

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: 14/09/2017

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 Thursday, 14th September, 2017 at 3.00 p. m.

We wish to inform your good self that the Board of Director of our Company at their meeting held today has approved the unaudited financial result for the quarter ended June 30, 2017.

Pursuant to the Provision of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Un-Audited Financial Results along with Limited Review Report for the Quarter and Three months period ended on June 30, 2017.

The extract of the financial results are also being published in newspapers.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For PILLAR INVESTMENT COMPANY LIMITED

Brijesh D Shah

Brijesh Shah
Company Secretary & Compliance Officer



PILLAR INVESTMENT COMPANY LIMITED
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30 2017

| (Amount in Lakhs.) | | | | | |
|--------------------|---|----------------------------------|---|---|-----------------------|
| | Particulars | 3 months ended (June 30 2017) | Preceding 3 months ended (March 31 2017) | Corresponding 3 months ended (June 30 2016) in the previous year | Year ended 31/03/2017 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Revenue from Operations | 1,065.35 | 64.20 | - | 64.20 |
| 2 | Other Income | - | 5.76 | - | 8.76 |
| 3 | Total Revenue (1 + 2) | 1,065.35 | 69.96 | - | 72.96 |
| 4 | Expenses | | | | |
| | Cost of materials consumed | - | - | - | - |
| | Purchase of stock-in-trade | 926.34 | 336.56 | - | 336.56 |
| | Changes in inventories of finished goods, work-in-progress and stock-in-trade | 60.43 | (277.03) | - | (277.03) |
| | Employee benefits expense | 3.42 | 2.81 | 0.24 | 3.74 |
| | Depreciation and amortisation expense | 0.04 | 0.04 | 0.04 | 0.15 |
| | Other expenses | 9.77 | 4.53 | 1.66 | 7.94 |
| | Total expenses | 1,000.00 | 66.90 | 1.93 | 71.35 |
| 5 | Profit/(Loss) Before Exceptional items and Extraordinary items and Tax (3-5) | 65.35 | 3.05 | (1.93) | 1.61 |
| 6 | Exceptional items & Extra ordinary Items | - | - | - | - |
| 7 | Profit/(Loss) Before Tax (5-6) | 65.35 | 3.05 | (1.93) | 1.61 |
| 8 | Tax expense | | | | |
| | (1) Current Tax | 16.34 | 0.50 | - | 0.50 |
| | (2) Deferred Tax | - | 0.01 | - | 0.01 |
| 9 | Profit / (Loss) from continuing operations (7 - 8) | 49.01 | 2.54 | (1.93) | 1.10 |
| 10 | Profit / (Loss) from discontinuing operations | - | - | - | - |
| 11 | Tax expense of discontinuing operations | - | - | - | - |
| 12 | Profit/(loss) from Discontinuing operations (after tax) (10 - 11) | - | - | - | - |
| 13 | Profit (Loss) for the period (11 + 12) | 49.01 | 2.54 | (1.93) | 1.10 |
| 14 | Earnings per share (not annualised) | | | | |
| | (a) Basic | 2.47 | 0.34 | (0.78) | 0.15 |
| | (b) Diluted | 2.47 | 0.34 | (0.78) | 0.15 |

Notes:

- The above results have been reviewed by the Audit Committee and on its recommendation approved by the Board of Directors at their meeting held on 14th September 2017 pursuant to Regulation 33 of SEBI (LODR), Regulations 2015
- Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.
- Segment Reporting as required under Accounting Standard 17 is not Applicable as the Company operated only in one segment.
- The figures for the quarter ended March 31, 2017 are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto the third quarter of the relevant financial year
- The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 30th June, 2017.
- The company did not have any investors complaint pending at the beginning of the quarter, 'Nil' complaint received and resolved during the quarter. There are no complaints being unresolved at the end of the quarter June, 2017

For and on behalf of the Board of
Pillar Investment Company Limited

H.V. Maheta

Hareshkumar Maheta
Managing Director
DIN - 07114502

PLACE : MUMBAI
DATE : 14.09.2017





To,
The Board of Directors,
PILLAR INVESTMENT COMPANY LIMITED
A – 2/73, 3rd Floor,
New Kondly, New Delhi - 110096.

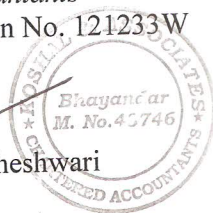
We have reviewed the accompanying statement of unaudited financial results of **PILLAR INVESTMENT COMPANY LIMITED** for the quarter ended 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a 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 or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

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


CA. Koshal Maheshwari
Proprietor
Membership No. 043746



Place: Mumbai
Date: 14.09.2017