

EUREKA INDUSTRIES LIMITED

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Date: 09th August, 2017

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Reg. 33 - Unaudited financial results for the quarter ended 30th June 2017

Ref. - : Scrip Code - 521137

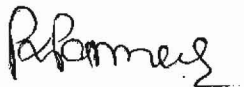
Dear Sir / Madam,

The Board of Directors at their Meeting held on 09th August, 2017, has approved the Un-audited Financial Results for the quarter ended 30th June 2017. As per Regulation 33 of SEBI Listing Regulations, 2015, the Financial Results and Limited Review Report are enclosed herewith for your records.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Eureka Industries Limited



Paresh Parmar
Company Secretary



Encl: As above



Limited Review Report to Board of Directors of Eureka Industries Limited


We have reviewed the accompanying statement of unaudited financial results of Eureka Industries Limited (the Company) for the quarter ended 30th June 2017 pursuant to regulation 33 of SEBI (LODR) Regulation, 2015. 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 Indian Accounting Standards (Ind AS) 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kothari Sangawat & Associates
Chartered Accountants
F.R.No.: 132985W




Sunil Kothari
(Partner)
M. No.-104384

Place: Ahmedabad
Date: 09/08/2017