

CIN: L17011TZ1968PLG000584

Area Code No. 168

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CST. No. 415758 / dt. 22-11-68

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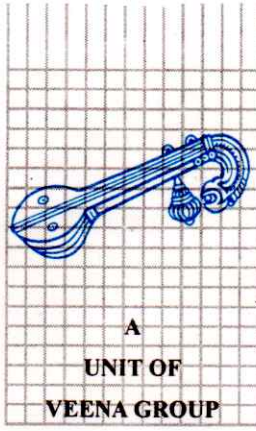


04288 - 260815

Grams : "VEENA"

E-mail : veena_vtl@yahoo.in

www.veenatextiles.com



VEENA Textiles Ltd.,

Regd. Office :

~~Post Box No. 110,~~

309, Salem Main Road,
KOMARAPALAYAM - 638 183.

Tamil Nadu. (India)

12.08.2019

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

Dear Sir,

Sub: Un-Audited Financial Results for the Quarter ended 30.06.2019

We wish to inform you that the Board of Directors of the Company at their meeting held on 12th August, 2019 concluded at 01.20 P.M have approved the standalone Un-audited Financial Results of the Company for the Quarter ended 30.06.2019

We are sending herewith the Certified True Copies of the aforesaid Results along with the Limited Review Report issued by the Statutory Auditors of the Company

Please take the same on record and oblige.

Thanking You

Yours faithfully,
For Veena Textiles Limited


K S Elavarashen
Managing Director
DIN: 00007893

Encl: As above

VEENA TEXTILES LIMITED
CIN:LI711HTZ1968PLC000584
REGD OFFICE:309 SALEM MAIN ROAD, KOMARAPALAYAM-638183
NAMAKKAL DISTRICT

Phone:04288260815: Website:www.veenatextiles.com : Email:veena_vtl@yahoo.in

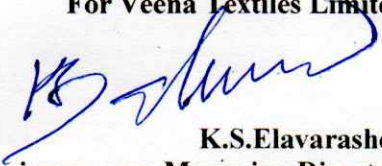
STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER ENDED 30.06.2019

(Rs in Lakhs)

SL. NO	PARTICULARS	Quarter Ended			Year Ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited	Unaudited	Audited
1.	Income				
(a)	Revenue from operations	3.39	3.42	3.30	14.40
(b)	other income	0.00	0.00	0.00	0.00
	Total Income	3.39	3.42	3.30	14.40
2.	Expenses				
(a)	Cost of Materials Consumed	2.08	3.09	4.47	13.35
(b)	Purchase of stock-in-trade	0.00	0.00	0.00	0.00
(c)	Change in inventories of finished goods and work-in-progress	0.80	-0.17	-1.66	-2.30
(d)	Employee benefits expenses	0.59	0.02	0.59	2.34
(e)	Finance Costs	0.00	0.00	0.00	0.00
(f)	Depreciation and amortisation expenses	0.70	1.02	0.75	3.27
(g)	Other Expenses	1.48	2.27	2.86	8.92
	Total Expenses	5.64	6.23	7.00	25.58
3.	Profit before exceptional items and tax (1-2)	-2.26	-2.80	-3.70	-11.18
4.	Exceptional items	0.00	0.00	0.00	0.00
5.	Profit before tax (3+4)	-2.26	-2.80	-3.70	-11.18
6.	Tax Expenses	0.00	0.00	0.00	0.00
a)	Current tax	0.00	0.00	0.00	0.00
b)	Deferred tax	0.00	0.00	0.00	0.00
7	Net profit for the period (5-6)	-2.26	-2.80	-3.70	-11.18
8	Other Comprehensive income	0.00	0.00	0.00	0.00
A	(i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
B	(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
9	Total Comprehensive income for the period (7+8)	-2.26	-2.80	-3.70	-11.18
10	Paid up Equity Share Capital(Face Value of Share Rs.10 each)	803.53	803.53	803.53	803.53
11	Total Reserves i.e. Other equity	0.00	0.00	0.00	0.00
12	Basic and diluted EPS (in Rs.) (Not annualised for quarters)	-0.03	-0.03	-0.05	-0.14

1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12.08.2019. The above results have been subject to limited review by the statutory auditors of the Company. The reports of the statutory auditors are unqualified.
2. These financial results have been prepared in accordance with Indian Accounting Standard ("Ind As") prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 5, 2016.
3. The Company operates in one segment (i.e) Textile Business.
4. Previous Period figures have been regrouped / reclassified, wherever necessary, to conform to the current period presentation.

For Veena Textiles Limited



K.S.Elavarashen
Chairman cum Managing Director
DIN No: 00007893

Place: Komarapalayam
Date: 12.08.2019

**Limited Review Report to
The Board of Directors Veena Textiles Limited**

Date.....

1. I have reviewed the accompanying statement of Unaudited Financial Results of **Veena Textiles Limited** for the quarter ended 30th June 2019 This statement being submitted of the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015. This statement which is the responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principals laid down in Accounting Standard 25 "Interim Financial Reporting" as prescribed Under Sec 133 of Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. My responsibility is to issue a report on the Statement based on my review.
2. I conducted my review in accordance with the Standard on Review Engagement (SRE) 2400, "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 I plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.
3. Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying Statement, prepared in accordance with aforesaid accounting standards and other recognized accounting practice and polices have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 read with Circular No. CIR/CFD/CMD/15/2015 dated November 30, 2015, including the manner in which it is to be disclosed or that it contains any material misstatement.

Place: Komarapalayam
Date: 12th August 2019



A handwritten signature in blue ink, appearing to read "V. Ramesh".

Ramesh .V
Chartered Accountant
Membership Number.234812
UDIN: 19234812AAAAAF1439