

Siyaram's
PREMIUM SUITINGS & SHIRTINGS
SIYARAM SILK MILLS LTD.

CIN : L17116MH1978PLC020451

Regd. Office: H-3/2, MIDC 'A' Road, Tarapur, Boisar, Dist. Palghar, PIN 401 506 (M.S.),
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**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER
AND YEAR ENDED 31ST MARCH, 2018.**

(₹ In Lakhs)

| PARTICULARS | Quarter Ended (Standalone) | | | Year Ended (Standalone) | | Year Ended (Consolidated) |
|---|-------------------------------|-------------------------|-----------------------|----------------------------|-----------------------|------------------------------|
| | 31.03.18 (Audited) | 31.12.17 (Unaudited) | 31.03.17 (Audited) | 31.03.18 (Audited) | 31.03.17 (Audited) | 31.03.18 (Audited) |
| | | | | | | |
| Total Revenue | 60,464 | 40,141 | 53,618 | 1,75,909 | 1,59,943 | 1,75,948 |
| Net Profit After Tax | 4,808 | 2,243 | 4,372 | 11,159 | 9,101 | 11,081 |
| Total Comprehensive Income | 4,833 | 2,227 | 4,427 | 11,135 | 9,047 | 11,095 |
| Paid up Equity Share Capital (Face value of ₹ 2/- per share) | 937 | 937 | 937 | 937 | 937 | 937 |
| Other Equity Excluding Revaluation Reserves | - | - | - | 66,925 | 58,723 | 66,886 |
| Earnings Per Share for the Period (₹) | 10.26 | 4.79 | 9.33 | 23.81 | 19.42 | 23.64 |

Notes :

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th May, 2018.
- The above results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Accordingly, previous period's figures have been reclassified/regrouped/restated, wherever necessary.
- The company has formed new overseas subsidiary namely 'CADINI' SRL' in Italy with effect from 04/08/2017. Being the first year of consolidation previous year's consolidated figures are not applicable.
- As approved by the members of the Company in the last Annual General Meeting, the Equity Share of the Face value of Rs. 10/- each has been sub-divided into 5 Equity shares of Rs. 2/- each with effect from record date i.e. 26th October, 2017. The Earning per Share figures for the quarter/year ended 31st March 2017, have been restated to give effect to sub-division of the shares as required by Ind AS 33.
- The above is an extract of the detailed format of quarterly financial results filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of quarterly financial results are available on the Stock Exchange websites: www.nseindia.com and www.bseindia.com and on the Company's website www.siyaram.com.

For SIYARAM SILK MILLS LTD.
Sd/-

(Ramesh Poddar)
Chairman & Managing Director

Place : Mumbai
Date : 29/05/2018

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|--|---|--|--|--|--|
|  HAMPSTEAD WORLD'S FINEST FABRIC & APPAREL |  MISTAIR IMPACT DRESSING A quality product from Siyaram's |  Siyaram's ROYAL LILINEN™ premium linen fabric |  OXEMBERG |  Siyaram's MOZZO |  Siyaram's INSPIRO |
|--|---|--|--|--|--|