

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8TH FLOOR, KOLKATA – 700001

PHONE – 033 – 40014000, Website: www.dalmiaindustry.co.in, E-mail : dalmiaindustrial@gmail.com

CIN No. : L74140WB1982PLC035394

Ref. No.

Date

February 14, 2018

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
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Subject: Outcome of Board Meeting held on Wednesday, February 14, 2018

Dear Sir/Madam,

This is to inform your good office that in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the provision of IND-AS, the Board of Directors of the Company at its meeting held today, i.e. on **Wednesday, February 14, 2018** has discussed and approved the following:

1. Standalone Un-Audited Financial Results for the quarter and Nine Months ended December 31, 2017.
2. Limited Review Report on the Standalone Un-Audited Financial Result for the quarter and Nine Months ended December 31, 2017 from the Statutory Auditor of the Company.

The copies of the Financial Result for the quarter and Nine Months ended December 31, 2017 along with Limited Review Report is enclosed herewith.

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 1.00 p.m.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

For Dalmia Industrial Development Limited

Raj Mohta
Raj Mohta
Whole Time Director
DIN: 03575779



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Ref. No. **STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2017** Date:

(Rs. in lacs except per share data)

S.No.	Particulars	3 months ended	3 months ended	Corresponding 3	9 months ended	Corresponding 9	Previous Year
		31.12.2017	30.09.2017	months ended	31.12.2017	months ended in	ended
		(Unaudited)	(Unaudited)	in the previous year	(Unaudited)	the previous year	(Audited)
1	Income from operations						
	(a) Net Sales/Income from operations (Net of excise duty)	24.55	-	120.11	1,102.32	1,919.18	2,310.80
	(b) Other Operating Income	-	-	-	-	-	-
	Total income from operations (net)	24.55	-	120.11	1,102.32	1,919.18	2,310.80
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of traded goods	22.84	-	494.00	145.82	2,725.45	2,845.43
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	(573.01)	(378.74)	934.92	(830.76)	(573.01)
	(d) Employee benefits expenses	2.31	2.47	1.73	7.00	4.31	7.00
	(e) Depreciation and amortisation exp.	-	0.54	-	-	-	0.54
	(f) Other expenses	15.42	5.97	5.39	33.64	25.48	39.96
	Total Expenses	40.57	(564.03)	122.37	1,121.38	1,924.47	2,319.92
3	Profit/(Loss) from operations before other income, finance costs and exceptional items	(16.02)	564.03	(2.26)	(19.06)	(5.30)	(9.12)
4	Other Income	1.91	2.42	3.79	6.13	18.24	16.90
5	Profit/(Loss) before finance costs & exceptional items	(14.11)	566.45	1.52	(12.93)	12.95	7.78
6	Finance costs	-	-	-	-	-	-
7	Profit/(Loss) after finance cost but before Exceptional items	(14.11)	566.45	1.52	(12.93)	12.95	7.78
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) before tax	(14.11)	566.45	1.52	(12.93)	12.95	7.78
10	Tax Expense	-	-	-	-	-	2.40
11	Net Profit/ (Loss) from Ordinary Activities after tax	(14.11)	566.45	1.52	(12.93)	12.95	5.38
12	Extra-Ordinary Items	-	-	-	-	-	-
13	Net Profit/(Loss) for the period	(14.11)	566.45	1.52	(12.93)	12.95	5.38
14	Share of profit/ (loss) of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates	(14.11)	566.45	1.52	(12.93)	12.95	5.38
17	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	2,024.75	2,024.75	2,024.75	2,024.75	2,024.75	2,024.75
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	28.00	-	22.64	28.00	22.64	28.01
19	Earning per Share (basic & diluted)						
	- Before extra-ordinary items	(0.070)	2.798	0.008	(0.064)	0.064	0.027
	- After extra-ordinary items	(0.070)	2.798	0.008	(0.064)	0.064	0.027

NOTES :

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th Day of February 2018.
- The Statutory Auditors have reviewed the above financial results for the quarter ended 31st December, 2017
- The segment reporting provisions are not applicable. The Company is engaged in only one business segment i.e. Trading in Goods.
- The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to confirm to the current year's classification.

On behalf of the Board of Directors
For Dalmia Industrial Development Limited

Raj Mohta
Raj Mohta
Whole-Time Director
DIN : 03575779

Place : Kolkata
Date : 14/02/2018





Limited Review Report

Review Report on Quarterly Financial Results and Year to date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of
DALMIA INDUSTRIAL DEVELOPMENT LIMITED

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **DALMIA INDUSTRIAL DEVELOPMENT LIMITED** (the Company) for the quarter ended 31st December, 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 the Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued there under and other recognized accounting practices and principals generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 14th day of February , 2018



For RKP Associates.
Chartered Accountants
FRN: 322473E

Aditya Chirimar
(Aditya Chirimar)
Partner
(Mem. No. 056752)