

August 13, 2019

To,
Listing Department,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra-Kurla Complex,
Bandra- East, Mumbai: 400098.

Respected Sir,

Sub: OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, AUGUST 13, 2019.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on August 13, 2019, for which intimation was already given to you, the Board of Directors has:

1. Taken on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2019, along with the Limited Review Report;
2. Approved the Directors' Report of the Company along with all the annexure thereof for financial year 2018-2019;
3. Decided to convene 25th Annual General Meeting of the Members of the Company on **Friday, September 27, 2019** at the Registered office of the Company at "Cheznous" Flat No 1, Gulmohar Cross Road No 7, J.V.P.D. Scheme Mumbai -400049 Maharashtra, India at 10.30 a.m. (IST);
4. Approved the notice convening 25th Annual General Meeting for the financial year 2018-2019;
5. Finalized the dates of the Book Closure from **Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive)** for the forthcoming 25th Annual General Meeting to be held on Friday, September 27, 2019;
6. Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;

Considering the point no.1 as stated above, please find enclosed the copy of Un-audited Standalone financial Results of the Company for the quarter ended 30th June, 2019 along with Limited Review Report by the Statutory Auditors of the Company as "Annexure-I".

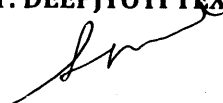
The meeting of Board of Directors held today at 3:30 pm (IST) and concluded at 4.15 pm (IST).

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For: DEEPJYOTI TEXTILES LIMITED


SANJAY G. MUNDRA
(DIRECTOR)
[DIN: 01205282]



Encl: as above

DEEPJYOTI TEXTILES LIMITED

Regd. Off: Cheznous, Flat No. 1, 1st Floor, JVPD Scheme, Gulmohar Cross Road No 7, Mumbai- 400 049

CIN:L27200MH1994PLC083950

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Part I		(Rs .In Lacs)			
Sl No.	Particulars	QUARTER ENDED			YEAR ENDED
		3 MONTHS ENDED 30.06.2019	PRECEEDING 3 MONTHS ENDED 31.03.2019	CORRESPONDING 3 MONTHS ENDED PREVIOUS YEAR 30.06.2018	PREVIOUS YEAR ENDED 31.03.2019
		Un-Audited	Audited	Un-Audited	Audited
1	Income				
	a. Revenue from operations	426.34	444.01	630.02	2,325.54
	b. Other Income	7.69	6.85	9.25	26.70
	Total Income	434.03	450.86	639.27	2,352.24
2	Expenditure				
	a) Manufacturing, construction and operating expenses				
	i) Cost of materials consumed	-	-	-	-
	ii) Stores, spares and tools consumed	-	-	-	-
	iii) Excise duty	-	-	-	-
	iv) Sub-contracting charges	-	-	-	-
	v) Construction materials consumed	-	-	-	-
	vi) Purchases of traded goods	363.31	440.37	614.93	2,323.12
	vii) Changes in inventories of finished goods, work in progress and stock in trade	49.53	(12.51)	(13.44)	(86.20)
	viii) Other manufacturing, construction and operating expenses	4.57	14.49	17.47	83.09
	b) Employee benefit expense	11.50	14.01	11.84	50.06
	c) Sales, administration and other expenses	7.56	-	-	-
	d) Finance costs	-	-	-	-
	e) Depreciation, amortisation, impairment & obsolescence	0.13	0.29	0.28	1.14
	Total expenses	436.60	456.65	631.08	2,371.21
3	Profit before exceptional items (1-2)	(2.57)	(5.79)	8.19	(18.97)
4	Exceptional Items	-	-	-	-
5	Profit before tax (3+4)	(2.57)	(5.79)	8.19	(18.97)
6	Tax Expenses :				
	a) Current tax	(0.67)	(1.51)	2.39	-
	b) Deferred tax	(0.27)	1.56	0.52	1.56
	c) Previous Year Tax Adjustment	-	-	-	-
	Total tax expense	(0.94)	0.05	2.91	1.56
7	Net Profit After Tax (5-6) PAT	(1.63)	(5.84)	5.28	(20.53)
8	Other Comprehensive Incomes (OCI)	-	-	-	-
9	Total Comprehensive Income (7+8)	(1.63)	(5.84)	5.28	(20.53)
10	Paid up equity share capital (Face value of share Rs.10 each)	501.00	501.00	501.00	501.00
11	Other Equity	-	-	-	-
12	Earning Per Share				
	a) Basic EPS (Rs.)	(0.03)	(0.12)	0.11	(0.41)
	b) Diluted EPS (Rs.)	(0.03)	(0.12)	0.11	(0.41)

Notes :

- The above results were reviewed by the Audit Committee and the same were approved by the Board of Directors at their meetings held on 13th August, 2019.
- Limited review of these results in terms of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 have been carried out by the Statutory Auditors
The full format of the Results for the Quarter ended June 30, 2019 is available on the MSEI Stock Exchange website (www.msei.in) and on the website of the Company www.djtextiles.co.in)
- Figures for previous year/period have been re-grouped /restated wherever necessary to confirm to current year/period's classification.
- No adjustment required in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules.

Place : Mumbai

Date : 13th August, 2019.

 For **DEEP JYOTI TEXTILES LIMITED**

DIRECTOR

DEEPJYOTI TEXTILES LIMITED

Extract of Standalone Unaudited Financial Results for the Quarter ended June 30, 2019

Reg off : Cheznous ,Flat No.1,1st Floor, JVPD Scheme, Gulmohar Cross Road No 7, Mumbai-400 049

CIN:L27200MH1994PLC083950

(Rs.In Lacs)

Particulars	Quarter ended			Year ended
	June 30,2019 Unaudited	March 31,2019 Audited	June 30,2018 Unaudited	Marh 31,2019 Audited
Operating Income	426.34	444.01	630.02	2,325.54
Other Income	7.69	6.85	9.25	26.70
Interest	-	-	-	-
Net Profit /(Loss) before tax	(2.57)	(5.79)	8.19	(18.97)
Tax	(0.67)	(1.51)	2.39	-
Net Profit /(Loss)	(1.63)	(5.84)	5.28	(20.53)
Equity Share Capital	501	501	501	501
Reserves	-	-	-	554.20
Earnings Per Share (of Rs 10/-each)				
Basic	(0.03)	(0.12)	0.11	(0.41)
Diluted	(0.03)	(0.12)	0.11	(0.41)

Notes:(1)The above results were reviewed by the Audit Committee at its meeting held on 13th August, 2019 and approved by the Board of Directors of the Company at their meeting held on that date.

Notes:(2)The above results is an extract of the detailed Results for the Quarter ended June 30, 2019 filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015.

The full format of the Results for the Quarter ended June 30,2019 is available on the MSEI Stock Exchange website (www.msei.in) and on the website of the Company www.djtextiles.co.in)

No adjustment required in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules.

Place : Mumbai

Dated : 13th August,2019

For Deepjyoti Textiles Limited

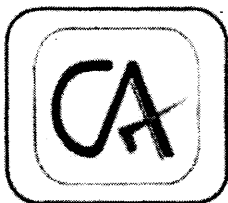
Sd/-

Sanjay G. Mundra

(Whole-time Director)

(DIN: 01205282)





Tel. No.: 28750957 / 28711372

R. K. MALPANI & CO.

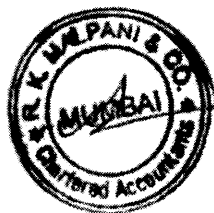
CHARTERED ACCOUNTANTS

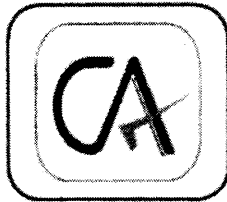
329/2627, Motilal nagar 2, opp. Bangur Nagar Police Station,
Link Road, Goregaon (W), Mumbai - 90

**INDEPENDENT AUDITOR'S REVIEW REPORT ON
REVIEW OF INTERIM FINANCIAL RESULTS**

To,
The Board of Directors of
DEEPJYOTI TEXTILES LTD.

1. We have reviewed the accompanying statement of unaudited financial results of **DEEPJYOTI TEXTILES LTD** (the "Company") for the 1st Quarter ended June 30, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements 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 5, 2016.
2. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting", as 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 the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', as 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 statement is free from 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.
4. We have not audited or reviewed the accompanying financial results and other financial information for the 1st Quarter ended June 30, 2019, including the reconciliation of profit under Ind AS with the profit reported under previous GAAP, which have been approved by the Company's Board of Directors but have not been subjected to review.





Tel. No.: 28750957 / 28711372

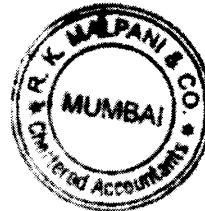
R. K. MALPANI & CO.

CHARTERED ACCOUNTANTS

329/2627, Motilal nagar 2, opp. Bangur Nagar Police Station,
Link Road, Goregaon (W), Mumbai - 90

5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date : 13.08.2019



For R.K.Malpani & Co.
Chartered Accountants
Firm Registration No. 124198W

Atul Garg
Partner

Membership No. 506984

UDIN NO:- 19506984AAAA02984