

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: 14/08/2018

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,

Subject:- Outcome of Board Meeting held on Tuesday, 14th August, 2018.

Pursuant to Regulation 33 read with regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you good self that the Board of Directors of the Company in their meeting held today at its Corporate Office has:

- Considered and approved the Un-Audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
- Fixed the Date, Time & Venue of 36th Annual General Meeting of the Company as 29th September, 2018 at 11.00 A.M. at its Registered office A-2/73, 3rd Floor New Kondly New Delhi 110096 and approved the Notice for the same.
- Consider and approved the Board Report for the year ended 31/03/2018.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For PILLAR INVESTMENT COMPANY LIMITED

Brijesh Shah
Brijesh Shah
Company Secretary & Compliance Officer



ENCL: A/A

PILLAR INVESTMENT COMPANY LIMITED

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(Rs. In Lakhs)

	Particulars	Quarter Ended (June 30, 2018)	Preceeding Quarter ended (March'2018)	Corresponding 3 months ended (June 30 2017) in the Previous Year	Year Ended March 31, 2018
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	13.85	-	1,065.35	1,197.46
2	Other Income	-	7.56	-	15.87
3	Total Revenue (1 + 2)	13.85	7.56	1,065.35	1,213.33
4	Expenses				
	Cost of materials consumed	-	-	-	-
	Purchase of stock-in-trade	-	-	926.34	926.34
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	50.26	60.43	234.42
	Employee benefits expense	4.87	5.53	3.42	17.00
	Depreciation and amortisation expense	0.04	0.04	0.04	0.15
	Other expenses	23.75	24.44	9.77	56.57
	Total expenses	28.66	80.27	1,000.00	1,234.48
5	Profit/(Loss) Before Exceptional item and Tax (3-4)	(14.81)	(72.71)	65.35	(21.15)
6	Exceptional items	-	-	-	-
7	Profit/(Loss) Before Tax (5-6)	(14.81)	(72.71)	65.35	(21.15)
8	Tax expense				
	(1) Current Tax	-	-	16.34	-
	(2) Deferred Tax	-	0.06	-	0.06
9	Profit / (Loss) from continuing operations (7 - 8)	(14.81)	(72.77)	49.01	(21.21)
10	Profit / (Loss) from discontinuing operations	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-
13	Profit (Loss) for the period (9+12)	(14.81)	(72.77)	49.01	(21.21)
14	Other Comprehensive income;				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
15	Total Comprehensive Income for the period (13+14) (Comprising profit/ (loss) and other Comprehensive Income for the period	(14.81)	(72.77)	49.01	(21.21)
16	Earnings per equity share (for discontinued & continuing operations) of face value of Rs. 10 each				
	(a) Basic	(0.07)	(3.67)	2.47	(1.02)
	(b) Diluted	(0.07)	(3.67)	2.47	(1.02)



Notes:

- 1 The above result were reviewed by the Audit Committee and approved by the Board Of directors at their meeting on 14th August 2018.
- 2 The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.
- 3 The Financial results for the quarter ended on 30 June 2017 have been subjected to a "Limited Review" by the statutory auditors of the Company. The Limited review report does not contain any qualification. The Limited review report will be filed with the stock Exchange and will also be available on Company's website www.pillarinvestments.in
- 4 Previous period figures have been regrouped/reclassified as considered necessary to facilitate comparison.

PLACE : MUMBAI
DATE : 14.08.2018



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

H.V. Maheta
Hareshkumar Maheta
Director
DIN - 07114502




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, 2018. 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: 14.08.2018