

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 • CIN NO. : L91110GJ1992PLC018524

Date: 06th February, 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 31st December 2016

Ref. - : Scrip Code - 521137

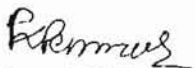
Dear Sir / Madam,

The Board of Directors at their Meeting held on 06th February, 2017, has approved the Un-audited financial results for the quarter ended 31st December 2016. As per Regulation 33 of Listing Regulations, 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
Compliance Officer



Encl: As above

EUREKA INDUSTRIES LIMITED

Registered Office:- 311-B, Hare Krishna Complex, B/h City Gold Cinema, off Ashram Road, Ahmedabad- 380009

CIN: L91110GJ1992PLC018524

Part I

Statement of Standalone Unaudited Results for the Quarter ended 31/12/2016

Particulars	Quarter Ended			Year to date		(Amount in Rs.)
	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figure for current period	Year to date figure for the previous year ended	Previous Year ended
	31-12-2016	30-09-2016	31-12-2015	31-12-2016	31-12-2015	31-03-2016
(Refer notes below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Net Sales/ Income from Operations (Net of Excise Duty)	0	0	0	0	0	0
(b) Other Operating Income	0	0	0	0	0	0
Total Income from Operations (Net)	0	0	0	0	0	0
2. Expenses						
(a) Cost of materials consumed	0	0	0	0	0	0
(b) Purchase of stock in trade	0	0	0	0	0	0
(c) Change in inventories of finished goods work in progress and stock-in-trade	0	0	0	0	0	0
(d) Employee benefits expense	57,000	36,000	33,000	129,000	69,000	249,000
(e) Depreciation and amortisation expense	0	0	0	0	0	0
(f) Other Expense (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	45,000	0	27,000	56,700	71,400	149,414
(i) Legal & Professional Fee	15,750	35,465	23,288	362,541	250,536	306,299
Total Expenses	117,750	71,465	83,288	548,241	390,936	704,713
3. Profit / (Loss) from operations before other income finance costs and exceptional items (1-2)	(117,750)	(71,465)	(83,288)	(548,241)	(390,936)	(704,713)
4. Other Income	1,411	0	0	1,411	11,500	966,735
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(116,339)	(71,465)	(83,288)	(546,830)	(379,436)	262,022
6. Finance Costs	214	81	81	341	270	452
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(116,553)	(71,546)	(83,369)	(547,171)	(379,706)	261,570
8. Exceptional items	0	0	0	0	0	0
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	(116,553)	(71,546)	(83,369)	(547,171)	(379,706)	261,570
10. Tax Expense	0	0	0	0	0	47,648
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(116,553)	(71,546)	(83,369)	(547,171)	(379,706)	213,922
12. Extraordinary Items (Net of tax expense Rs.)	0	0	0	0	0	0
13. Net Profit / (Loss) for the period (11 ± 12)	(116,553)	(71,546)	(83,369)	(547,171)	(379,706)	213,922
14. Share of Profit / (Loss) of Associates*	0	0	0	0	0	0
15. Minority Interest*	0	0	0	0	0	0
16. Net Profit / (Loss) after taxes, minority interest share of Profit / (Loss) of associates (13 ± 14 ± 15)	(116,553)	(71,546)	(83,369)	(547,171)	(379,706)	213,922
17. Paid-up Equity Share Capital (Face Value : Rs. 10/- each)	87,500,000	87,500,000	87,500,000	87,500,000	87,500,000	87,500,000
18. Reserve excluding revaluation reserves as per balance sheet of previous accounting year	(71,504,681)	(71,504,681)	(71,718,603)	(71,504,681)	(71,718,603)	(71,504,681)
19. i. Earning per share (before extraordinary items) (of 10/- each) (not Annualised):						
(a) Basic	(0.013)	(0.008)	(0.010)	(0.063)	(0.043)	0.024
(b) Diluted	(0.013)	(0.008)	(0.010)	(0.063)	(0.043)	0.024
19. ii. Earning per share (after extraordinary items) (of 10/- each) (not Annualised):						
(a) Basic	(0.013)	(0.008)	(0.010)	(0.063)	(0.043)	0.024
(b) Diluted	(0.013)	(0.008)	(0.010)	(0.063)	(0.043)	0.024



Notes:

- 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 06th February, 2017 and also Limited Review were carried out by the Statutory Auditors.
- 2) The Company has only one segment hence segment wise reporting is not applicable
- 3) Previous year figure have been regrouped wherever necessary.

Date : - 06/02/2017

Place : - Ahmedabad



For and on Behalf of Board of
EUREKA INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read "Paresh Parmar".

Paresh Parmar
Compliance Officer



Annexure V

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 31st December 2016 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 accounting standards 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: 06/02/2017