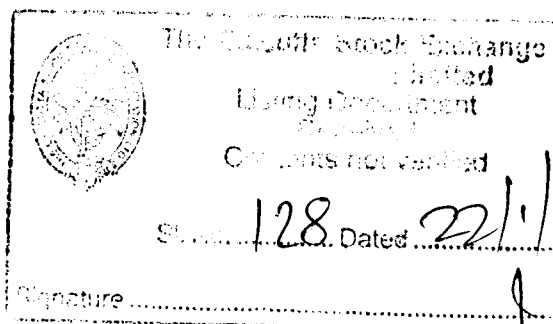


ABHA PROPERTY PROJECT LTD.

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

22nd January, 2019

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 22nd January, 2019**

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 & nine months ended 31st December, 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 & nine months ended 31st December, 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 11.30 a.m. and concluded at 1.00 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 & nine months ended 31.12.2018.

2) Limited Review Report of the Statutory Auditors for Quarter & nine months ended 31.12.2018.

PHONE : 3987 7200; EMAIL: abhaproperty@gmail.com
CIN : L51909WB2001PLC093941



**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 & nine months ended 31st December, 2018 and the "Year to date" Results, 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') as modified by circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

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

Firm's registration number: 319075E.

CA. Saroj K. Swain

Partner

Membership No: 061912

Place: Kolkata

Date: 22nd Day of January' 2019



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

(Rupees In Lacs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2018

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations:						
(a) Net Sales / Income from Operation (Net of Excise Duties)	-	-	74.51	-	2,572.42	2,573.13
(b) Other Operating Income	0.63	0.54	1.01	1.70	3.90	4.78
Total Income from Operations (Net)	0.63	0.54	75.52	1.70	2,576.32	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	0.26	0.63	0.19	1.11	3.28	3.98
Total Expenses	0.26	0.63	0.19	1.11	3.28	3.98
3. Profit/ (Loss) from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	0.37	(0.09)	75.33	0.59	2,573.04	2,573.93
4. Other Income	-	-	-	-	-	-
5. Profit/(Loss) from Ordinary activities before Finance Costs & Exceptional Items (3+4)	0.37	(0.09)	75.33	0.59	2,573.04	2,573.93
6. Finance Costs	-	-	-	-	-	-
7. Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5+6)	0.37	(0.09)	75.33	0.59	2,573.04	2,573.93
8. Exceptional Items	-	-	-	-	-	-
9. Net Profit/(Loss) from Ordinary activities (7+8)	0.37	(0.09)	75.33	0.59	2,573.04	2,573.93
10. Tax Expense	-	13.30	14.45	13.39	371.00	366.92
11. Net Profit/(Loss) from Ordinary activities after Tax (9+10)	0.37	(13.39)	60.88	(12.80)	2,202.04	2,207.01
12. Extraordinary Items (Net of Tax Expenses)	-	-	-	-	-	-
13. Net Profit/ (Loss) for the period (11+12)	0.37	(13.39)	60.88	(12.80)	2,202.04	2,207.01
14. Paid-up Equity Share Capital (Face Value - Rs.10/-)	190.00	190.00	190.00	190.00	190.00	190.00
15. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	6,779.90
16. Earning Per Share of Rs. 10/-(EPS) (not annualised)						
a) Basic and diluted EPS before Extraordinary items (Amount in Rs.)	0.02	(0.70)	3.20	(0.67)	115.90	116.16
b) Basic and diluted EPS after Extraordinary items (Amount in Rs.)	0.02	(0.70)	3.20	(0.67)	115.90	116.16

NOTES:

- 1) The above results have been considered, approved & taken on record by the Board of Directors at their meeting held on 22nd January, 2019. 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.



For Abha Property Project Limited

 Sumit Agarwalla
Director

Place : Kolkata

Date : 22nd January, 2019