, ANDHERI KURLA ROAD, ANDHERI (EAST), MUMBAI- 400059.
CIN: L51900MH1984PLC034918, PAN NO. AADCM9123A

13th August, 2018

BSE Limited.,
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023.

Sub: Outcome of Board Meeting of the Company held on 13th August, 2018

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, the 13th August, 2018, which commenced at 4.00 p.m. and concluded at 4.35 p.m. inter- alia, transacted the following business:

1. Approved the Un-Audited Financial Results for the First Quarter ended 30th June, 2018.

We enclose a copy each of the following:

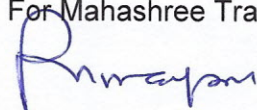
- I. Un-Audited Financial Results for the First Quarter ended 30th June, 2018.
 - II. Limited Review Report of Statutory Auditors of the Company.
2. Appointment of Mr. Suraj Tiwari as Company Secretary and Compliance officer of the Company w.e.f. 13th August, 2018

Please take the same on your records.

Thanking you

Yours faithfully,

For Mahashree Trading Ltd.,


(Director)



MAHASHREE TRADING LTD
REGD.OFFICE - C-11/12 Ankur Cooperative Housing Society, Kadam Wadi Marg Lane
Marol Pipe Line, Andheri Kurla Road, Andheri (East), Mumbai- 400059
CIN-L51900MH1984PLC034918

(Rs. in Lakhs)

Statement of Unaudited Standalone Financial Results for the First Quarter Ended June 30, 2018					
Sr.No.	Particulars	Quarter ended			Year ended
		June 30, 2018 Unaudited	March 31, 2018 Audited	June 30, 2017 Unaudited	March 31, 2018 Audited
1	Revenue				
	(a) Gross Sales/Income from operations	0.22	1,134.13	0.20	1,371.31
	(b) Other income	0.39	0.03	-	0.03
	Total revenue	0.61	1,134.16	0.20	1,371.34
2	Expenses				
	(a) Finance Cost	0.60	0.01	-	0.01
	(b) Employee benefit expense	2.61	5.16	2.74	13.02
	(c) Other expenses	9.10	1,110.22	7.64	1,235.43
	(d) Depreciation	-	-	-	-
	Total expenses	12.31	1,115.39	10.38	1,248.46
3	Profit/(Loss) before exceptional and tax(1-2)	(11.70)	18.77	(10.18)	122.88
	Exceptional items	-	-	-	-
4	Profit/(Loss)from before tax	(11.70)	18.77	(10.18)	122.88
5	Tax expense				
	Current tax	-	2.90	-	11.25
	Deferred tax	-	-	-	-
	Total Tax Expenses	-	2.90	-	11.25
6	Profit/(Loss) for the period after tax	(11.70)	15.87	(10.18)	111.63
7	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	40.00	40.00	40.00	40.00
8	Reserves excluding Revaluation reserves as per balance sheet of previous accounting year	-	-	-	258.03
9	Earnings per share in Rupees (of Rs. 10/- each) (not annualised)				
	(a) Basic	(2.93)	3.97	(2.54)	27.91
	(b) Diluted	(2.93)	3.97	(2.54)	27.91

Notes:

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their board meeting held on August 13, 2018 and have been subjected to a "Limited Review" by the Statutory Auditor.
- 2 The Company is operating in one segment only. As such, there are no reportable segments as per Accounting Standard 17 on 'Segment Reporting' as prescribed under Section 133 of Companies Act, 2013
- 3 The figures for the quarter ended March 31, 2018 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the financial year which was subject to limited review.
- 4 The figures for the previous periods/year have been regrouped wherever necessary, in order to make them comparable.

Place : Mumbai
Date: August 13, 2018



For MAHASHREE TRADING LTD

[Signature]
(Director)

G. M. KAPADIA & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

1007, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI 400 021. INDIA

PHONE : (91-22) 6611 6611 FAX : (91-22) 6611 6600

Limited Review Report on the Unaudited Standalone Financial Results for the 'Quarter ended on June 30, 2018

To the Board of Directors

The Mahashree Trading Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **THE MAHASHREE TRADING LIMITED** ('the Company') for the quarter ended June 30, 2018, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 for "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

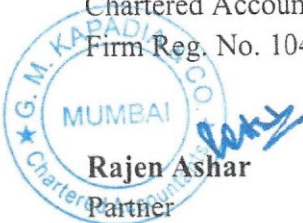


3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 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 G. M. Kapadia & Co.

Chartered Accountants

Firm Reg. No. 104767W



Rajen Ashar
Partner

Membership No. 048243

Place : Mumbai

Date : August 13, 2018