

The Mumbai Stock Exchange Association Limited, Mumbai Phiroza Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Sir,

Ref: Scrip Code: 531043

Sub: Outcome of the Board Meeting held on 14th February, 2018 Pursuant to

Regulation 30 of SEBI (LODR) Regulations, 2015

This is further to our letter dated 05.02.2018, intimating the date of Board Meeting for consideration of unaudited Financial results for the quarter and nine months ended 31st December 2017. Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Director in their meeting held today have:

1. Approved the unaudited financial results for the quarter and nine months ended 31st December 2017. We attach herewith a copy of the approved unaudited financial results along with the Limited Review Report of the Auditors.

We are arranging to publish these results in the newspaper as per Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Please take the above information on record and oblige.

For Dhanvantri Jeevan Rekha Limited

D.K. Jain

Chief Financial Officer

Place: Meerut Date: 14.02.2018



Limited Review Report

The Board of Directors M/s Dhanvantri Jeevan Rekha Ltd. Meerut

Our responsibility is to issue a report on these financial statements based on our review months ended 31.12.2017. Jeevan Rekha Ltd. We have reviewed the accompanying statement of unaudited financial results of M/s Dhanvantri having its registered office at 1- Saket, Meerut for the quarter and nine 2.2017. The statement is the responsibility of the Company's Management,

and accordingly, we do not express an audit opinion. financial data and thus provide less assurance than an audit. We have not performed an audit review is limited primarily to inquiries of company personnel and analytic procedures applied to moderate assurance as to whether the financial statements are free of material misstatement. A We conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, Engagement 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

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. under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and with applicable accounting standards i.e. Indian Accounting Standards ('Ind AS') prescribed 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

FOR K.K. JAIN & CO.
CHARTERED ACCOUNTANTS

(SIMMI JAIN)
PARTNER

NEW OF LAND

M.No.: 086496 FRN: 002465N

PLACE: MEERUT DATE: 14.02.2018

DHANVANTRI JEEVAN REKHA LTD.
REVIEWED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2017
PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARDS (IND.AS)
(Fig in Lakhs s

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Exceptional relies
Profit From operations after exceptional items and before
Tax expenses
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x(Net of Reversal)
Profit/Loss for the Period (5)-(6)
Other Comprehensive Income/ expenses (OCI) (net of tax)
Total Comprehensive income (After tax) (7)+(8)
Paid up equity share capital (face value Rs. 10/- each) 410
Earning Per Share (EPS) a) Basic and diluted EPS before Extraordinary items for the position for the positi
annualised) b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for previous year(not to be



Notes:-

- 1. The above results were approved by the Audit Committee of Directors and taken on record by the Board of Directors in their meeting held on 14.02.2018
- 2. The Statutory Auditors of the Company have carried out Limited Review of these results in terms of Regulation 33 of SEBI(Listing Obligations and Disclusure Requirements) Regulations, 2015
- 3. There are no complaints pending both at the beginning and end of the quarter
- 4. Reconciliation of Net Profit as Previously reported on account of transition from the previous Indian GAAP to Ind AS for the quarter and nine months ended 31st December 2016.

Reconciliation of net profit as per IND AS and IGAPP

0.110	Postback	Quarter Ended 31.12.2016 (Unaudited)	Nine months Ended 31.12.2016 (Unaudited)
S. NO.	Particulars	(Rs. in Lakhs)	(Rs. in Lakhs)
1	Net Profit/ (Loss) after tax for the period as per IGAPP	32	108
2	Imapct of IND AS on comprehensive Income	-	1
3	Impact of IND AS on other comprehensive Income	-	-
Α	Net profit as per Ind AS	32	108
В	Other Comprehensive Income	-	-
	Total comprehensive income (A+B) as per IND AS	32	108

For and on behalf of Board of Directors of Dhanvantri Jeevan Rekha Ltd.

(P.S. Kashyap) Din: 01664811

Chairman

Place: Meerut Dated: 14-02-2018

