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CIN : L27100MH1987PLC142326

RSAL/BSE/13/2016-17

August 14, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting dated August 14, 2016

Pursuant to the provisions of Regulation 33 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the following as approved and taken on record by the Board of Directors of the Company in its Meeting held today i.e. August 14, 2016.

1. Approved Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2016 alongwith Limited Review Report issued by Auditors of the Company.
2. Convene the 28th Annual General Meeting of Ruchi Strips And Alloys Limited to be held on Wednesday, September 14, 2016 at Mumbai;

The meeting commenced at 12.15 PM and concluded on 2.00 PM.

The aforesaid documents are also placed on the website of the Company at www.ruchistrips.com.

Kindly take the same on record.

Thank you.

Yours truly,
For Ruchi Strips And Alloys Limited


Deepak Upadhyay
Company Secretary
M. No. A23717



RUCHI STRIPS AND ALLOYS LIMITED

Regd. Off.: 611, Tulsiani Chambers, Nariman Point, Mumbai – 400 021

E-mail: investors@ruchistrips.com Website: www.ruchistrips.com

Phone No.: 022-22851303 Fax: 022-22823177

CIN: L27100MH1987PLC142326

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016					
				Rs in Lacs	
		Three months ended			Year ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Net Sales/Income from operations (net of excise duty)	513.36	-	904.89	3,273.17
	(b) Other operating income	13.43	11.71	19.61	57.93
	Total income from operations (net)	526.79	11.71	924.50	3,331.10
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	509.36	-	902.54	3,257.14
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	9.05	7.88	7.41	31.14
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.01
	(f) Other expenses	5.20	5,295.66	6.02	5,321.86
	Total expenses	523.61	5,303.54	915.97	8,610.15
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	3.18	(5,291.83)	8.53	(5,279.05)
4	Other income	2.29	1.22	0.18	1.75
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	5.47	(5,290.61)	8.71	(5,277.30)
6	Finance costs	0.05	0.30	0.32	0.70
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	5.42	(5,290.91)	8.39	(5,278.00)
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	5.42	(5,290.91)	8.39	(5,278.00)
10	Tax expense				
	Current Tax	1.03	(2.10)	1.60	0.36
	Deferred Tax	-	430.02	2.36	434.01
	Income tax for earlier year	(0.15)	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	4.54	(5,718.83)	4.43	(5,712.37)
12	Extraordinary item (net of tax expense - Nil)	-	-	-	-
13	Net Profit/(Loss) for the period (11+12)	4.54	(5,718.83)	4.43	(5,712.37)
14	Share of Profit/(loss) of associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates(13+14+15)	4.54	(5,718.83)	4.43	(5,712.37)
17	Paid-up equity share capital (Face Value - Rs.10/- per share)	5,001.28	5,001.28	5,001.28	5,001.28
18	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	(4,817.30)
19.i	Basic and diluted earnings per share (of Rs.10/- each) before extraordinary items (not annualised)	0.01	(11.44)	0.01	(11.44)
19.ii	Basic and diluted earnings per share (of Rs.10/- each) after extraordinary items (not annualised)	0.01	(11.44)	0.01	(11.44)

1. The above Financial Results of the Company were reviewed by the Audit committee and approved by the Board of Directors at its meeting held on 14th August, 2016.

2. The Company is engaged in trading activities only. The provisions of Accounting Standard 17 - Segment Reporting, are not applicable to the Company's standalone results.

3. The Statutory Auditors have carried out the limited review of the above result.

4. Previous period figures are re-grouped and re-arranged wherever necessary.

For Ruchi Strips and Alloys Limited



Umesh Shakra

(Umesh Shakra)
Managing Director
DIN - 00061312

Place : Indore

Date : August 14, 2016

ARUN MAHESHWARI & CO.
CHARTERED ACCOUNTANTS

8/9 MAHESH NAGAR
INDORE (MP)
Ph. 2411462 (O)
2410231 (R)

A K MAHESHWARI
F.C.A

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To,
The Board of Directors
Ruchi Strips and Alloys Limited


14.08.2016

We have reviewed the accompanying statement of Unaudited Financial Results of **Ruchi Strips and Alloys Limited** ("the Company") for the quarter ended 30th June 2016 ("the statement"). 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 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the 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 Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Arun Maheshwari & Co.
Chartered Accountants
(Firm Reg. No. 0870C)


CA Arun Maheshwari
(Proprietor)
M.No. 70354



Indore