

RUIA AQUACULTURE FARMS LTD

Regd. Office: 18/2 Ruia House, Sainath Road, Malad West, Mumbai 400064

CIN: L05000MH1992PLC067862

Email: cs.ruiaaquafarms@gmail.com, Web: www.ruiaaquaculturefarmsltd.com, Phone: +91 20 65363706

January 27, 2018

BSE Limited
Dalal Street, Fort,
Mumbai 400001

Dear Sir/ Madam,

Scrip Code: 519413
Outcome of Board Meeting

This is to inform you that a Meeting of the Board of Director's of the Company were held on Saturday, January 27, 2018 at 11 am at the registered address of the company.

The following was approved:-

1. The Unaudited Financial Results for quarter ended December 31, 2017.
2. The Limited Review Report for the quarter ended December 31, 2017.

Yours faithfully

For **Ruia Aquaculture Farms Limited**



Akshay Bahirwade

Company secretary & Compliance Officer

RUIA AQUACULTURE FARMS LIMITED

Regd, Office : 18/2 Ruia House, Sainath Road, Malad West, Mumbai - 400064

Tel No. 7738320429 / 7738320471 CIN U05000MH1992PLC067862

E-mail: ruiaaquaculturefarmsltd@gmail.com - Web: www.ruiaaquaculturefarmsltd.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2017

(Rs. In Lakhs)

Sr. no.	PARTICULARS	QUARTER ENDED		NINE MONTH ENDED		YEAR ENDED
		31/12/2017 (UNAUDITED)	31/12/2016 (UNAUDITED)	31/12/2017 (UNAUDITED)	31/12/2016 (UNAUDITED)	31/03/2017 AUDITED
1	Income From Operation					
	(a) Net Sales / Income from Operation	-	-	-	-	-
	(b) Other Operation Income	-	-	-	-	13.26
	Total Income from Operation (Net)	-	-	-	-	13.26
2	Expenses :					
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Change in inventories of finished goods, Work-in-Progress and stock-in-trade	-	-	-	-	-
	(d) Employees benefit expenses	-	-	-	-	-
	(e) Depreciation and amortisation expenses	-	-	-	-	-
	(f) Other expenses	6.35	3.82	11.86	9.42	48.12
	Total Expenses	6.35	3.82	11.86	9.42	48.12
3	Profit / (Loss) from operation before other Income, Finance cost and exceptional items (1-2)	(6.35)	(3.82)	(11.86)	(9.42)	(34.86)
4	Other Income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities after finance costs and exceptional items (3-4)	(6.35)	(3.82)	(11.86)	(9.42)	(34.86)
6	Finance Costs	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(6.35)	(3.82)	(11.86)	(9.42)	(34.86)
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before Tax (7-8)	(6.35)	(3.82)	(11.86)	(9.42)	(34.86)
10	Tax Expenses	-	-	-	-	-
11	Net Profit / (Loss) from ordinary Activities after Tax (9-10)	(6.35)	(3.82)	(11.86)	(9.42)	(34.86)
12	Profit / (Loss) from discontinuing operations	-	-	-	-	-
13	Tax expenses of disconting operations	-	-	-	-	-
14	Profit / (Loss) from discontinuing operations (after tax) (12-13)	-	-	-	-	-
15	Net Profit / (Loss) for the period (11-14)	(6.35)	(3.82)	(11.86)	(9.42)	(34.86)
16	Other Comprehensive Income items that will be not be reclassified to Profit or Loss (Net of tax) items that will be reclassified to Profit or Loss (Net of Tax) Total Comprehensive income for the period					
17	Paid-up equity Share Capital (Face Value of the Share Rs. 10/- each)	500.00	500.00	500.00	500.00	500.00
18	Earning per equity share (for discontinuing operation)					
	(1) Basic	(0.13)	(0.08)	(0.24)	(0.19)	(0.70)
	(2) Diluted	(0.13)	(0.08)	(0.24)	(0.19)	(0.70)
19	Earnings per equity share (for discontinuing operation)					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
20	Earnings per equity share (for continuing and discontinuing operation)					
	(1) Basic	(0.13)	(0.08)	(0.24)	(0.19)	(0.70)
	(2) Diluted	(0.13)	(0.08)	(0.24)	(0.19)	(0.70)

Notes:

- 1 The Above results have been reviewed and recommended by the Audit Committee and approved and Taken on record by the Board of Directors in their respective meeting held on dtd. 27.01.2018
- 2 The Company has only one reportable business segment of manufacture of Prawn Farming" as per Accounting standard 17 on segment reporting.
- 3 Previous accounting period / year figure have been regrouped, wherever necessary, to correspond with those of the current period classification.



For: and on behalf of the Board


Ashok B. Patil
 Managing Director



2A, Raghunath Apartment, C. T. S. No. 177+178, Near Shivaji Statue, Kothrud, Pune – 411038

Phone No. 020 – 25399274 / 75 Mobile – 9422001218

E – Mail – anilsdeshpande@rediffmail.com

Limited Review Report

Review Report to the Board of Ruia Aquaculture Farms Ltd.

1. I have reviewed the accompanying statement of unaudited financial results of **Ruia Aquaculture Farms Ltd.** For the period ended 31/12/2017. This statement is the responsibility of the company's Management and has been approved by the Board of Directors. My responsibility is to issue a report on these financial statements based on my review.
2. I have conducted my 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 I 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. I have not performed an audit and accordingly, I do not express an audit opinion.
3. Based on my review conducted as above, nothing has come to my attention that causes me to believe that 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 M/s Anil S. Deshpande & Co.

Chartered Accountants

(Anil S. Deshpande)

Place: Pune

Date: 04-01-2018

