

Date: 31-07-2019

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.

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The following is the Outcome of the Board Meeting of the Company held on 31<sup>st</sup> July, 2019 at 02.00 P.M. at the registered office of the Company:

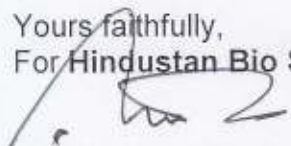
1. The Board has approved the un-audited financial results of the company for the quarter ended on 30<sup>th</sup> June, 2019.
2. The board has approved to convene the 27<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> September 2019 at 10.00 A.M at the Registered Office of the 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 Mrs. J Uma as Director retiring by rotation and recommended for her re appointment.

We are herewith enclosing un-audited financial results of the company & Limited Review Report issued by the auditor for the quarter ended 30.06.2019, 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 QUARTER ENDED 30th JUNE,2019**

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2109 (Unaudited)	31.03.2019 (audited)	30.06.2018 (Unaudited)	31.03.2019 (audited)
1	Income from Operations				
	(a) Revenue from operations	57.52	43.05	58.87	356.34
	(b) Other Income	-	0.06	-	0.06
	Total Revenue ( 1)	57.52	43.11	58.87	356.40
2	Expenses				
	(a) cost of material consumed	-	-	-	-
	(b) Purchases of Stock -in-trade	49.57	22.92	35.17	292.13
	( c) Changes in Inventories of finished goods,Stock - in-Trade and Work-in-Progress	(19.07)	5.86	7.93	(3.45)
	(d) Employee Benefit Expenses	6.34	6.26	4.92	22.41
	(e) Finance Costs	0.17	0.29	0.22	1.04
	(f) Selling Expenses	0.09	0.41	0.33	1.63
	(g) Depreciation and amortisation Expenses	0.28	0.29	0.26	1.07
	h) Other Expenses	6.24	5.51	10.22	30.34
	Total Expenses( 2 )	43.62	41.54	59.05	345.17
3	Profit/(Loss) before Exceptional& Extraordinary items and tax (1 -2)	13.90	1.57	(0.18)	11.23
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax(3 -4)	13.90	1.57	(0.18)	11.23
6	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	(0.23)	-	(0.23)
7	Profit /(Loss) for the period from continuing operations(5-6)	13.90	1.34	(0.18)	11.00
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)	13.90	1.34	(0.18)	11.00
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	13.90	1.34	(0.18)	11.00
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				(808.72)
16	Earnings per equity share for continuing operations				
	(A) Basic	0.14	0.01	(0.002)	0.11
	(B) Diluted	0.14	0.01	(0.002)	0.11
17	Earnings per equity share for discontinuing operations				
	(A) Basic	-	-	-	-
	(B) Diluted	-	-	-	-
18	Earnings per equity share(for discontinuing & continuing operations				
	(A) Basic	0.14	0.01	(0.002)	0.11
	(B) Diluted	0.14	0.01	(0.002)	0.11

Notes:

- 1 The Un-audited Financial Results were taken on record by the the Board of Directors in their meeting held on 31.07.2019
- 2 Previous year figures have been regrouped wherever necessary.

for HINDUSTAN BIO SCIENCES LIMITED

J.V.R. MOHAN RAJU  
 Managing Director

Place: Hyderabad  
 Date : 31.07.2019





**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL  
RESULTS**

Review report to

**The Board of Directors of M/s HINDUSTAN BIO SCIENCES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **M/s HINDUSTAN BIO SCIENCES LIMITED** (the Company) for the period ended June 30, 2019. 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 these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor 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 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 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 **C RAMACHANDRAM & Co.,**

Chartered Accountants

Firm Registration No. 002864S

Place: Hyderabad

Date: July 31, 2019



**C RAMACHANDRAM**

Partner

Membership No. 025834

UDIN: 19025834AAAAMR3474