

Date: 31-01-2018

To
Mr. BhushanMokashi
Manager
Bombay Stock Exchange Limited,
PhirozeJeeJeebhoy Towers,
Dalal Street, MUMBAI – 400 001.

Sir,

Sub: Outcome of the Board Meeting – Reg.
Ref: Our Company code no: 532041.

The following is the Outcome of the Board Meeting of the Company held on 31st January, 2018 at 02.00 P.M. at the registered office of the Company:

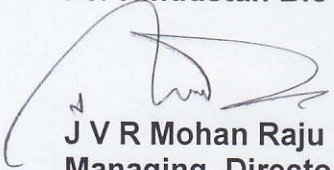
- 1 The Board has approved the un-audited financial results of the company for the quarter ended on 31st December, 2017.

We are herewith enclosing un-audited financial results of the company & Limited Review Report certified by the auditor for the quarter ended 31.12.2017, as per Clause 33 (3) of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking you

Yours faithfully,
For **Hindustan Bio Sciences Limited**



J V R Mohan Raju
Managing Director

HINDUSTAN BIO SCIENCES LIMITED
Plot No.31, Sagar Society, Road No.2, Banjara Hills, Hyderabad 500 034
Phone No. 23555161, Fax 40205171

STATEMENT OF UN AUDITED RESULTS FOR THE QUARTER/ NINE MONTHS ENDED 31st DECEMBER,2017

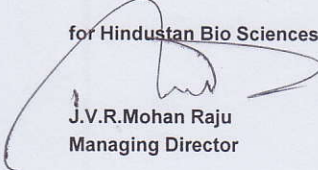
(Rs. In lakhs)

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-12-2017 (unaudited)	30-09-2017 (unaudited)	31-12-2016 (unaudited)	31-12-2017 (unaudited)	31-12-2016 (unaudited)	31.03.2017 (Audited)
1	Income from Operations						
	(a) Revenue from operations	36.93	7.36	37.50	44.29	71.00	101.25
	(b) Other Income	-	-	-	-	-	-
	Total Revenue (1)	36.93	7.36	37.50	44.29	71.00	101.25
2	Expenses						
	(a) cost of material consumed	-	-	-	-	-	-
	(b) Purchases of Stock -in-trade	8.32	16.14	24.30	24.46	54.23	72.73
	(c) Changes in Inventories of finished goods,Stock - in-Trade and Work-in-Progress	11.84	(11.84)	-	-	-	-
	(d) Employee Benefit Expenses	5.56	5.56	5.21	16.60	15.69	26.78
	(e) Finance Costs	0.18	0.02	-	0.30	1.10	1.11
	(f) Selling Expenses	0.52	0.02	0.43	0.54	0.85	1.18
	(g) Depreciation and amortisation Expenses	0.24	0.22	0.27	0.69	0.76	1.06
	(h) Other Expenses	10.98	3.49	17.66	20.18	31.45	47.13
	Total Expenses(2)	37.64	13.61	47.87	62.77	104.08	149.99
3	Profit/(Loss) before Exceptional& Extraordinary items and tax (1 -2)	(0.71)	(6.25)	(10.37)	(18.48)	(33.08)	(48.74)
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax(3 -4)	(0.71)	(6.25)	(10.37)	(18.48)	(33.08)	(48.74)
6	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	(0.41)
7	Profit /(Loss) for the period from continuing operations(5-6)	(0.71)	(6.25)	(10.37)	(18.48)	(33.08)	(49.15)
8	Profit /(Loss) from discontinued operations	-	-	-	-	-	-
9	Tax Expense of discontinued operations	-	-	-	-	-	-
10	Profit /Loss from Discontinued operations after tax(8-9)	-	-	-	-	-	-
11	Profit/(Loss) for the period(7+10)	(0.71)	(6.25)	(10.37)	(18.48)	(33.08)	(49.15)
12	Other Comprehensive Income						
	A (1) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(2) Income tax relating to items that will not be re- classified to profit or loss	-	-	-	-	-	-
	B (1) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(2) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
13	Total Comprehensive Income for the period (11+12) (comprising Profit (Loss) and other comprehensive income for the period	(0.71)	(6.25)	(10.37)	(18.48)	(33.08)	(49.15)
14	Paid up Equity Capital(Face value of Rs. 10/- each)	1,025.08	1,025.08	1,025.08	1,025.08	1,025.08	1,025.08
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						(592.20)
16	Earnings per equity share for continuing operations						
	(A) Basic	(0.01)	(0.06)	(0.10)	(0.18)	(0.32)	(0.48)
	(B) Diluted	(0.01)	(0.06)	(0.10)	(0.18)	(0.32)	(0.48)
17	Earnings per equity share for discontinuing operations						
	(A) Basic	-	-	-	-	-	-
	(B) Diluted	-	-	-	-	-	-
18	Earnings per equity share(for discontinuing & continuing operations						
	(A) Basic	(0.01)	(0.06)	(0.10)	(0.18)	(0.32)	(0.48)
	(B) Diluted	(0.01)	(0.06)	(0.10)	(0.18)	(0.32)	(0.48)

Notes:

- The Un Audited Financial Results were taken on record by the Board of Directors in their meeting held on 31.01.2018.
- Previous year figures have been regrouped wherever necessary.

for Hindustan Bio Sciences Limited


J.V.R.Mohan Raju
Managing Director

Place: Hyderabad
Date : 31.01.2018

HINDUSTAN BIO SCIENCES LIMITED

Plot No.31, Sagar Society, Road No.2, Banjara Hills, Hyderabad 500 034


Phone No. 23555161, Fax 40205171

RECONCILIATION OF STANDALONE NET PROFIT/LOSS FOR THE QUARTERS ENDED AS 30TH JUNE 2016, 30TH SEPTEMBER 2016, 31ST DECEMBER 2016, 31ST MARCH 2017 & YEAR ENDED 31ST MARCH 2017

(Rs. In Lakhs)

PARTICULARS	STANDALONE			
	Un Audited			Audited
	30.06.2016	30.09.2016	31.12.2016	Year Ended 31.03.2017
Net Profit/(Loss) for the period (as per AS)	(12.85)	(9.86)	(10.37)	(49.15)
A (1) Items that will not be reclassified to profit or loss	-	-	-	-
(2) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-
B (1) Items that will be reclassified to profit or loss	-	-	-	-
(2) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Net Profit/ (Loss) for the period (as per AS)	(12.85)	(9.86)	(10.37)	(49.15)

for Hindustan Bio Sciences Limited


J.V.R. Mohan Raju
Managing Director