



CITURGIA BIOCHEMICALS LIMITED

Regd Office: 6/C, Ostwal Park Building No. 4, Chsl, Near Jesal Park, Jain Temple,
Bhayandar East, Thane-401105, Maharashtra. CIN: L24100MH1974PLC017773

Phone: - 91 9650923555, Website: www.citurgiabio.com; E-mail id: citurgia_bio@yahoo.com

Date: 10.08.2018

To
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001
Scrip Code: 506373,
Scrip ID: CITURGIA

Sub: Outcome of the Board Meeting and submission of Unaudited Financial Results for Quarter ended 30th June, 2018.

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today on 10th August, 2018, the following decisions were taken:

1. The Board considered and approved the Unaudited Financial Results for the Quarter ended 30th June, 2018.
2. Limited Review Report issued by the statutory auditor for the quarter ended 30th June, 2018.

We request you to kindly take the above information on record.

For CITURGIA BIOCHEMICALS LIMITED


ASHOK MARWAH
DIRECTOR



CITURGIA BIOCHEMICALS LIMITED

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(Amount in Lacs)					
Statement of Unaudited Financial Results for the Quarter ended 30.06.2018					
	Particulars	3 Months Ended			Year Ended
		3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Months Ended	Current Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	a) Revenue from Operations	-	-	-	-
	b) Other Income	-	-	-	-
	Total Income	-	-	-	-
2	Expenses				
	a) Cost of Materials Consumed	-	-	-	-
	b) Changes in inventories of Finished Goods, Work-in-progress	-	-	-	-
	c) Purchase of Stock-in-trade (Cost of Purchase)	-	-	-	-
	d) Excise Duty	-	-	-	-
	e) Power & Fuel	-	-	-	-
	f) Employee Benefits Expenses	3.31	2.05	-	3.88
	g) Finance Cost	0.01	-	-	0.01
	h) Depreciation and Amortization Expenses	8.02	9.30	9.30	37.21
	i) Other Expenses	5.21	3.91	1.19	14.34
	Total Expenses	16.55	15.26	10.49	55.45
3	Profit/(Loss) before Exceptional items and taxes	-16.55	-15.26	-10.49	-55.45
4	Exceptional Items - Loss (Note 9)	-	-	-	-
5	Profit/(Loss) before Tax (3-4)	-16.55	-15.26	-10.49	-55.45
6	Tax expenses				
	a) Current Tax	-	-	-	-
	b) Deferred Tax	-	-	-	-
	c) Income tax Adjustment	-	-	-	-
	d) MAT Credit Adjustment	-	-	-	-
	Total tax Expenses	-	-	-	-
7	Profit/(loss) for the period (5-6)	-16.55	-15.26	-10.49	-55.45
8	Profit/(loss) from discontinuing operations	-	-	-	-
9	Tax expense of discontinuing operations	-	-	-	-
10	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
11	Other Comprehensive Income (OCI)				
	i. Items that will not be reclassified to profit or loss				

	a. Effect of measuring Investments at fair value	-	-	-	-
	b. Actuarial gain on employee defined benefit obligation	-	-	-	-
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	iii. Items that will be reclassified to profit or loss Fair value changes on derivatives designated as cash flow hedges (net of tax)	-	-	-	-
	Total OCI	-	-	-	-
12	Total Comprehensive Income for the period (7+8)	-16.55	-15.26	-10.49	-55.45
13	Earning Per Share (Face Value: Rs. 2/- per share)				
	A) Basic (Rs.)	(0.000)	(0.000)	(0.000)	(0.000)
	B) Diluted (Rs.)	0.000	0.00	0.00	0.00
14	Earnings per equity share (for discontinued operation):				
	(1) Basic	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000
15	Earnings Per Share (for discontinued & continuing operations)				
	a) Basic	(0.000)	(0.000)	(0.000)	(0.000)
	b) Diluted	(0.000)	(0.000)	(0.000)	(0.000)
16	Paid up Equity Share Capital (Face Value : Rs. 2/- per share)	132,095,315	-	-	-
	Paid up Equity Share Capital (Face Value : Rs. 10/- per share)	-	26,419,063	26,419,063	26,419,063
17	Other Equity (excluding Revaluation Reserve) as at balance sheet date	-	-	-	-3,260.17



Notes:

1	The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 10/08/2018. The Statutory auditors have carried out Limited Review Report for the same.
2	The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules there under in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
3	The previous period figures have been rearranged / regrouped, wherever necessary to confirm to current period classifications.
4	Company has made business only in one segment during the period hence no segment reporting is required.

Date: 10.08.2018

Place: Mumbai

For CITURGIA BIOCHEMICALS LIMITED



ASHOK MARWAH
DIRECTOR



G.P. KESHRI & ASSOCIATES

Chartered Accountants

Head Office: A-215/5, Chawla Complex, Vikas Marg, Shakarpur, New Delhi-110092 (Delhi)
Phone: +91 011 22546181, Mobile: +91 9818433797, +91 8882710429, Fax: +91 011 22546181
E-Mail: gopalkeshri@yahoo.com

LIMITED REVIEW REPORT

To,
Board of Directors of
M/S CITURGIA BIOCHEMICALS LTD.

We have reviewed the accompanying statement of Unaudited Financial Results of M/S CITURGIA BIOCHEMICALS LTD. (the "Company"), for the quarter ended 30th June 2018, being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Companies 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 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 accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that caused us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued hereunder 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 Obligation and disclosed Requirements) Regulations, 2015 and SEBI circular dated 5th July 2016 including the manner in which it is to be disclosed, or that its contains any material misstatement.

For G.P.Keshri & Associates.
Chartered Accountants

CA. Gopal Prasad Keshri
Partner
FRN: 017251N
M.NO: 098476



Place: Delhi
Date: August 10 2018

Branch Offices:

Ghaziabad (U.P.) Dhanbad (Jharkhand)