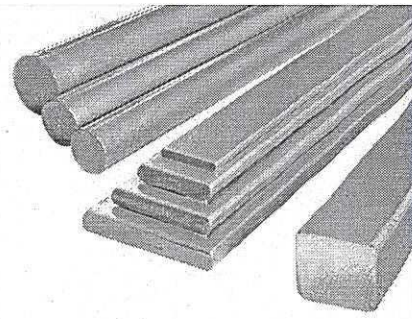


Sharda Ispat Ltd.

Regd. Off.: Kamptee Road, Nagpur - 44 00 26
Tel.: 0712 - 2245156, 2245888, | Email: shardaispat.ngp@gmail.com
Website: www.shardaispat.com | CIN No.: L74210MH1960PLC011830



Date: - 14.08.2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor New Trading Wing,
Rotunda Building, P.J.Towers,
Dalal Street Fort,
Mumbai -400001

BSE Scrip Code: 513548

Sub: Filing of clipping of the Unaudited Financial Results published in the newspapers for the First Quarter ended 30th June, 2019 under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements] Regulations, 2015, we enclosed herewith the copies of Newspaper publication in respect of Unaudited Financial Results published in the newspapers for the First Quarter ended 30th June, 2019 under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the following Newspapers:

1. The Indian Express - (Nagpur Edition); and
2. Loksatta - (Nagpur Edition) (Vernacular Language Marathi)

Kindly take the same on record and oblige.

Thanking You,
FOR SHARDA ISPAT LIMITED

Amit B. Mundada
(Company Secretary & Compliance officer)



Encl:- As above

SHARDA ISPAT LTD.

EXTRACT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

CIN : L74210MH1960PLC011830

(Rs. in Lacs)

Sr. No.	Particulars	Quarter ended	Year ended	Corresponding Quarter Ended in the previous year
		30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)
1.	Total Income from Operations (Net)	3,402.50	11,416.63	2,196.95
2.	Net Profit / (Loss) for the period (before tax Exceptional and/or Extraordinary items)	168.31	927.69	254.27
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	168.31	927.69	254.27
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	125.39	677.32	168.08
5.	Total Comprehensive income for the period (comprising profit or (loss) for the period (after tax) and other comprehensive income (after tax)	125.39	683.88	168.08
6.	Equity share capital	507.68	507.68	507.68
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous year	-	-	-
8.	Earning per share (EPS) - (a) Basic and Diluted before extraordinary items (Rs.) (Not annualised)	2.47	13.34	3.31
	(b) Basic and Diluted after extraordinary items (Rs.) (Not annualised)	2.47	13.34	3.31

NOTES:

- The above unaudited financial results were reviewed and recommended by the Audit Committee and were approved by the Board of Directors at its meeting held on 13-08-2019. The Limited Review of the above results for the quarter ended June 30, 2019 was carried out by the Statutory Auditors, who have expressed an unqualified opinion.
- The Company has adopted IND AS 116 'Leases' effective April 1, 2019 and impact on the same is insignificant.
- The company operates in one segment only i.e. iron and steel and therefore Indian Accounting Standard (Ind AS) 108-operating segment is not applicable
- Previous period figures have been regrouped / reclassified, wherever necessary, to make them comparable with current period figures.
- The Figures for the quarter ended March 31, 2019 are the balancing figures between the audited figures of the full financial year ended March 31, 2019 and the published year to date figures up to December 31, 2018.

Place : Nagpur
Date : 13.08.2019

For and on behalf of Board of Directors
N.K. Sarda
Chairman & Managing Director

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बुधवार, १४ अगस्त २०१९

SHARDA ISPAT LTD.

EXTRACT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

CIN : L74210MH1960PLC011830

(Rs. in Lacs)

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Place : Nagpur
Date : 13.08.2019For and on behalf of Board of Directors
N.K. Sarda
Chairman & Managing Director