

PILLAR INVESTMENT COMPANY LIMITED

Registered Office : - A-2/73, 3rd Floor, New Kondly, New Delhi, Delhi – 110 096.
Website: www.pillarinvestments.in E-mail Id: pillarinvestment9@gmail.com Tel : 8097035675
CIN: L65993DL1982PLC013505

Date: 13/08/2016

To,
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Saturday, 13th August, 2016 at 11:30 A. M.

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on **Saturday, 13th August, 2016 at 11:30 A.M. at its Corporate Office** has:

1. Considered, Approved and taken on record Un-Audited Financial Results along with Limited Review Report for the quarter ended on June 30, 2016 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Fixed the Date, Time and Venue of 34th Annual General Meeting as September 26, 2016 at 9.30 am at the Registered office of the Company.
3. Fixed the Cut-off date to determine the entitlement of voting rights of members for E-voting as 18th September, 2016 and fixed the commencement and closing date for E-voting from 23rd September, 2016 to 25th September, 2016.
4. Considered and Approved the Board Report for the year ended March 31, 2016.
5. Fixed the Share Transfer Books & Register of Members closure dates for 34th Annual General Meeting from 18th September, 2016 to 26th September, 2016.
6. Considered and Appointed Mr. Mandar Palav of M/s. DSM & Associates Company Secretaries to act as Scrutinizer for E-voting at the AGM to be held.
7. Considered and Appointed Mr. Ashish Pandare as CFO of the Company.
8. Consider the Appointment of **Mr. Harehkumar Maheta** – Executive Director as Managing Director of the Company for Tenure of 5 years as per the terms & condition and remuneration approved by the Board, subject to the approval of Members at the ensuing AGM.



Corp Office: Gala No. B 141/142- 1st Floor, Akurli Industrial Estate, Akurli Road, Kandivali East,
Mumbai - 400 101. Maharashtra. Tel: 9819056911

9. Considered and approved the Appointment of Mr. Ashwin Thumar as Internal Auditor of the Company for the F.Y. 2016-17.

Kindly take the same on your records.

Thanking You,


Yours Truly,

For PILLAR INVESTMENT COMPANY LIMITED



(Mr. Hareshkumar Maheta)
Director
DIN: 07114502



PILLAR INVESTMENT COMPANY LIMITED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2016										
					(Rs. In Lakhs)					
Particulars		3 months ended 30/06/2016	Preceding 3 months ended 31/03/2016	Corresponding 3 months ended in the Previous year 30/06/2015	Previous accounting year ended 31/03/2016					
(Refer Notes Below)		(Unaudited)	(Audited)	(Unaudited)	(Audited)					
1 Income from Operations										
(a) Net sales/income from operation (Net of excise duty)		0.000	13.334	0.000	13.334					
(b) Other operating income		0.000	0.000	0.000	0.000					
Total income from operations (net)		0.000	13.334	0.000	13.334					
2 Expenses										
(a) Cost of materials consumed		0.000	0.000	0.000	0.000					
(b) Purchase of stock-in-trade		0.000	6.709	0.000	6.709					
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		0.000	0.000	0.000	0.000					
(d) Employee benefits expense		0.239	0.230	0.000	0.230					
(e) Depreciation and amortisation expense		0.037	0.023	0.000	0.023					
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)		1.658	1.325	0.000	1.325					
(g) MCX Fees			4.008		4.008					
Total expenses		1.933	12.295	0.000	12.295					
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)		-1.933	1.039	0.000	1.039					
4 other income		0.000	0.000	0.000	0.000					
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3+/-)4		-1.933	1.039	0.000	1.039					
6 Interest		0.000	0.000	0.000	0.000					
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-)6		-1.933	1.039	0.000	1.039					
8 Exceptional items		0.000	0.000	0.000	0.000					
9 Profit / (Loss) from ordinary activities before tax (7+/-)8		-1.933	1.039	0.000	1.039					
10 Tax expense										
i) Current Tax		0.000	0.287	0.000	0.287					
ii) Deferred Tax		0.000	0.032	0.000	0.032					
11 Net Profit / (Loss) from ordinary activities after tax (9+/-)10		-1.933	0.719	0.000	0.719					
12 Extraordinary items (net of expense Rs. _____ Lakhs)		0.000	0.000	0.000	0.000					
13 Net Profit / (Loss) for the period (11+/-)12		-1.933	0.719	0.000	0.719					
14 Share of profit / (Loss) of associates*		0.000	0.000	0.000	0.000					
15 Minority interest*		0.000	0.000	0.000	0.000					
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13+/-)14+/-)15*		-1.933	0.719	0.000	0.719					
17 Paid-up equity share capital (Face Value of the Share shall be indicated)		24.900	24.900	24.900	24.900					
		F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-					
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					28.066					
19 i Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):										
(a) Basic		-0.776	0.289	0.000	0.289					
(b) Diluted		-0.776	0.289	0.000	0.289					
19 ii Earnings per share (after extraordinary items) (of Rs. _____/- each) (not annualised):										
(a) Basic		-0.776	0.289	0.000	0.289					
(b) Diluted		-0.776	0.289	0.000	0.289					
see accompanying note to the financial results										
1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13th,2016										
2 Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.										
3 The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 30th June 2016										
4 EPS for quarter ended is on non annualised basis.										
5 The Company is dealing into one segment										
For PILLAR INVESTMENT COMPANY LIMITED										
PLACE : Mumbai										
DATE : 13 August 2016										
H.v. Maheta										
HARESHKUMAR VADILAL MAHETA										
Director										
DIN NO-07114502										
										



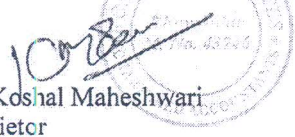
To,
The Board of Directors,
PILLAR INVESTMENT COMPANY LIMITED
A-15, Ground Floor, Sri Nagar Colony
Bharat Nagar Road Delhi 110052 .

We have reviewed the accompanying statement of unaudited financial results of **PILLAR INVESTMENT COMPANY LIMITED** for the quarter ended 30th June, 2016. 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 in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Koshal & Associates
Chartered Accountants
Firm Registration No. 121233W


CA. Koshal Maheshwari
Proprietor
Membership No. 043746

Place: Mumbai
Date: 13.08.2016