

Shreeyash Industries Limited

Registered office : 5-8-272, Flat No -201, Ayesha Residency, Opp.city convention centre,
Public Garden road , Nampally, Hyderabad – 500001. (A.P) India.
Ph No : 040-66827444 .Email:shreeyashindustries@gmail.com, info@shreeyashindustries.com

SIL/BSE/2013-14

Dt.12.08.2013

To
The General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street, Fort
MUMBAI – 400 023

Sub:- Outcome of Meeting of Board of Directors dated 12.08.2013
Ref:- BSE Script Code No.530219.

Dear Sir,

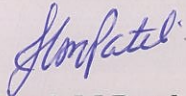
Please be informed that the meeting of Board of Directors of the Company was held today ie Monday the 12th August, 2013 and the following matters were considered and approved:

1. The Unaudited Financial Results for the quarter ended 30th June, 2013 were approved and taken on record in accordance with Clause 41 of the Listing Agreement.
2. The Board has discussed future business plan and it was expressed to integrate few new lines of business with the Company and Mr. M. Phaneesh- Director was requested to formalize the plans for Board to discuss in next Board meeting.

Thanking You,

Yours truly,

For SHREEYASH INDUSTRIES LIMITED



Hitesh M.Patel
Managing Director.

Encl: Quarterly Results as on 30.06.2013

Shreyash Industries Ltd

Regd. Off.:5-8-272, FLAT NO.201, AYESHA RESIDENCY, PUBLIC GARDEN ROAD, NAMPALLY, HYDERABAD-50 001
UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.06.2013

1. Annexure 1 of Clause 41

Rs. In lakhs

Sl .No	PART 1 Particulars	Quarter Ended			Year Ended	
		30/06/2013	31/03/2013	30/06/2012	31.03.2012	31.03.2013
	(Refer Notes Below) *	Unaudited*	Audited	Audited	Audited	Audited
1.	Income from operations					
	1. (a) Net Sales/Income from Operations	0.00	25.60	247.02	1371.19	272.62
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from operation (net)	0.00	25.60	247.02	1371.19	272.62
2.	Expenses					
	(a) cost of material consumed					
	(b)Purchase of stock -in- trade	0.00	20.67	238.44	1322.33	261.17
	(c)Change in inventories if	0.00	0.00	0.00	0.00	0.00
	Finished goods, work –in-	0.00	0.00	0.00	0.00	0.00
	Progress and stock –in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employees benefit expenses	0.00	1.24	0.00	7.45	4.41
	(e)Depreciation & amortization Expenses	0.00	0.11	00.00	0.14	0.11
	(f) Other expenses (Any item Exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	3.17	25.89	3.31	41.19	30.80
	Total expenses	3.17	47.92	241.75	1371.11	296.49
3.	Profit/ (Loss) from Operations before Other Income, finance cost and exceptional items (1-2)	-3.17	-22.32	5.27	0.08	-23.87
4.	Other Income	0.00	0.00	0.00	0.00	-23.87
5.	Profit /(Loss) from ordinary Activities before finance costs And exceptional I Items (3+4)	-3.17	-22.32	5.27	0.08	-23.87
6.	Finance Cost	0.00	0.00	0.00	0.00	0.00
7.	Profit / (loss) from ordinary Activities after finance costs but before Exceptional Items (5-6)	-3.17	-22.32	5.27	0.08	-23.87
8.	Exceptional items	0.00	0.00	0.00	0.00	0.00
9.	Profit / (Loss (-) from Ordinary Activities before tax (7+8)	-3.17	-22.32	5.27	0.08	-23.87
10.	Tax expense					
	Current Tax	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.01	0.00	0.02	0.01

J. Patel