

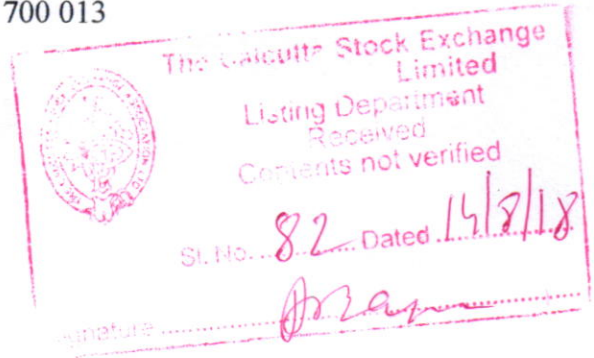
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ABHA PROPERTY PROJECT LTD.

29, GANESH CHANDRA AVENUE, 4TH FLOOR, ROOM NO. 407
KOLKATA – 700 013

14th August, 2018

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Script Code: 11594



**Sub: Outcome of the Meeting of Board of Directors
of the Company held on 14th August, 2018**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held today have considered and approved the Unaudited Financial Results for the quarter ended 30th June, 2018.

The Statutory Auditors, M/s. Goenka Shaw & Co., Chartered Accountants have carried out the Limited Review of the aforesaid Unaudited Financial Results.

We are enclosing a copy of the Unaudited Financial Results for the quarter ended 30th June, 2018 along with the Limited Review Report of the Statutory Auditor thereon so considered and approved by the Board of Directors for your records..

The Board Meeting commenced at 1.00 p.m. and concluded at 2:00 p.m.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For ABHA PROPERTY PROJECT LIMITED

Authorized Signatory



- Enclosed: 1) Copy of Unaudited Financial Results for the Quarter ended 30.06.2018.
2) Limited Review Report of the Statutory Auditors for Quarter ended 30.06.2018.



**INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS
OF
ABHA PROPERTY PROJECT LIMITED.**


We have reviewed the accompanying statement of unaudited financial results of **M/s. ABHA PROPERTY PROJECT LIMITED** for the quarter ended 30th June, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015('SEBI Regulations').

This financial 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 financial statement 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 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with relevant Rules issued there under and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of SEBI Regulations and SEBI Circular dated 5th July' 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **GOENKA SHAW & Co.**
Chartered Accountants
FRNo.319075E


CA. Saroj K. Swain
Partner
M.No.: 061912



Place: Kolkata
Date: 14th Day of August' 2018

ABHA PROPERTY PROJECT LIMITED

Regd. Office : 29, Ganesh Chandra Avenue, 4th Floor, Room No. 407, Kolkata- 700 013
Phone : 3987 7200, Fax : 3987 7201, Email : abhaproperty@gmail.com, CIN : L51909WB2001PLC093941

(Rs.In Laacs)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.18	31.03.18	30.06.17	31.03.18
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Income from Operations				
(a) Net Sales / Income from Operation (Net of excise duty)	-	0.71	2,472.02	2,573.13
(b) Other Operating Income	0.53	0.88	0.93	4.78
Total Income from Operations (Net)	0.53	1.59	2,472.95	2,577.91
2. Expenses				
a) Cost of Materials Consumed	-	-	-	-
b) Purchases of Stock in Trade	-	-	-	-
c) Changes in Inventories of Finished Goods, Work in Progress & Stock in Trade	-	-	-	-
d) Employee Benefits Expense	-	-	-	-
e) Depreciation & Amortisation Expense	-	-	-	-
f) Other Expenses	0.22	0.70	2.94	3.98
Total Expenses	0.22	0.70	2.94	3.98
3. Profit/ (Loss) from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	0.31	0.89	2,470.01	2,573.93
4. Other Income	-	-	-	-
5. Profit/(Loss) from Ordinary activities before Finance Costs & Exceptional Items (3+4)	0.31	0.89	2,470.01	2,573.93
6. Finance Costs	-	-	-	-
7. Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5+6)	0.31	0.89	2,470.01	2,573.93
8. Exceptional Items	-	-	-	-
10. Net Profit/(Loss) from Ordinary activities before Tax (7+8)	0.31	0.89	2,470.01	2,573.93
10. Tax Expense	0.09	(4.08)	356.17	366.92
11. Net Profit/(Loss) from Ordinary activities after Tax (9+10)	0.22	4.97	2,113.84	2,207.01
12. Extraordinary Items (Net of Tax Expenses)	-	-	-	-
13. Net Profit/(Loss) for the period (11+12)	0.22	4.97	2,113.84	2,207.01
14. Paid-up Equity Share Capital (Face Value - Rs.10/- each)	190.00	190.00	190.00	190.00
15. Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	6,779.90
16. Earning Per Share of Rs. 10/- each (EPS) (not annualised) (in Rs.)				
a) Basic and diluted EPS before Extraordinary items	0.01	0.26	111.25	116.16
b) Basic and diluted EPS after Extraordinary items	0.01	0.26	111.25	116.16

NOTES:

1) The above results have been considered, approved & taken on record by the Board of Directors at their meeting held on 14th August, 2018. The limited review of these results has been done by the Statutory Auditors of the company.

2) The Company is an Investment Company only & as such Segment Reporting as defined in Accounting Standard 17 is not applicable.

3) Figures for the previous year have been rearranged / regrouped wherever necessary, to make them comparable.

Place : Kolkata

Date : 14th August, 2018



For ABHA PROPERTY PROJECT LIMITED

Sumit Agarwalla

Sumit Agarwalla
Director

ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4TH FLOOR, ROOM NO 407,
KOLKATA- 700013

6th August 2018

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001
Script Code: 11594

Sub: Notice for the meeting of Board of Directors of the Company

Dear Sir/Madam,

We hereby inform you that a meeting of the Board of Directors of the company will be held on **Monday, 14th August, 2018 at 1.0 p.m.** at its Registered Office, to consider and to take on record of the Unaudited Financial Results of the Company for the quarter ended on 30th June 2018.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For **ABHA PROPERTY PROJECT LIMITED**

Authorized Signatory

Enclosed: As above

