

BHORUKA ALUMINIUM LIMITED

BSE:SEBI REG:33:18:19/

14th February, 2019

To

Electronic Filing

The Manager (CRD)
Bombay Stock Exchange Limited (BSE)
P J Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 506027

Dear Sir/Madam,

Sub: Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2018.

In continuation to our letter dated 6th February, 2019, we would like to inform you that the Board of Directors at their meeting held on today i.e. 14th February, 2019, have inter alia, approved and taken on record the Unaudited Financial Results for the Quarter and Nine months ended **31st December, 2018** as reviewed and recommended by the Audit Committee.

A copy of the Unaudited Financial Results for the Quarter and Nine months ended **31st December, 2018** along with Limited Review Report issued by the Statutory Auditors of the Company are enclosed herewith for your kind information and records.

As per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, meeting of the Board of Directors commenced at 11.45 A.M. and concluded at 02:15 pm

Thanking you,

Yours faithfully,
For **Bhoruka Aluminium Limited**


Raj Kumar Aggarwal
Managing Director
DIN:01559120



Encl:a/a

BHORUKA ALUMINIUM LIMITED
 CIN No: L27203KA1979PLC003442
 Reg. Office: No.427E, 2nd Floor, Hebbal Industrial Area, Mysore-570 016
 Email: company.secretary@bhorukaaluminium.com
 Website: www.bhorukaaluminium.com

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

Rs.In Lakh

	Particulars	Quarter ended			Nine Months Ended		Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited			Unaudited		Audited
I	Revenue from Operations	-	-	-	-	-	-
II	Other Income	0.20	-	2.78	0.20	27.33	308.01
III	Total Income (I + II)	0.20	-	2.78	0.20	27.33	308.01
IV	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, Stock-in Trade and Workin progress	-	-	-	-	-	-
	(e) Employee benefit expense	4.78	4.83	5.54	17.50	16.74	32.15
	(f) Finance Cost	-	3.91	2.55	8.47	7.65	12.22
	(g) Depreciation and Amortisation Expense	-	-	-	-	-	-
	(h) Other Expenses	6.93	5.47	11.60	32.33	35.49	103.62
	Total Expenses (IV)	11.72	14.21	19.69	58.30	59.88	147.99
V	Profit / (Loss) before exceptional Items and tax (III -IV)	(11.51)	(14.21)	(16.91)	(58.09)	(32.55)	160.02
VI	Exceptional Items - Gain / (Loss)	-	-	-	-	-	-
VII	Profit (Loss) before exceptional Items and tax (V - VI)	(11.51)	(14.21)	(16.91)	(58.09)	(32.55)	160.02
VIII	Tax Expense						
	(1) Current Tax	-	-	-	-	-	34.94
	(2) Deferred Tax	-	-	-	-	-	-
	(3) Tax expense relating to earlier years	-	-	-	-	-	11.67
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(11.51)	(14.21)	(16.91)	(58.09)	(32.55)	113.41
X	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expenses of discontinuing operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit (Loss) for the period (IX + XII)	(11.51)	(14.21)	(16.91)	(58.09)	(32.55)	113.41
	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	(52.76)	(25.12)	-	(80.43)	-	(5,813.60)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	13.72	(12.32)	-	20.91	-	1,922.15
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)Comprising Profit(Loss) and Other comprehensive Income for the period	(50.55)	(51.65)	-	(117.61)	-	3,778.05
XVI	Paid up Equity Share Capital (Face value of Rs.10/- each) (not annualised)	5,494.21	5,494.21	5,494.21	5,494.21	5,494.21	5,494.21
	Earnings per equity share (for continuing operation): (non-annualised)						
	(1) Basic	(0.09)	(0.09)	(0.03)	(0.21)	(0.06)	(6.88)
	(2) Diluted	(0.09)	(0.09)	(0.03)	(0.21)	(0.06)	(6.88)
	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	Earning per equity share (for discontinued & continuing operation)						
	(1)Basic	(0.09)	(0.09)	(0.03)	(0.21)	(0.06)	(6.88)
	(2) Diluted	(0.09)	(0.09)	(0.03)	(0.21)	(0.06)	(6.88)

[Handwritten Signature]



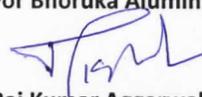
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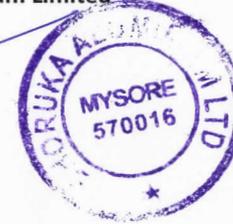
1	The above unaudited standalone financial results for the quarter and nine months ended 31st December, 2018 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2019.
2	These Results for the quarter and Nine months ended 31st December, 2018 were subjected to ' Limited Review ' by the Auditors and their report contains no qualification.
3	These financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules thereunder and in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular CIR/CFD/FAC/62/2016 dated July 5, 2016 (the "Listing Regulations")
4	The Company is not carrying any business operation.
5	Figures for the previous period regrouped/rearranged wherever necessary
6	Investor can access the result in our Company's website: www.bhorukaaluminium.com as well as website of Bombay Stock Exchange (Corporate Section)

Place: Mysuru

Date: 14th February, 2019

For Boruka Aluminium Limited


Raj Kumar Aggarwal
Managing Director
DIN: 01559120



CA S.K. Sanjay FCA

Partner

Phone : 2420778, 2420784, 2563333
Email : audit@esassociates.in

Mem. No : 200763
Firm No. : 011236S



E.S. & Associates

Chartered Accountants

#765, 1st Floor, Bank Of Baroda Building
Gandhi Square, Mysore - 570 001
Karnataka, India

PAN : AACFE 2507Q
GST No.: 29AACFE2507Q2Z4

To,

The Board of Directors
Bhoruka Aluminium Limited
No.427E, 2nd Floor, Hebbal Industrial Area,
Mysuru-570 016

LIMITED REVIEW REPORT

We have reviewed the unaudited standalone financial results of **Bhoruka Aluminium Limited** ('the Company') for the quarter and nine months ended **31st December, 2018** ('the Financial Results'), which are included in the accompanying "Statement of Unaudited Standalone Financial Results" for the quarter and nine months ended **31st December, 2018** ('the Statement'). The Statement has been prepared by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016, which has been initialled by us for identification purposes.

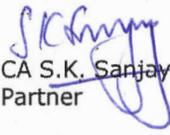
This Statement which is the responsibility of the Company's management has been prepared in accordance with the recognition and measurement principles as laid down in Indian Accounting Standards (Ind AS) 34 "**Interim Financial Reporting**" prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder and other Accounting Principles generally accepted in India and has been approved by the Board of Directors at their meeting held on **14th February, 2019**. Our responsibility is to issue a report on the 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**" issued by The Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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 Standalone Financial Results which are prepared in accordance with Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

For E.S. & Associates

ICAI Firm Reg.No, 011236S
Chartered Accountants


CA S.K. Sanjay
Partner

Place: Mysuru
Date: 14.02.2019

