

Date: 08-08-2018

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 08TH August, 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 30th June, 2018.
2. The board has approved to convene the 26th Annual General Meeting of the Company on 29th September 2018 at 10.00 A.M at the Registered Office of the Company.
3. The Board approved the Notice of Annual General Meeting and Directors report and authorised the Chairman and Managing Director to sign and despatch the Annual reports to all the concerned.
4. The Board ascertained Mr. J Varun Varma as Director retiring by rotation and recommended for his re appointment.
5. The Board after careful consideration of the proposal for reduction of share capital, the scheme for reduction of share capital by 80% is approved subject to the approval of BSE Limited, shareholders and National Company law Tribunal.

We are herewith enclosing un-audited financial results of the company & Limited Review Report issued by the auditor for the quarter ended 30.06.2018, as per Regulation 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 PERIOD ENDED 30th JUNE, 2018

(Rs. In Lakhs)

Sl. No.	Particulars	Quarter ended		Year Ended	
		30.06.2018 (unaudited)	31.03.2018 (Audited)	30.06.2017 (unaudited)	31.03.2018 (Audited)
1	Income from Operations				
	(a) Revenue from operations	58.87	58.82	-	103.11
	(b) Other Income	-	9.22	-	9.22
	Total Revenue (1)	58.87	68.04	-	112.33
2	Expenses				
	(a) cost of material consumed	-	-	-	-
	(b) Purchases of Stock -In-trade	35.17	40.23	-	64.69
	(c) Changes in Inventories of finished goods, Stock - in-Trade and Work-in-Progress	7.93	(7.93)	-	(7.93)
	(d) Employee Benefit Expenses	4.92	5.43	5.48	22.03
	(e) Finance Costs	0.22	0.08	0.10	0.38
	(f) Selling Expenses	0.33	0.71	-	1.25
	(g) Depreciation and amortisation Expenses	0.26	0.27	0.23	0.96
	(h) Debit Balances Written off	-	234.96	-	234.96
	(h) Other Expenses	10.22	2.93	5.71	23.11
	Total Expenses(2)	59.05	276.68	11.52	339.45
3	Profit/(Loss) before Exceptional& Extraordinary items and tax (1 -2)	(0.18)	(208.64)	(11.52)	(227.12)
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax(3 -4)	(0.18)	(208.64)	(11.52)	(227.12)
6	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	(0.40)	-	(0.40)
7	Profit /(Loss) for the period from continuing operations(5-6)	(0.18)	(209.04)	(11.52)	(227.52)
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)	(0.18)	(209.04)	(11.52)	(227.52)
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	(0.18)	(209.04)	(11.52)	(227.52)
14	Paid up Equity Capital(Face value of Rs. 10/- each)	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				(819.72)
16	Earnings per equity share for continuing operations				
	(A) Basic	(0.002)	(2.04)	(0.11)	(2.22)
	(B) Diluted	(0.002)	(2.04)	(0.11)	(2.22)
17	Earnings per equity share for discontinuing operations				
	(A) Basic	-	-	-	-
	(B) Diluted	-	-	-	-
18	Earnings per equity share(for discontinuing & continuing operations				
	(A) Basic	(0.002)	(2.04)	(0.11)	(2.22)
	(B) Diluted	(0.002)	(2.04)	(0.11)	(2.22)

Notes:

- 1 The Un-audited Financial Results were taken on record by the Board of Directors in their meeting held on 08.08.2018.
- 2 Previous year figures have been regrouped wherever necessary.

FOR HINDUSTAN BIO SCIENCES LIMITED

J.V.R. MOHAN RAJU

Managing Director

Place: Hyderabad

Date : 08.08.2018



Limited Review Report

**Review Report to
The Board of Directors
Hindustan Bio Sciences Ltd.**

We have reviewed the accompanying statement of unaudited financial results of M/s. Hindustan Bio Sciences Limited ('the Company') for the quarter ended **June 30, 2018** ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 date July 05, 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 the statements based on our review.


We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditors of the Entity, 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 provides less assurance than an audit. 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, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 date July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 08.08.2018



For C.RAMACHANDRAM & Co.,
Chartered Accountants
Firm Reg No. 002864S


C.RAMACHANDRAM
Partner
M.No:025834