



Date: 14.08.2018

To
The Asst. General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

SCRIP CODE: 530841

SUB: OUTCOME OF BOARD MEETING.

Dear Sir,

The Board of Directors of the Company have considered and approved the following business at their meeting held on Tuesday, 14th day of August, 2018 at 03.00 P.M. and concluded at 05.10P.M.:

1. The Board of Directors of the Company has confirmed the minutes of the previous Meetings of Board and Committees.
2. The Board of Directors of the Company has considered & taken on record the reports of various Committees.
3. The Board of Directors has considered and taken on record the Standalone unaudited Financial Result alongwith the Limited Review Report taken from Statutory Auditors of the Company for the 1st Quarter ended on 30.06.2018.
4. The Board of Directors has considered and approved the appointment of Mr. Shri Narayan Khemka as additional Non- Executive Independent Director of the company w.e.f. 14.08.2018
5. The Board of Directors has considered and approved the Investor Grievances Report and Compliance Certificate provided by Share Transfer Agent under Regulation 7(3) and 13(3) of SEBI (LODR) 2015.
6. The Board of Director has considered and ratified the Share Capital Audit Report in regard to reconciliation of total admitted capital with both (NSDL & CDSL) depositories and the total issued/ listed capital for the period of January to March 2018 under regulation 55A of Depositories Regulation 1996.
7. The Board of Directors has review and taken in record the Share Holding Pattern of the Company which already submitted to BSE.

We Carpet The World

Registered Office

G.T. Road, Kachhawan, Varanasi, Utter Pradesh, India- 221307

Phone: +91-542-26 20 221, Fax: +91-542-26 20 090

Email: info@bholanath.biz , Website: www.bholanath.biz

CIN: L17226UP1973PLC003746



8. The Board of Directors has review of the business and financial position of the Company.
9. The Board has also approved some other item with the permission of Chairman, which has not required any special notice.

We request you to take this in your record.

Thanking you,

Yours faithfully:

FOR SHRI BHOLANATH CARPETS LIMITED

Niraj Tripathi
Company Secretary

Place: Varanasi

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O.P.Tulsiyan & Co.
Chartered Accountant
2251642

Email: optandcompany@gmail.com
Ph.: 272903, 272904; Fax: 033-

Branch Address: B 38/3, Maharaja Nagar Colony, Mahamoorganj, Varanasi-221010.

AUDITOR'S LIMITED REVIEW REPORT

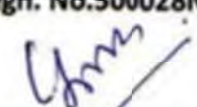
TO
The Directors
M/s. SHRI BHOLANATH CARPETS LIMITED
G.T. ROAD, KACHHAWAN,
VARANASI-221313


We have reviewed the accompanying statement of un-audited financial results of M/s. **SHRI BHOLANATH CARPETS LIMITED** for the 1st quarter ended on 30th June, 2018. 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 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 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 Regulations 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.

DATE: 14.08.2018
PLACE: VARANASI

FOR O.P TULSYAN & CO.
Chartered Accountants
Firm Regn. No.500028N

O.P Tulsiyan
(Partner)
M, No: 11165



Head Office: B 7/10 2nd Floor D.S. Ramesh Nagar, New Delhi -110015 Ph. 25422346, 25422351
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2. Room No.201-A,2nd Floor, Prince Complex, Hazratganj, Lucknow, Ph. : 2217336
3. Sudha Villa, J.C. Road, 1st Lane,Lalpur, Ranchi-834001 (Jharkhand)

SHRI BHOLANATH CARPETS LIMITED

(CIN: L17226UP1973PLC003746)

Regd Office: G.T. Road, Kachhawan, Varanasi

Unaudited Standalone Financial Results for the Quarter ended on 30th June 2018

Scrip Code: 530841					
S.No.	Particulars	In Lacs (INR)			
		For the Quarter Ended			For the Year Ended
1	2	3	4	5	6
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	372.26	736.90	1,052.19	2,723.92
II	Other Operative Income	15.00	(10.82)	16.14	27.06
III	Total Income from Operation (I+II)	387.26	726.07	1,068.33	2,750.98
IV	Expenses				
	Cost of Materials Consumed	99.22	3.88	19.22	85.32
	Purchase of Stock-in-trade	240.36	764.96	655.90	2,231.06
	Change in inventories of finished goods, work-in-progress and stock-in-trade	(19.50)	(189.80)	300.00	56.08
	Finance Cost	1.60	17.49	6.91	44.17
	Depreciation and amortisation expense	5.48	6.43	9.54	21.91
	Employee benefits expense	4.25	15.34	10.37	37.68
	Payment to Auditors	-	-	-	0.72
	Other Expenses	52.86	101.80	57.00	260.96
	TOTAL EXPENSES	384.27	720.10	1,058.94	2,737.89
V	Profit before exceptional items (III-IV)	2.99	5.98	9.38	13.09
VI	Less: Exceptional Items	-	-	-	-
	Other Income	-	-	9.38	-
VII	Profit Before Tax (V-VI)	2.99	5.98	9.38	13.09
VIII	Tax Expense				
	Current tax	-	-	-	6.80
	Deferred tax	-	-	-	4.12
	Interest on Self assessment tax	-	-	-	0.77
	Earlier Tax Short / (Excess) Provision	-	-	-	(0.03)
IX	Profit for the period (VII-VIII)	2.99	5.98	9.38	9.67
X	Other Comprehensive Income (OCI)	-	-	-	-
XI	Total Comprehensive Income for the period	2.99	5.98	9.38	9.67
	Exchange Differences on translation of foreign operations	-	-	-	-
XII	Paid up equity share capital (face value of Rs 10/- each)	480.00	480.00	480.00	480.00
XIII	Other Equity excluding Revaluation Reserve	-	386.30	758.96	768.62
	Earnings per equity share (Face Value of `10/-)				
	a) Basic	0.01	0.01	0.02	0.02
	b) Diluted	0.01	0.01	0.02	0.02
Notes:					
1. Previous year figure have been regrouped wherever necessary.					
2. The above Financial Results as reviewed by the Audit Committee at their meeting held on 07th August, 2018 were taken on record by the Board of Directors of the Company.					
3. The above unaudited financial results reviewed by the Statutory Auditors and thereafter approved by the Board of Directors at their meeting held on 14.08.2018.					
4. Previous year figures have been regrouped / rearranged wherever considered necessary					
<p>For Shri Bholanath Carpets Limited</p>  <p>Shri Bholanath Carpets Ltd.</p> <p>Director</p> <p>Bholanath Baranwal (Chairman & Managing Director) DIN: 00306086</p>					
Date: 14-08-2018					
Place: Varanasi					