

EUREKA INDUSTRIES LIMITED

311-B, Harikrishna Complex, B/h. City Gold Cinema, off Ashram Road, AHMEDABAD-380 009. (INDIA)
E-mail : eurekaindltd@gmail.com Tel : +91 79 30006294

To,
Department of corporate Services
Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Date: 14th November 2011

Dear Sir / Madam,

Sub: Un-audited quarterly financial results (Provisional) for the quarter ended 30-09-2011.

Reference:- Scrip Code 521137

With reference to the above subject please find attached herewith Un -audited quarterly financial results (Provisional) for the quarter ended 30-09-2011 inter alia approved in the meeting of Board of Directors held on 14th November 2011.

Kindly acknowledge the receipt of the same.

Thanking You,

For EUREKA INDUSTRIES LIMITED

K. A. Gandhi

Ketan Gandhi
(Compliance officer)



EUREKA INDUSTRIES LIMITED
 Regd. Office. 311-B, HARIKRISHNA COMPLEX, B/H CITY GOLD CINEMA, OFF ASHRAM ROAD, AHMEDABAD
 UN - AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2011

(Figure in Rupees)

S. N.	Particulars	Quarter ended 30.09.2011 (Un-audited)	Quarter ended 30.09.2010 (Un Audited)	Year to date upto 30.09.2011 (Un Audited)	Year to date upto 30.09.2010 (Un Audited)	Year Ended 31.03.2011 (Audited)
1	Net Sales / Income From Operation	-	-	-	-	-
2	Other Income	35,650	-	35,650	-	267,667
3	Total Income	35,650.00	-	35,650.00	-	267,667.00
4	Expenditure					
a	(Increase)/decrease in stock in trade	-	-	-	-	-
b	Purchase of traded goods	-	-	-	-	-
c	Employee Cost	-	-	-	-	-
d	Depreciation	-	-	-	-	-
e	Other Expenditure	1,159,795	77,700	1,190,747	77,700	188,004
f	Total	1,159,795	77,700	1,190,747	77,700	188,004
6	Interest	-	-	-	-	-
7	Profit before tax	(1,124,145)	(77,700)	(1,155,097)	(77,700)	79,663
7	Provision for Taxation					
	- Current Tax	-	-	-	-	-
	- Fringe Benefit Tax	-	-	-	-	-
	- Deferred Tax	-	-	-	-	-
8	Net Profit after tax	(1,124,145)	(77,700)	(1,155,097)	(77,700)	79,663
9	Short Provision for earlier years	-	-	-	-	-
10	Profit for the period	(1,124,145)	(77,700)	(1,155,097)	(77,700)	79,663
11	Paid-up Share Capital (Face Value of Rs. 10/- each)	87,359,000	87,359,000	87,359,000	87,359,000	87,359,000
12	Reserves (excluding revaluation reserve as per balance sheet of previous accounting year)	2,500,000	2,500,000	2,500,000	2,500,000	2,500,000
13	Earning per share (EPS) - Not Annualised					
a	Basic	(0.13)	(0.01)	(0.13)	(0.01)	0.01
b	Diluted	(0.13)	(0.01)	(0.13)	(0.01)	0.01
14	Public Shareholding					
	- Number of Shares	7,228,600	7,228,600	7,228,600	7,228,600	7,228,600
	- Percentage of Shareholding	82.61%	82.61%	82.61%	82.61%	82.61%
15	Promoters and promoter group Shareholding					
a	Pledge / Encumbered					
	Number of Shares	-	-	-	-	-
	% of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	% of shares (as a % of the total share capital of the company)	-	-	-	-	-
b	Non Encumbered					
	Number of Shares	1,521,400	1,521,400	1,521,400	1,521,400	1,521,400
	% of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	% of shares (as a % of the total share capital of the company)	17.39%	17.39%	17.39%	17.39%	17.39%

Notes :

- The above results were approved at the Board Meeting held on 14.11.2011
- Company has received and disposed-off NIL complaints during the quarter and there are no pending complaints from investors
- Figures of previous period have been re-grouped / reclassified wherever necessary

Place: Ahmedabad
Date: 14.11.2011



By Order of the Board
For Eureka Industries Limited

K. A. Ganichi

Directors