

February 13th, 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 Wednesday, February 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 February 13th, 2019, for which intimation was already given to you, the Board of Directors has:

1. Taken on record the Unaudited (Provisional) Financial Results of the Company for the quarter ended December 31st, 2018, along with the Limited Review Report;
2. Approved the appointment of M/s Deep Shukla & Associates, Company Secretaries, to conduct Secretarial Audit of the Company for the year ended March 31st, 2019;
3. Approved the write-off the bad debts to the tune of Rs. 10,65,600.00


In connection with Point No. 1, please find enclosed the copy of Un-audited Standalone financial Results of the Company for the quarter ended December 31st, 2018 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 1, 1st Floor, JVPD Scheme, Gulmohar Cross Road No 7, Mumbai- 400 049
CIN:L27200MH1994PLC083950

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2018

Part I		(Rs .In Lacs)					
Sl No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		3 MONTHS ENDED 31.12.2018	PRECEEDING 3 MONTHS ENDED 30.09.2018	CORRESPONDING 3 MONTHS ENDED PREVIOUS YEAR 31.12.2017	YEAR TO DATE FIGURES CURRENT PERIOD ENDED 31.12.2018	YEAR TO DATE FIGURES PREVIOUS PERIOD ENDED 31.12.2017	PREVIOUS YEAR ENDED 31.03.2018
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income						
	a. Revenue from operations	534.08	717.43	1,059.64	1,881.53	2,423.78	3,338.74
	b. Other Income	5.28	5.32	11.76	19.85	24.96	36.70
	Total Income	539.36	722.75	1,071.40	1,901.38	2,448.74	3,375.44
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	470.23	797.58	1,092.63	1,882.74	2,447.82	3,277.31
	vii) Changes in inventories of finished goods, work in progress and stock in trade	47.77	(108.03)	(76.75)	(73.70)	(109.14)	(55.41)
	viii) Other manufacturing, construction and operating expenses	23.79	27.84	28.02	69.09	40.22	63.70
	b) Employee benefit expense	12.15	11.59	11.52	35.58	33.77	45.65
	c) Sales, administration and other expenses	-	-	-	-	-	-
	d) Finance costs	-	-	0.00	-	0.10	0.11
	e) Depreciation, amortisation, impairment & obsolescence	0.28	0.28	0.36	0.85	1.07	2.12
	Total expenses	554.22	729.26	1,055.79	1,914.56	2,413.84	3,333.48
3	Profit before exceptional items (1-2)	(14.86)	(6.51)	15.62	(13.18)	34.90	41.96
4	Exceptional Items	-	-	-	-	-	-
5	Profit before tax (3+4)	(14.86)	(6.51)	15.62	(13.18)	34.90	41.96
6	Tax Expenses :						
	a) Current tax	(3.87)	(1.69)	4.02	(3.17)	8.99	8.05
	b) Deferred tax	0.52	0.52	-	1.55	-	3.18
	c) Previous Year Tax Adjustment	-	0.13	-	0.13	-	(0.13)
	Total tax expense	(3.35)	(1.04)	4.02	(1.49)	8.99	11.10
7	Net Profit After Tax (5-6) PAT	(11.51)	(5.47)	11.60	(11.69)	25.91	30.86
8	Other Comprehensive Incomes (OCI)	-	-	-	-	-	-
9	Total Comprehensive Income (7+8)	(11.51)	(5.47)	11.60	(11.69)	25.91	30.86
10	Paid up equity share capital (Face value of share Rs.10 each)	501.00	501.00	501.00	501.00	501.00	501.00
11	Other Equity	-	-	-	-	-	-
12	Earning Per Share						
	a) Basic EPS (Rs.)	(0.23)	(0.11)	0.23	(0.23)	0.52	0.62
	b) Diluted EPS (Rs.)	(0.23)	(0.11)	0.23	(0.23)	0.52	0.62

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 February 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 Dec 31,2018 is available on the MSEI Stock Exchange website (www.msei.in) and on the website of the Company www.djtextiles.co.in)
- Computation of deferred tax asset/liabilities has been provided in this quarter results.
- 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 : 13.02.2019

For **DEEP JYOTI TEXTILES LIMITED**



DIRECTOR

DEEPJYOTI TEXTILES LIMITED

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

CIN:L27200MH1994PLC083950

Standalone of Unaudited Financial Results for the Quarter ended December 31, 2018

Particulars	Quarter ended			Nine Month ended		Year ended
	Dec 31, 2018	Sep 30, 2018	Dec 31, 2017	Dec 31, 2018	Dec 31, 2017	Mar 31, 2018
	Unaudited	Unaudited	Unaudited	Un-Audited	Un-Audited	Audited
Operating Income	534.08	717.43	1,059.64	1,881.53	2,423.78	3,338.74
Other Income	5.28	5.32	11.76	19.85	24.96	36.70
Interest	-	-	0.00	-	0.10	0.11
Net Profit /(Loss) before tax	(14.86)	(6.51)	15.62	(13.18)	34.90	41.96
Tax	(3.87)	(1.69)	4.02	(3.17)	8.99	8.05
Net Profit /(Loss)	(11.51)	(5.47)	11.60	(11.69)	25.91	30.86
Equity Share Capital	501	501	501	501	501	501
Reserves	-	-	-	574.73	574.73	574.73
Earnings Per Share (of Rs 10/-each)						
Basic	(0.23)	(0.11)	0.23	(0.23)	0.52	0.62
Diluted	(0.23)	(0.11)	0.23	(0.23)	0.52	0.62

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

Notes:(2)The above Unaudited results is an extract of the detailed of the Unaudited Results for the Quarter ended December 31, 2018 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 December 31, 2018 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 February, 2019

For Deepjyoti Textiles Limited

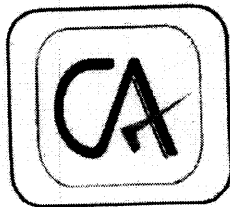
Sd/-

Sanjay Mundra

(Director)

(DIN: 01205282)

Tel. No.: 28750957 / 28711372



R. K. MALPANI & CO.

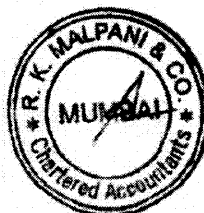
CHARTERED ACCOUNTANTS

329/2627, Motilal nagar2, opp. Bangur Nagar Police Station,
Link Road, Goregaon (W). Mumbai - 90

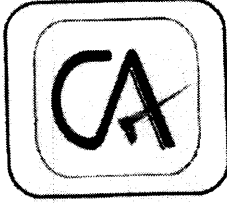
**INDEPENDENT AUDITOR'S REVIEW REPORT ON
REVIEW OF INTERIM FINANCIAL RESULTS**

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 3rd Quarter ended DEC 31, 2018 (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 3rd Quarter ended DEC 31, 2018, 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 nagar2, 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 : 13.02.2019



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

Atul Garg
Partner
Membership No. 506984