

**Shukra**  
**JEWELLERY**  
**LIMITED**

Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009  
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.com

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in

Date : 13.11.2018

To,

Bombay Stock Exchange Limited  
The Corporate Relationship Department,  
14<sup>th</sup> Floor,, New Trading Ring, Rotunda Building,  
Phiorze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code : 523790**

Sub : **Meeting of Board of Directors held on Tuesday, 13<sup>th</sup> November , 2018  
consideration and approval of Un-audited Financial Results for the  
Quarter/Half Year ended 30.09.2018.**

Dear Sir,

In compliance with Regulation 30 read with regulation 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, this is to intimate you that the Board of Directors in its meeting held on Tuesday, 13<sup>th</sup> November, 2018, approved and considered the Un-audited Financial Results of the Company for the Quarter/Half Year ended 30.09.2018.

In this connection, we are enclosing herewith Quarterly/Half Yearly Financial Results for the Quarter/Half Year ended 30.09.2018 along with Limited Review Report.

Kindly take the same in your records and do the needful.

Thanking You,

Yours Faithfully,  
For Shukra Jewellery Limited

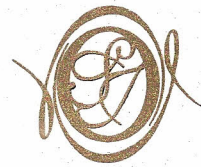
*HS*

Chandrakant Shah  
Director  
Din No. 01188001



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**PART 1 STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED SEPTEMBER 30, 2018**

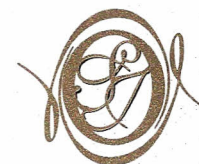
PARTICULARS	RS. IN LAKHS					
	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	30.09.2018 (Unaudited)	30.06.2018 (Unaudited)	30.09.2017 (Unaudited)	30.09.2018 (Unaudited)	30.09.2017 (Unaudited)	31.03.2018 (Audited)
<b>1 Income from Operations</b>						
(a) Net sales/income from operations (Net of Excise duty)	60.75	334.59	200.50	395.34	401.94	3668.89
(b) Other Operating Income	0.00	0.00	0.10	0.00	0.24	1.40
<b>Total Income from operations (net)</b>	<b>60.75</b>	<b>334.59</b>	<b>200.60</b>	<b>395.34</b>	<b>402.18</b>	<b>3670.29</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	15.66	195.55	0.00	211.21	0.00	639.83
(b) Purchases of stock-in-trade	24.25	53.55	0.00	77.80	114.04	447.32
(c) Changes in inventories of finished goods work-in-progress and stock in-trade	9.20	-10.19	140.43	-0.99	213.36	2359.09
(d) Employee benefits expenses	10.77	10.89	20.57	21.66	28.28	56.80
(e) Finance Cost	21.62	23.42	3.85	45.04	5.10	9.85
(f) Depreciation and amortisation expenses	7.08	0.00	9.32	7.08	9.32	18.76
(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	19.24	25.91	18.04	45.15	29.49	104.33
<b>Total Expenses</b>	<b>107.82</b>	<b>299.13</b>	<b>192.21</b>	<b>406.95</b>	<b>399.59</b>	<b>3635.98</b>
<b>3 Profit/(Loss) before exceptional items and tax</b>	<b>-47.07</b>	<b>35.46</b>	<b>8.39</b>	<b>-11.61</b>	<b>2.59</b>	<b>34.31</b>
<b>4 Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Profit/(Loss) before tax</b>	<b>-47.07</b>	<b>35.46</b>	<b>8.39</b>	<b>-11.61</b>	<b>2.59</b>	<b>34.31</b>
<b>6 Tax Expenses</b>						
(a) Current Tax	0.00	0.00	0.00	0.00	0.00	-7.00
(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-1.60
<b>7 Profit/(Loss) for the period from continuing Operations</b>	<b>-47.07</b>	<b>35.46</b>	<b>8.39</b>	<b>-11.61</b>	<b>2.59</b>	<b>25.71</b>
Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
Tax expenses from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
<b>8 Profit/(Loss) from discontinued operations</b>	<b>-47.07</b>	<b>35.46</b>	<b>8.39</b>	<b>-11.61</b>	<b>2.59</b>	<b>25.71</b>
<b>9 Other Comprehensive Income/(Loss)</b>						
A (i) Items that will not be reclassified to the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to the profit or loss	0.00	3.70	0.00	3.70	0.00	-1.08
(ii) Income tax relating to items that will be reclassified to the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
<b>10 Total Comprehensive income for the period (8+9)</b>	<b>-47.07</b>	<b>39.16</b>	<b>8.39</b>	<b>-7.91</b>	<b>2.59</b>	<b>24.63</b>
<b>11 (i) Paid-up equity share capital (Face Value 10/-)</b>	<b>1357.28</b>	<b>1357.28</b>	<b>1357.28</b>	<b>1357.28</b>	<b>1357.28</b>	<b>1357.28</b>
(ii) Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
<b>12 Earning Per equity share capital (Rs.)</b>						
(a) Basic	-0.35	0.26	0.06	-0.09	0.02	0.20
(b) Diluted	-0.35	0.26	0.06	-0.09	0.02	0.20





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**PART III SELECT INFORMATION FOR THE PERIOD ENDED 30TH SEPTEMBER , 2018**

	PARTICULAR	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
		(Unaudited)	(UnAudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public shareholding						
	Numbers of shares	7812900	7812900	7812900	7812900	7812900	7812900
	Percentage of Shareholding	57.56	57.56	57.56	57.56	57.56	57.56
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of Shares						
	- Percentage of shares( as a% of the total shareholding of promoter and prmoter group)						
	- Percentage of shares( as a% of the total share capital of the company)						
	b) Non-encumbered						
	- Number of shares	5759900	5759900	5759900	5759900	5759900	5759900
	Percentage of shres(as a%of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of shares(as a % of the total share capital of the company)	42.44	42.44	42.44	42.44	42.44	42.44

	Particulars	3 months ended 30.09.2018
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	NIL

- 1 The Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 13.11.2018 The Limited Review of the Financial results for the quarter ended 30th September , 2018 has been carried out by the statutory auditors of the company.
- 2 The Operations of the Company are considered as multiple segment.
- 3 The figures of previous period have been re-grouped/rearranged/re-classified where ever necessary.
- 4 The above results, have been prepared in accordance with Ind AS notified under the companies (Indian Accounting Standards) Rules, 2015.

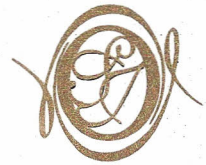
For Shukra Jewellery Limited

*Chandrakant Shah*  
Chandrakant Shah  
Director  
DIN NO 01168001

Place : AHMEDABAD  
Date : November 13, 2018



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PART II: STANDALONE UNAUDITED SEGMENT WISE REPORTING , REVENUE, RESULTS, ASSETS, LIABILITIES

PARTICULARS	RS.IN LAKHS					
	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
	30.09.2018 (Unaudited)	30.06.2018 (UnAudited)	30.09.2017 (Unaudited)	30.09.2018 (Unaudited)	30.09.2017 (Unaudited)	31.03.2018 (Audited)
<b>1 Segment Revenue:</b>						
(a) Net sales/income from operations						
Diamond Business	34.92	43.81	200.60	78.73	402.18	2794.78
Real Estate Business	25.83	290.78	0.00	316.61	0.00	874.11
<b>Total</b>	<b>60.75</b>	<b>334.59</b>	<b>200.60</b>	<b>395.34</b>	<b>402.18</b>	<b>3668.89</b>
<b>2 Segment Results :</b>						
Diamond Business	3.60	6.83	42.13	10.43	48.33	15.37
Real Estate Business	-24.73	58.43	0.00	33.70	0.00	96.70
<b>Total</b>	<b>-21.13</b>	<b>65.26</b>	<b>42.13</b>	<b>44.13</b>	<b>48.33</b>	<b>112.07</b>
Add: Other Unallocable Income net of unallocable	0.00	0.00	0.00	0.00	0.00	0.00
Less Other Unallocable Exp	4.32	6.38	29.89	10.70	40.64	67.91
Less Finance Cost	21.62	23.42	3.85	45.04	5.10	9.85
<b>Profit Before Tax</b>	<b>-47.07</b>	<b>35.46</b>	<b>8.39</b>	<b>-11.61</b>	<b>2.59</b>	<b>34.31</b>
<b>3 Segment Assets :</b>						
Diamond Business	3065.03	-	3533.94	3065.03	3533.94	3653.54
Real Estate Business	4736.56	-	2614.58	4736.56	2614.58	3340.66
Corporate (Unallocated)	310.40	-	294.15	310.40	294.15	227.97
<b>Total</b>	<b>8111.99</b>	<b>-</b>	<b>6442.67</b>	<b>8111.99</b>	<b>6442.67</b>	<b>7222.17</b>
<b>4 Segment Liabilities :</b>						
Diamond Business	244.09	-	257.26	244.09	257.26	23.99
Real Estate	4544.26	-	2767.24	4544.26	2767.24	3859.88
Corporate (Unallocated)	0.00	-	0.00	0.00	0.00	7.00
<b>Total</b>	<b>4788.35</b>	<b>-</b>	<b>3024.50</b>	<b>4788.35</b>	<b>3024.50</b>	<b>3890.87</b>
<b>5 Capital Employed :</b>						
(Segment Assets- Segment Liabilities)						
Diamond Business	2820.94	-	3276.68	2820.94	3276.68	3629.55
Real Estate	192.30	-	-152.66	192.30	-152.66	-519.22
Corporate (unallocated)*	310.40	-	294.15	310.40	294.15	220.97
<b>Total</b>	<b>3323.64</b>	<b>-</b>	<b>3418.17</b>	<b>3323.64</b>	<b>3418.17</b>	<b>3331.30</b>

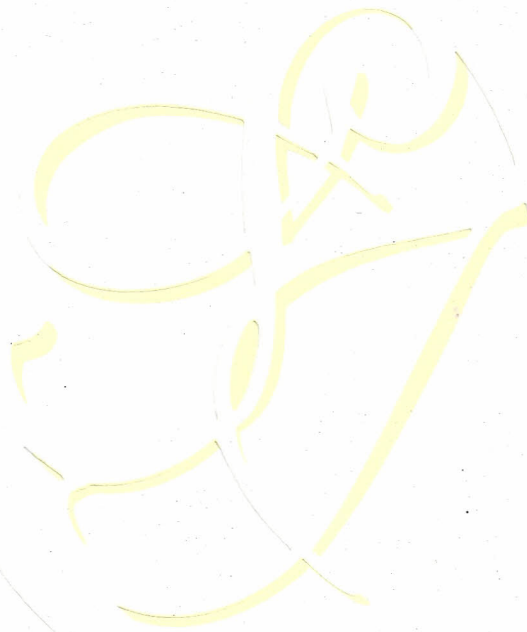
Note:

Based on the "Management Approach" as defined in IND-As 108- Operating Segment, the Chief Operating Decision Maker evaluate the Company's Performance and allocate resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along these business segments. The Accounting principles used in the preparation of the financial statement are consistently applied to record revenue and expenditure in individual segment.

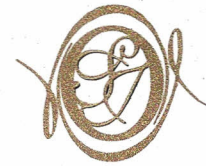
For Shukra Jewellery Limited

  
Chandrakant Shah  
Director  
DIN NO 01188001

Place : AHMEDABAD  
Date : NOVEMBER 13, 2018







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**STATEMENT OF ASSETS AND LIABILITIES**

RS. IN LAKH

Particulars	UNAUDITED	AUDITED
	AS AT HALF YEAR ENDED 30.09.2018	AS AT YEAR ENDED 31.03.2018
<b>A ASSETS</b>		
<b>1 Non-current Assets</b>		
Property, plant and equipment	72.92	79.66
Capital Work in Progress	0.00	0.00
Intangible assets	0.00	0.00
Financial assets	0.00	0.00
(i) Investment	99.30	95.60
(ii) Loan	2239.60	1243.34
(iii) Other Financial assets	0.00	0.00
(iv) Trade Receivables	545.46	545.46
Deferred Tax Assets	25.41	25.41
Non-Current Tax Assets	0.00	0.00
<b>Total Non-Current Assets</b>	<b>2982.69</b>	<b>1989.47</b>
<b>Current Assets</b>		
Inventories	3503.76	2672.90
Financial assets	0.00	0.00
(i) Trade Receivables	1185.29	2197.72
(ii) Cash and Cash Equivalents	310.41	98.30
(iii) Bank Balances Other than (iii) above	0.00	0.00
(iv) Loans	0.00	236.47
(v) Others	0.00	0.00
Other Current Assets	129.84	27.31
<b>Total Current Assets</b>	<b>5129.30</b>	<b>5232.70</b>
<b>Total Assets</b>	<b>8111.99</b>	<b>7222.17</b>
<b>EQUITY AND LIABILITIES</b>		
Equity	1299.04	1299.04
Equity Share Capital	0.00	0.00
Other Equity	2024.36	2032.26
<b>Total Equity</b>	<b>3323.40</b>	<b>3331.30</b>
<b>Non Current Liabilities</b>		
Long Term Provisions	0.00	0.00
Loan	1075.39	645.49
Other Non-current Liabilities	3237.86	2285.01
<b>Current Liabilities</b>		
Financial Liabilities	0.00	0.00
(i) Trade Payable	397.89	489.04
(ii) Other Financial Liabilities	0.00	0.00
Loan	0.00	15.02
Short Term Provisions	0.00	0.00
Other Current Liabilities	77.45	449.31
Current Tax Provisions	0.00	7.00
<b>Total Current Liabilities</b>	<b>4788.59</b>	<b>3890.87</b>
<b>Total Equity &amp; Liabilities</b>	<b>8111.99</b>	<b>7222.17</b>

C.O.C

FOR SHUKRA JEWELLERY LIMITED

PLACE : AHMEDABAD  
DATE : 13.11.2018

*CHANDRAKANT SHAH*  
CHANDRAKANT SHAH  
DIRECTOR  
DIN NO 01188001





# S K Jha & Co.

CHARTERED ACCOUNTANTS

Office : 204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015.


Tel : +91 79 48901576. Telefax: 079-26926104 • Mob : +91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

## LIMITED REVIEW REPORT

The Board of Directors,  
Shukra Jewellery Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Shukra Jewellery Limited** for the Quarter and Half Year ended 30.09.2018. 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.
2. 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 required 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's 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.
3. 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) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S K Jha & Co.  
Chartered Accountants  
FRN: 126173W

  
Satyendra K Jha  
Partner  
M.No: 100106

Date : 13.11.2018  
Place: Ahmedabad

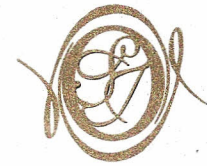




**PART 1 CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED SEPTEMBER 30, 2018**

PARTICULARS	RS.IN LAKHS					
	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
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(a) Net sales/income from operations (Net of Excise duty)	60.75	334.59	200.50	395.34	401.94	3668.89
(b) Other Operating Income	0.00	0.00	0.10	0.00	0.24	1.40
<b>Total Income from operations (net)</b>	<b>60.75</b>	<b>334.59</b>	<b>200.60</b>	<b>395.34</b>	<b>402.18</b>	<b>3670.29</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	15.66	195.55	0.00	211.21	0.00	639.83
(b) Purchases of stock-in-trade	24.25	53.55	0.00	77.80	114.04	447.32
© Chages in inventories of finished goods work-in-progress and stock in-trade	9.20	-10.19	140.43	-0.99	213.36	2359.09
(d) Employee benefits expenses	10.77	10.89	20.57	21.66	28.28	56.80
(e) Finance Cost	21.62	23.42	3.85	45.04	5.10	9.85
(f) Depreciation and amortisation expenses	7.08	0.00	9.32	7.08	9.32	18.76
(g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	19.24	25.91	18.04	45.15	29.49	104.33
<b>Total Expenses</b>	<b>107.82</b>	<b>299.13</b>	<b>192.21</b>	<b>406.95</b>	<b>399.59</b>	<b>3635.98</b>
<b>3 Profit/(Loss) before exceptional items and tax</b>	<b>-47.07</b>	<b>35.46</b>	<b>8.39</b>	<b>-11.61</b>	<b>2.59</b>	<b>34.31</b>
<b>4 Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Profit/(Loss) before tax</b>	<b>-47.07</b>	<b>35.46</b>	<b>8.39</b>	<b>-11.61</b>	<b>2.59</b>	<b>34.31</b>
<b>6 Tax Expenses</b>						
(a) Current Tax	0.00	0.00	0.00	0.00	0.00	-7.00
(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-1.60
<b>7 Profit/(Loss) for the period from continuing Operations</b>	<b>-47.07</b>	<b>35.46</b>	<b>8.39</b>	<b>-11.61</b>	<b>2.59</b>	<b>25.71</b>
Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
Tax expenses from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
<b>8 Profit/(Loss) from discontinued operations</b>	<b>-47.07</b>	<b>35.46</b>	<b>8.39</b>	<b>-11.61</b>	<b>2.59</b>	<b>25.71</b>
<b>9 Other Comprehensive Income/(Loss)</b>						
A (i) Items that will not be reclassified to the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Income tax relating to items that will not be reclassified the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B (i) Items that will be reclassified to the profit or loss	3.63	-2.55	0.00	1.08	0.00	-1.08
(ii) Income tax relating to items that will be reclassified to the profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
<b>10 Total Comprehensive Income for the period (8+9)</b>	<b>-43.44</b>	<b>32.91</b>	<b>8.39</b>	<b>-10.53</b>	<b>2.59</b>	<b>24.63</b>
<b>11</b>						
(i) Paid-up equity share capital (Face Value 10/-)	1357.28	1357.28	1357.28	1357.28	1357.28	1357.28
(ii) Reserve excluding Revaluation Reserves as per Balance Sheet of privious accounting year	0.00	0.00	0.00	0.00	0.00	0.00
<b>12 Earning Per equity share captial (Rs.)</b>						
(a) Basic	-0.35	0.26	0.06	-0.09	0.02	0.20
(b) Diluted	-0.35	0.26	0.06	-0.09	0.02	0.20





# Shukra

**JEWELLERY  
LIMITED**

## CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

Particulars		RS. IN LAKH	
		UNAUDITED	AUDITED
		AS AT HALF YEAR ENDED 30.09.2018	AS AT YEAR ENDED 31.03.2018
<b>A</b>	<b>ASSETS</b>		
	<b>1 Non-current Assets</b>		
	Property, plant and equipment	72.92	79.66
	Good will	180.35	180.35
	Capital Work in Progress	0.00	0.00
	Intangible assets	0.00	0.00
	Financial assets	0.00	0.00
	(i) Investment	57.37	58.45
	(ii) Loan	2239.60	1243.34
	(iii) Other Financial assets	0.00	0.00
	(iv) Trade Receivables	545.46	545.46
	Deffered Tax Assets	25.41	25.41
	Non-Current Tax Assets	0.00	0.00
	<b>Total Non-Current Assets</b>	<b>3121.11</b>	<b>2132.67</b>
	<b>Current Assets</b>		
	Inventories	3503.76	2672.90
	Financial assets	0.00	0.00
	(i) Trade Receivables	1185.29	2197.72
	(ii) Cash and Cash Equivalents	310.41	98.30
	(iii) Bank Balances Other than (iii) above	0.00	0.00
	(iv) Loans	0.00	236.47
	(v) Others	0.00	0.00
	Other Current Assets	129.84	27.31
	<b>Total Current Assets</b>	<b>5129.30</b>	<b>5232.70</b>
	<b>Total Assets</b>	<b>8250.41</b>	<b>7365.37</b>
	<b>EQUITY AND LIABILITIES</b>		
	Equity	1299.04	1299.04
	Equity Share Capital	0.00	0.00
	Other Equity	2162.78	2175.46
	<b>Total Equity</b>	<b>3461.82</b>	<b>3474.50</b>
	<b>Non Current Liabilities</b>		
	Long Term Provisions	0.00	0.00
	Loan	1075.39	645.49
	Other Non current Liabilities	3237.86	2285.01
	<b>Current Liabilities</b>		
	Financial Liabilities	0.00	0.00
	(i) Trade Payable	397.89	489.04
	(ii) Other Financial Liabilities	0.00	0.00
	Loan	0.00	15.02
	Short Term Provisions	0.00	0.00
	Other Current Liabilities	77.45	449.31
	Current Tax Provisions	0.00	7.00
	<b>Total Current Liabilities</b>	<b>4788.59</b>	<b>3890.87</b>
	<b>Total Equity &amp; Liabilities</b>	<b>8250.41</b>	<b>7365.37</b>

0.00

PLACE : AHMEDABAD  
 DATE : 13.11.2018

FOR SHUKRA JEWELLERY LIMITED

*Chandrakant Shah*

CHANDRAKANT SHAH  
 DIRECTOR  
 DIN NO. 01188001







# S K Jha & Co.

CHARTERED ACCOUNTANTS

Office : 204, Iscon Plaza, Nr. ISRO, Satellite Road, Satellite, Ahmedabad-380015.

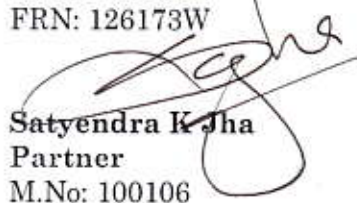
Tel : +91 79 48901576. Telefax : 079-26926104 • Mob : +91 98240 44820 • www.caskjha.com • Email : satyendrajha@hotmail.com, skjha5@hotmail.com

## LIMITED REVIEW REPORT

The Board of Directors,  
Shukra Jewellery Limited

1. We have reviewed the accompanying consolidated statement of Unaudited Financial Results of **Shukra Jewellery Limited** for the Quarter and Half Year ended 30.09.2018. 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.
2. 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 required 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's 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying consolidated statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting practices and polices has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, S K Jha & Co.  
Chartered Accountants  
FRN: 126173W

  
Satyendra K Jha  
Partner  
M.No: 100106



Date : 13.11.2018  
Place: Ahmedabad

Registered Off: Panchdhara Complex, 3rd Floor, Near The Grand Bhagwati Hotel S.G. Highway, Bodakdev, Ahmedabad, Gujarat 380054. Tel : 079-40024009  
CIN NO.: L52393GJ1991PLC079516 website : www.shukrajewellery.com

232, Pancharatna, Opera House, Mumbai - 400004. Tel.: 23672992. Telefax: 23631867, email : shukrajewellery@yahoo.co.in



**Shukra**  
**JEWELLERY**  
**LIMITED**

Date: 13.11.2018

To,

Bombay Stock Exchange Limited,  
The Corporate Relationship Department,  
14<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai 400 001

**Sub : Outcome of the Board Meeting Held On 13<sup>th</sup> November, 2018 under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref : Security Code : 523790**

Dear Sir,

With reference to the captioned subject kindly note that the Board Meeting of the Company was held on Tuesday 13<sup>th</sup> November, 2018 at 16.30 p.m. and outcome of the same was as under:-

1. Considered and Approved the Unaudited Financial Results for the Quarter/Half Year ended 30<sup>th</sup> September, 2018.
2. Consider and approved the appointment of Ms. Jyoti Shetty as a Company Secretary w.e.f. 01.11.2018
3. Any other matter considered with the chair.

The Meeting was concluded at 19.40 p.m.

Kindly take a note of the same and acknowledge.

Thanking You,

For Shukra Jewellery Limited

*HShah*

Chandrakant H. Shah  
Director  
(Din NO.:01188001)

