



DHANVANTRI JEEVAN REKHA LTD.

1, SAKET - MEERUT - 250 003 (U.P.) INDIA
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CIN L85110UP1993PLC015458

**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 Jeewan Rekha Ltd.
Meerut**

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

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 moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytic 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 i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 K.K. JAIN & CO.
CHARTERED ACCOUNTANTS**

Simmil Jain

**(SIMMI JAIN)
PARTNER**



**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 except per share data)

SL NO	PARTICULARS	Quarter Ended				Year Ended	
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
1	a) Net Sales /Income from Operation b) Other Income Total Income (a+b)	366 - 366	301 6 307	325 6 331	962 13 975	777 20 797	1,117 35 1,152
2	Expenditure a) Increase/decrease in stock in trade b) Cost of materials consumed c) Purchase of traded goods d) Employee benefit expenses e) Finance costs f) Depreciation and amortisation expenses g) Other Expenses h) Total Expenses	NA NA NA 84 5 14 226 329	NA NA NA 64 5 13 208 290	NA NA NA 60 5 12 222 299	NA NA NA 215 15 40 641 911	NA NA NA 168 12 27 481 689	NA NA NA 216 17 37 756 1,056
3	Profit from Operations before Exceptional items and tax (1-2)	27	17	32	65	108	97
4	Exceptional items	-	-	-	-	-	-
5	Profit from operations after exceptional items and before tax(3+4)	27	17	32	65	108	97
6	Tax expenses - Current Tax - Deferred Tax/(Net of Reversal) - Total Tax Expense	- NIL -	7 NIL 7	NIL NIL -	- NIL -	- NIL -	27 15 42
7	Profit/Loss for the Period (5)-(6)	27	10	32	65	108	55
8	Other Comprehensive Income/ expenses (OCI) (net of tax)	-	-	-	-	-	-
9	Total Comprehensive income (After tax) (7)+(8)	27	10	32	65	108	55
10	Paid up equity share capital (face value Rs. 10/- each)	410	410	410	410	410	410
11	Earning Per Share (EPS) a) Basic and diluted EPS before Extraordinary items for the period for the year to date and for previous year(not to be annualised) b) Basic and diluted EPS after Extraordinary items for the period for the year to date and for previous year(not to be annualised)	0.65 0.65	0.24 0.24	0.78 0.78	1.57 1.57	2.64 2.64	1.34 1.34



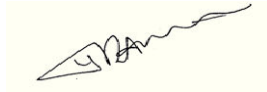
Notes:-

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 Disclosure 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

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