

August 11, 2017

BSE Limited, P J Towers, Dalal Street, Mumbai	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098
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Scrip Code: 539040 / TIRUPATI

Dear Sirs,

Sub: Outcome of Board Meeting for consideration of Un-audited Financial Results

Scrip Code: 539040

This is to inform you that the Board of Directors of Tirupati Tyres Limited in their Meeting held on August 11, 2017, today, have considered and approved the Un-audited Financial Results for the quarter ended June 30, 2017.

Please find attached herewith the Un-audited Financial Results for the quarter ended June 30, 2017 along with Limited Review Report.

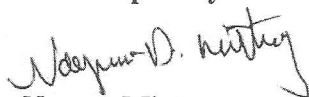
The Board of Directors of Tirupati Tyres Limited in their Meeting held on August 11, 2017, today, have also considered the following items:

1. Closure of Register of Members for the purpose of Annual General Meeting from September 26, 2017 till September 28, 2017.
2. Annual General Meeting to be held on September 29, 2017.

Thanking you,

Yours faithfully,

For Tirupati Tyres Limited



Nagma Mistry

Wholetime Director and Compliance Officer

DIN: 07152029

TIRUPATI TYRES LIMITED

Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2017

(Rs. in Lakhs)

Sr.No.	Particulars	Figures for 3 months ended	Figures for preceeding 3 months ended	Figures for corresponding 3 months ended in the previous year	Figures for the previous reporting period
		30-Jun-2017	31-Mar-2017	30-Jun-2016	31-Mar-2017
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	205.60	215.00	106.00	726.39
II	Other Income	0.00	0.00	0.00	0.00
III	Total Income (I + II)	205.60	215.00	106.00	726.39
IV	Expenses:				
	Cost of Materials Consumed	0.00	0.00	0.00	0.00
	Purchases of Stock in Trade	196.50	206.50	99.00	700.50
	Changes in Inventories of finished goods, work-in-progress and stock in trade	0.00	0.00	0.00	0.00
	Employee benefits Expense	1.22	0.25	2.04	4.86
	Finance Costs	0	0.00	0.00	0.00
	Depreciation & amortisation expense	0.50	0.50	0.00	0.50
	Other Expenses	6.65	6.70	4.30	19.50
	Total Expenses (IV)	204.87	213.95	105.34	725.36
V	Profit / (loss) before exceptional items and tax (III-IV)	0.73	1.05	0.66	1.03
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	Profit / (loss) before tax (V-VI)	0.73	1.05	0.66	1.03
VIII	Tax Expense:				
	(1) Current tax	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	0.73	1.05	0.66	1.03
X	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinuing operations (after tax)(X-XI)	0.00	0.00	0.00	0.00
XIII	Profit / (Loss) for the period (IX+XII)	0.73	1.05	0.66	1.03
XIV	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	0.00	0.00	0.00	0.00
XV	Total comprehensive income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.73	1.05	0.66	1.03
XVI	Earnings per equity share (for continuing operation): (1) Basic (2) Diluted	0.02 0.02	0.03 0.03	0.02 0.02	0.03 0.03
XVII	Earnings per equity share (for discontinued operation): (1) Basic (2) Diluted	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00
XVIII	Earnings per equity share (for discontinued & continuing operation): (1) Basic (2) Diluted	0.02 0.02	0.03 0.03	0.02 0.02	0.03 0.03
	NOTES:				
1	The above Results have been reviewed by the Audit Committee and taken on Record by the Board of Directors at its meeting held today				
2	The Segment - wise details are not applicable to the Company as the Company has no segments.				
3	The results are Ind-AS compliant however, the previous year figures are not subject to limit review or audit. However the management has exercised necessary due - diligence to ensure that the Financial Results provide a true and fair view of its affairs.				
4	There are no operations in the Subsidiary Company.				
5	The result is provisional and unaudited and subject to change, regrouping and restatement.				

For Tirupati Tyres Limited

Nagma Mistry

Nagma Mistry
Wholetime Director
DIN: 07152029

Place: Mumbai
Date:- August 11, 2017