



## EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.  
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Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)

CIN : L17120MH1985PLC037652

Date: February 8, 2019.

To,  
**BSE Limited,**  
Listing Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Ref: Security Code No. 514060

Sub: Outcome of Board Meeting Held on February 8, 2019.  
Unaudited Financial Results for the Quarter year ended December 31, 2018 in compliance with Regulation 30 & Regulation 33 of the SEBI (LODR) Regulations, 2015:

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 30 & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today (i.e. Friday, February 8, 2019), has approved the Unaudited Financial Results for the Quarter ended December 31, 2018.

In this regard, we are enclosing herewith:

- Unaudited Financial Results for the Quarter ended December 31, 2018.
- Limited Review Report received from the Statutory Auditors of the Company.

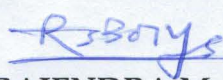
The Meeting of the Board of Directors of the Company commenced at 3.30 P.M. and concluded at 4 P.M. The results will be published in the newspaper pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the same on record and acknowledge.

Thanking You.

Yours faithfully,

For EVERGREEN TEXTILES LIMITED

  
RAJENDRA M. BOLYA  
DIRECTOR (DIN: 00086395)



Encl. : as above



**ANNEXURE - I**

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2018**

(Rs in Lakhs)							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)
<b>1</b>	<b>Income from Operations</b>						
	a) Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
	b) Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from Operations (Net)</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>2</b>	<b>Expenses</b>						
	a) Depreciation and amortisation Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	b) Other Expenses	0.19	1.73	0.71	2.13	4.67	6.22
	<b>Total Expenses</b>	<b>0.19</b>	<b>1.73</b>	<b>0.71</b>	<b>2.13</b>	<b>4.67</b>	<b>6.22</b>
<b>3</b>	<b>Profit / (Loss) before Exceptional Items and Extraordinary Items (1-2)</b>	<b>(0.19)</b>	<b>(1.73)</b>	<b>(0.71)</b>	<b>(2.13)</b>	<b>(4.67)</b>	<b>(6.22)</b>
<b>4</b>	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
<b>5</b>	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
<b>6</b>	<b>Profit/(Loss) before Tax (3-4-5)</b>	<b>(0.19)</b>	<b>(1.73)</b>	<b>(0.71)</b>	<b>(2.13)</b>	<b>(4.67)</b>	<b>(6.22)</b>
<b>7</b>	<u>Tax expenses</u>						
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
<b>8</b>	<b>Net Profit / (Loss) for the year (6 - 7)</b>	<b>(0.19)</b>	<b>(1.73)</b>	<b>(0.71)</b>	<b>(2.13)</b>	<b>(4.67)</b>	<b>(6.22)</b>
<b>9</b>	Paid up Equity Share Capital (Face value of Rs 10/- each)	480.00	480.00	480.00	480.00	480.00	480.00
<b>10</b>	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	<b>(1,140.46)</b>
<b>11</b>	Earnings Per Share - Basic / Diluted EPS (Rs) - Not Annualised	<b>(0.01)</b>	<b>(0.04)</b>	<b>(0.01)</b>	<b>(0.04)</b>	<b>(0.09)</b>	<b>(0.13)</b>

**NOTES :-**

- 1 The above Financial Results for the quarter ended 31/12/2018 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at the meeting held on 08/02/2019. The Statutory Auditors have carried out the limited review.
- 2 The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule 2015 (Ind AS), prescribed under Section 133 of the Companies Act,2013, and other recognized accounting practices and policies to the extent applicable.
- 3 Previous period / year figures have been re-grouped / re-stated on the basis the Ind AS 101.

For EVERGREEN TEXTILES LIMITED  
 For and on behalf of the Board of Directors

  
 (RAJENDRA M BOLYA)

DIRECTOR  
 ( DIN - 00086395 )

Place : Mumbai  
 Date : 08/02/2019



**Limited Review Report**

To,  
The Board of Directors  
Evergreen Textiles Limited  
CIN No: L17120MH1985PLC037652

We have reviewed the accompanying statement of unaudited Financial results of **EVERGREEN TEXTILE LIMITED** for the Quarter ended **31, December, 2018**, being submitted by the Company in pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, as modified by circular No. "CIR/CFD/FAC/62/2016" dated July 05, 2016.

This statement is the responsibility of the company's Management & has been approved by the Board of Directors, has been prepared in accordance with the recognition & measurement principles laid down in Indian Accounting Standards i.e. Ind AS, prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under & accounting principles generally accepted in India. Our responsibility is to issues a report on these financial statements based on our review.

We conducted our Review in accordance with the standard on Review Engagement (SRE) 2410, engagement to review Financial Statement issued by the Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance as to whether the financial statements are free of materials misstatements. A review is limited primarily to inquiries of company personnel & analytical procedures applied to financial data & thus provide less assurance than an audit. We have not performed an audit & 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 statements of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (i.e. Ind AS) and accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 as Modified by circular No. "CIR/CFD/FAC/62/2016", Including the manner in which it is to be disclosed, or that it contain any material misstatement.

PLACE: MUMBAI  
DATED :08/02/2019



For R.K KHANDELWAL & CO.,  
CHARTERED ACCOUNTANTS,

( R. K. KHANDELWAL )  
PARTNER  
M. No. 030054  
FRN : 105054W