



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

12.08.2017

To,

To
The Manager,
M/s. Bombay Stock Exchange Ltd.,
Floor No. 25, PJ Towers,
Dalal Street, **Mumbai – 400 001**

Dear Sir/ Madam

Sub: Outcome of the Board meeting held today i.e. 12.08.2017

Scrip Code: 500016

The Board of Directors of the company at their meeting held today, i.e. 12.08.2017 has:

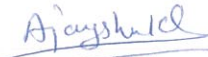
1. Approved the unaudited Financial Results for the quarter ended 30.06.2017. A copy of the unaudited Financial Result as per SEBI Format and Limited Review Report of the statutory Auditors for the quarter ended 30.06.2017 are enclosed pursuant to regulation 33 of SEBI(Listing Obligations and Disclosure Requirements)Regulations 2015.

Kindly take above information on record.

Thanking You,

Yours Faithfully,

For Aruna Hotels Ltd


(Ajay Shukla)

Company Secretary



No. 144.145, Sterling Road, Nungambakkam, Chennai- 600 034.
Ph: 044-3988 4422, Fax: 044-3041 4999. Email: arunahotelmpl@gmail.com.

ARUNA HOTELS LIMITED
CIN : L15421TN1960PLC004255
Regd Office : - Aruna Centre, 145, Sterling Road, Nungambakkam, Chennai - 600 034
Phone :044-3988 4422 Fax:044-3091 4999
Email id :directorsaruna@gmail.com: website :www.arunahotels.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30.06.2017

'Rs in lacs

Particulars	3 months ended	Preceding	Corresponding 3	Previous year ended
	30/06/2017	3 months ended	months ended in	31/03/2017
	Unaudited	Unaudited	the previous year	Audited
			30/06/2016	
1. Income from operation				
(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-
(b) Other Operating Income	-	-	-	-
Total income from Operations (net)	-	-	-	-
2. Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		-	-	-
(d) Employee benefits expense	4.30	5.55	2.60	15.46
(e) Depreciation and amortisation expense	-	145.29	-	145.29
(f) Other expenses	29.62	139.95	285.90	531.45
Total Expenses	33.92	290.79	288.50	692.20
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(33.92)	(290.79)	(288.50)	(692.20)
4. Other Income	4.93	173.65	-	181.05
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(28.99)	(117.14)	(288.50)	(511.15)
6. Finance Costs	6.84	5.82	334.70	5.98
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(35.83)	(122.95)	(623.20)	(517.13)
8. Exceptional Items	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	(35.83)	(122.95)	(623.20)	(517.13)
10. Tax expense	-	-	-	-
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(35.83)	(122.95)	(623.20)	(517.13)
12. Extraordinary items (net of tax expense)	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	(35.83)	(122.95)	(623.20)	(517.13)
14. Share of Profit / (loss) of associates *	-	-	-	-
15. Minority Interest*	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(35.83)	(122.95)	(623.20)	(517.13)
17. Paid-up equity share capital (Face value Rs 10/- each)	900.00	900.00	900.00	900.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(3,763.63)	(3,763.63)	(3,241.37)	(3,763.63)
19.i Earnings Per Share (before extraordinary items) (of Rs 10/- each)				
(a) Basic	(0.40)	(1.37)	(6.92)	(5.75)
(b) Diluted	(0.40)	(1.37)	(6.92)	(5.75)
19.ii Earnings Per Share (after extraordinary items) (of Rs 10/- each)				
(a) Basic	(0.40)	(1.37)	(6.92)	(5.75)
(b) Diluted	(0.40)	(1.37)	(6.92)	(5.75)



Handwritten signature

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website :www.arunahotels.com

NOTES:

1. The working results of the company were adversely affected due to non- operation of the hotel. The Company is in the process of charting a detailed plan of restarting its operations soon.
2. Company Security trading has been suspended by BSE Limited and company has taken the steps to revoke the suspension.
3. Statutory Auditors of the Company have carried out a limited review of the financial results for the quarter ended 30th June 2017 in terms of regulation 33 of Listing Obligations and Disclosure Requirements (LODR).
4. Previous Quarter's Accounting years figured have been regrouped wherever necessary.
5. The above results were approved by the Board of Directors at the meeting held on 12/08/2017.

Date: 12.08.2017

Place: Chennai

For and Behalf of the Board of Directors


Managing Director





BALA & Co.,
Chartered Accountants

The Board of Directors
Aruna Hotels Ltd
145, Sterling Road,
Nungambakkam, Chennai - 600034

We have reviewed the accompanying statement of unaudited financial results of ARUNA HOTELS LIMITED for the quarter and three months ended June 30, 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) 2410, *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 we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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.

Place: Chennai

Date: 12.08.2017

For M/s Bala & Co.,
Chartered Accountants
FRN: 000318 S

P.S. Devasenapathy
Partner
M.No: 024740



"Sri Guru Nivas"

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