

CIN: L24117WB1979PLC032322

WATERLOO STREET 2ND FLOOR KOLKATA - 700 069

February 14, 2017

To,

Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.

Scrip Symbol: MAYURBHANJ

Dear Sir/Madam,

To,

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata-700 001

Scrip Code: 023121

Sub: Outcome of the Board Meeting - Unaudited Financial Results for the quarter and nine months ended December 31, 2016

Further to our letter dated January 27, 2017, and pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, February 14, 2017, inter alia, considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016. A copy of the same is enclosed herewith for your information and record.

We are also enclosing herewith Limited Review Report on the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

Further, pursuant to Regulation 33 of the Listing Regulations, the Un-Audited Financial Results and the Limited Review Report thereon for the quarter and nine months ended December 31, 2016, are also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website. viz. www.mayurbhanjtrades.in and www.msei.in.

Kindly take the above information on record and disseminate.

For Mayurbhanj Trades and Agencies Limited

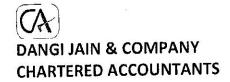
Satya Narayan Ashopa

5 D Aglussa

Whole Time Director & CFO

Din No:00379772

Encl. as above



4, N. S. ROAD
IST FLOOR
KOLKATA – 700001
PH: 2230-4469/6914

Review Report to

The Board of Directors Mayurbhanj Trades and Agencies Limited

Sub: <u>Limited Review Report for the Quarter and Nine months ended December 31, 2016</u>

We have reviewed the accompanying statement of unaudited financial results of Mayurbhanj Trades and Agencies Limited (the Company) for the quarter and nine months ended December 31, 2016. 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.

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 requires 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 personnel and analytical procedures applied to financial data and thus provide 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 accounting standards and 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.

For DANGI JAIN & COMPANY Chartered Accountants Firm Regn. No.308108E.

Som.

4, N.S Road KOLKATA-700001

Dated: The 14th Day of February, 2017

(S.K. DANGI)
Partner
Membership No.012529

E STANKE !

MAYURBHANJ TRADES AND AGENCIES LIMITED

CIN: L24117WB1979PLC023322

Regd. Office: 7 WATERLOO STREET, 2ND FLOOR, KOLKATA-700069 Email: info.mayurbhani@gmail.com, Website: www.mayurbhanitrades in

L	STATEMENT OF STANDALONE UN-AUDITED F	NANCIAL RESULTS FOR	THE QUARTER AND	NINE MONTH ENDED	31 DECEMBER, 2016	Alexandra .	(Rs in Lac
	Particulars		Quarter ended		Nine mon	the ended	V
		3 months ended (31/12/2016)	Preceding 3 months ended (30/09/2016)	Corresponding 3 months ended in the previous year (31/12/2015)	Year to date figures for current period ended (31/12/2018)	Year to date	Year end Previous yea ended (31/03/2016)
_	(Refer Notes Selow)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(a (b	Excise Duty) Other Operating Income	19.39	39.08	17.05	88.03	57.74	57.75
	Total Income from Operations (Net)	19.39	39.08	17.05	88.03	57.74	57.78
(a (b	Cost of material consumed	15.27	30.43	13.56	70.79	43.18	43 18
(d)		0.58	0.68	0.63	1.93	1.85	2.48
	of the total expenses relating to continuing operations to be shown separately) Total Expenses	0.57 16.42	6.42 37.53	0.20 14.39	8.58 81.30	1.24 46.27	1.45
3	other income, finance costs and exceptional items (1-2)	2.97	1.55	2,66	6.73	11.47	47.09 10.66
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items	0.02	-,	-	0.02		0.02
6	(3 ± 4) Finance Costs	2.99	1.55	2.66	6.75	11.47	10.68
	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	2.99	1.55		<u>.</u>	-	0.89
9	Exceptional items Profit I (Loss) from ordinary activities before tax (7 ± 8)	2.99	-	2.66	6.75	11.47	9.79
	Tax Expense	0.90	1.55 0.46	2.66 0.35	6.75 2.03	2.86	9.79
	Net Profit / (Loss) from ordinary activities after tax (9 ± 10) Extraordinary items (net of tax	2.09	1.09	2.31	4.72	8.61	6.74
13	□ expense Lakhs)	2.09	1.09	2.31	4.72	8.61	B.74
14	Share of Profit / (loss) of associates *						0.74
15	Minority Interest*						
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *						<u> </u>
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	20.00	1.09	2.31	4.72	8.61	6.74
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	20.00	20.00	20.00	20.00	20.00	20.00
9,1	Earnings Per Share (before extraordinary Items) (of Rs 10/- each) (not annualised): (a) Basic (b) Diluted						43 63
	Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised): (a) Basic (b) Diluted See accompanying note to the Financial	1.05	0.54	1.04	2.36	3.97	3.37
	Results Notes:	1.05	0.54	1.04	2.36	3.97	3.37

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2017. The Statutory Auditors have carried out a limited review of the above financial result.

2. Company has only one segment and hence no separate segment result has been given.

3. The figure of previous period/year have been re-grouped / re-arranged and /or recast wherever found necessary.

4. This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

By Order of the Board

For Mayurbhanj Trades and Agencies Limited

Place: Kolkata Dated: 14.02.2017



Satya Narayan Ashopa . Director

DIN: 00379772