



CIN NO.: L24230WB1982PLC034492

11th August, 2018

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Sub: Outcome of Board Meeting held on 11th August, 2018.

This is to inform you that, Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Board of Director at its meeting was held its Registered Office on Saturday, 11th August, 2018 (**commenced at 11.00 A.M. and concluded at 12.30 P.M.**) have inter-alia considered and approved the following agenda:

1. Unaudited Financial Results for 1st quarter ended 30th June, 2018 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Results for 1st quarter ended 30th June, 2018
3. Board has approved the Notice of 37th Annual General Meeting (AGM) of the Company along with Directors Report, Corporate Governance Report and Management Discussion and Analysis Report of the Company for the financial year ended 31.03.2018. The Notice convening the 37th AGM will be sent to the Stock Exchange in due course.
4. The Board has decided to convene the Annual General Meeting on Monday, 24th September, 2018, at 2.30 P.M. at O2, VIP Hotel, VIP Road, Kaikhali Kolkata- 700052.
5. The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on 24th September, 2018.
6. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 37th AGM of the Company is fixed as on

Email: investors@adinathbio.com
Website: www.adinathbio.com

4, Netaji Subhas Road, 1st Floor, Kolkata - 700 001
Telephone: +91-33-22315718



17th September, 2018. The e-Voting period will begin on September 20, 2018 (9.00 A.M.) and end on September 23, 2018 (5.00 P.M.)

7. Ms. Khushboo Gulgulia, Prop: K. Gulgulia & Co. (F.R. No.328690E) Practicing Chartered Accountants (M. No. 306808) is being appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming Annual General Meeting.

This information is also available on Company's website: adinathbio.com

The Company would be publishing Extract of Un-Audited Financial Result for the Quarter ended 30-06-2018, in accordance with Regulation 47(1) (b) of the Listing Regulation.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Adinath Bio-Labs Limited



Kishan Singh
(Whole-Time Director)
(DIN: 07526354)



Encl.: As above.

CC:

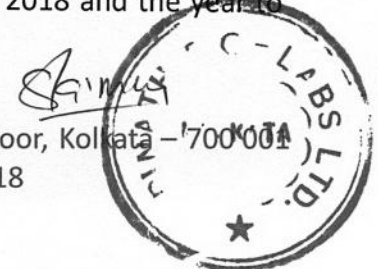
To,
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
SenapatiBapat Marg, Lower Parel
MUMBAI - 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (East)
MUMBAI - 400 013

To,
Adroit Corporate Services Pvt. Ltd
19/20, JaferbhoyIndl. Estate,
Makwana Road, Marol Naka,
Andheri (E),
Mumbai - 400059

Adinath Bio-Labs Limited					
CIN: L24230WB1982PLC034492					
Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2018					
		PART I			(Amount in ₹)
Sl. No.	Particulars	Quarter Ended			Year ended
		Unaudited	Unaudited	Unaudited	Audited
		30-06-2018	31-03-2018	30-06-2017	31-03-2018
1	Income from operations				
	(a) Net Sales / income from operations	-	-	4,68,461	4,68,461
	(b) Other Income	25,324	41,30,469	6,54,209	49,10,573
	Total income from operations (net)	25,324	41,30,469	11,22,670	53,79,034
2	Expenses				
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	70,38,265	-	70,38,265
	(b) Employee benefits expense	60,000	60,000	4,58,354	10,63,835
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	26,887	2,15,041	2,12,015	8,56,166
	(e) Other expenses	25,41,030	55,23,993	4,24,398	62,64,067
	Total expenses	26,27,917	128,37,299	10,94,767	152,22,333
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(26,02,593)	(87,06,830)	27,903	-98,43,299
4	Exceptional & Extraordinary Items	-	186,56,065	-	531,56,065
5	Profit / (Loss) before Tax (3 ± 4)	(26,02,593)	(273,62,895)	27,903	-629,99,364
6	Tax expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	20,693
	Earlier Years	-	-	-	73,01,817
	Total Tax Expenses	-	-	-	73,22,510
7	Net Profit/(Loss) after tax(5 ± 6)	(26,02,593)	(273,62,895)	27,903	-703,21,874
8	Other Comprehensive Income / (Loss)	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	(26,02,593)	(273,62,895)	27,903	-703,21,874
10	Paid-up equity share capital	2207,42,560	2207,42,560	2207,42,560	2207,42,560
	(Face Value of the Share shall be indicated)(₹)	1	1	1	1
11	Earnings Per Share (not annualised):				
	Basic & Diluted	-0.01	-0.12	0.00	-0.32

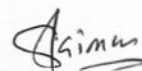
The figures for the quarter ended 31st March, 2018, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2018 and the year-to-date figures upto the third quarter of financial year 2017-18



Notes:

- 1 The above Unaudited Financial results have been reviewed by the Audit Committee at their meeting held on 11th August, 2018 and adopted by the Board of Directors at their meeting held on 11th August, 2018.
- 2 The results are based on the financial statements prepared by the Company's management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The company is engaged in the business of Trading in Commodities and it's allied products and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 "The Statutory Auditors of the Company have conducted a limited review of the above unaudited standalone financial results of the Company for the quarter ended June 30, 2018 and issued an unqualified report in this behalf."
- 5 Provisions for taxations will be made at the end of the year.
- 6 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

**By order of the Board
For Adinath Bio-Labs Limited**



Kishan Singh
Whole Time Director
DIN : 07526266

Date: 11th August, 2018

Place: Kolkata

Limited Review Report on quarterly Unaudited Financial Results of Adinath Bio-Labs Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Adinath Bio-Labs Limited

We have reviewed the accompanying Statement of Unaudited Financial Results ('the Statement') of Adinath Bio-Labs Limited ("the Company") for the quarter ended 30th June, 2018 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 11th August, 2018. Our responsibility is to issue a Report on this Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' ("the Standard"), 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 Statement is 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 Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other recognised 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,, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For, Mohindra Arora & Co.
Chartered Accountants
Firm registration No: 006551N

Umesh Kumar Mohindra
11/8/2018

(C.A UMESH KUMAR MOHINDRA)

Partner

Membership No: 009965

Place : Kolkata
Date : August 11, 2018
CERTIFICATE NO. 2018-19/0014

U.K. MOHINDRA
F.C.A. 9965