

MUNAK CHEMICALS LIMITED

Regd. Office: 5458, Hazi Rattan Gate, Mini Secretariat, Bathinda, Punjab -151005
Email id: munakchem1980@gmail.com CIN: L24299PB1980PLC004147



14th August, 2017

To,
BSE Limited
Ground Floor, P.J.Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: 506906

Dear Sir/Madam,

SUB: - Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 14th August, 2017 at 2:00 p.m. and concluded on 2:30 p.m.

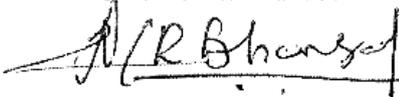
- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2017.
- 2) The Annual General Meeting will be held on Friday, 29th September, 2017 at 11:00a.m. at the registered office of the company.
- 3) The Register of Members & Share Transfer Books of the Company will remain closed from 23rd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
- 4) Change of name of the Company subject to approval of Regulatory Bodies and members of the company
- 5) Change of object clause of memorandum of association of company.
- 6) Approval and adoption of Director's Report and Corporate Governance Report for the year ended March 31, 2017.
- 7) Approval and adoption of Secretarial Audit Report.
- 8) Approval and adoption of notice for Annual General Meeting.
- 9) Appointment of Mr. Hemant C. Parikh as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

Please take the same on record.

Thanking you,

Yours faithfully

For Munak Chemicals Limited


Manthan Bhavsar
Director
DIN: 05208214



Financial results by company

PART I		(Rs. in Lakhs)				
Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2017						
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous year ended	
	(30/06/2017)	(31/03/2017)	(30/06/2016)	(30/06/2017)	(31/03/2017)	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
I Revenue from Operation	15.90	7.78	0.00	15.90	7.78	
II Other income	0.00	0.05	0.00	0.00	0.13	
III Total Revenue (I + II)	15.90	7.83	0.00	15.90	7.91	
IV Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	
(d) Employee benefits expense	0.31	0.00	1.75	0.31	5.13	
(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	
(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	
(g) Other expenses	7.20	0.00	0.00	7.20	2.51	
Total expenses	7.50	0.00	1.75	7.50	7.64	
V Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	8.40	7.83	(1.75)	8.40	0.27	
VI Exceptional items	0.00	0.00	0.00	0.00	0.00	
VII Profit / (Loss) before extraordinary items and tax (V - VI)	8.40	7.83	(1.75)	8.40	0.27	
VIII Extraordinary items	0.00	0.00	0.00	0.00	0.00	
IX Profit before tax (VII- VIII)	8.40	7.83	(1.75)	8.40	0.27	
X Tax expense - Provision for taxation	0.00	0.00	0.00	0.00	0.07	
XI Net Profit / (Loss) or the period from continuing operations (VII-VIII)	8.40	7.83	(1.75)	8.40	0.20	
XII Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	
XIII Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	
XIV Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	8.40	7.83	(1.75)	8.40	0.20	
XV Profit (Loss) for the period (XI + XIV)	8.40	7.83	(1.75)	8.40	0.20	

J/R Bhasin

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XVI Earnings per equity share:						
(1) Basic	0.01	0.01	(0.00)	0.01	0.00	
(2) Diluted	0.00	0.00	0.00	0.00	0.00	

Notes:

1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 14th August, 2017
2. The Company has only single Reportable Business Segment.
3. During the quarter ended 30th June 2017, Nil complaints was received and attended.
4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
5. These financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values, the provisions of the Companies Act, 2013 ('Act') (to the extent notified) and guidelines issued by the Securities and Exchange Board of India (SEBI). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
6. No Reconillation arises due to trasition of Indian Accounting Standard from Accounting Standard .

Place : Bathinda

Date : 14/08/2017

By Order of the Board of Directors

For Munak Chemicals Limited



M/R Bhavsar

MANTHAN BHAVSAR

DIN: 05208214

Director

Hemant C Parikh & Co.,
Chartered accountants
B.Com., FCA



Block-A, 3-Ravjibhai Apartment,
Opp. Kanan Flats, Nr. Pallavi Tower,
Opp. Navrangpura Fire Station,
Navrangpura, Ahmedabad-380009.
{M} 9825838629

The Limited Review Report

Review Report
To Munak Chemicals Limited

We have reviewed the accompanying statement of unaudited financial results of Munak Chemicals Limited for the period ended 30th June, 2017. This statement is responsibilities 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 provides 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.

Date: 14/08/2017
Place: Ahmedabad

Hog Hemant C. Parikh & Co.,
Chartered Accountants



Hemant C Parikh
(Hemant C. Parikh)
Proprietor
M. No. 031780