

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 13/09/2016

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 read with 33(3)(c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: M/s Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

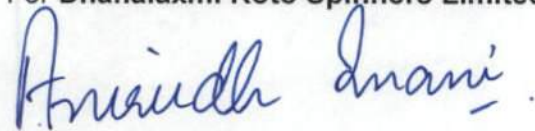
With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Dhanalaxmi Roto Spinners Limited held on Tuesday the 13th day of September, 2016 at 4.00 p.m. at the registered office of the company the following were duly considered and approved by the Board of Directors:

1. Unaudited Quarterly financial results for the quarter ended 30.06.2016 (Attached)
2. Limited Review Report of the Auditors for the quarter ended 30.06.2016 (Attached)

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For Dhanalaxmi Roto Spinners Limited



(Anirudh Inani)
Whole Time Director
DIN: 02253588



DHANALAXMI ROTO SPINNERS LIMITED

Regd. Office : Survey No. 114 & 115 , Station Road

Thimmapur - 509 325 District : Mahabubnagar (Telangana State) E.mail : dhanalaxmiroto@yahoo.co.in /dhanroto@gmail.com

CIN: L18100TG1987PLC007769

(RUPEES IN LACS)

STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE, 2016.

Sl. No.	Particulars	3 Months Ended 30.06.2016	Preceding 3 Months Ended 31.03.2016	Corresponding 3 Months Ended in the Previous Year	Previous Year Ended 31.03.2016
		Unaudited	Audited	Unaudited	Audited
1	Income from operations:				
(a)	Net sales	1521.34	1003.12	1307.98	4973.04
(b)	Other Operating Income	26.1	31.64	27.92	142.3
	Total income from operations (net)	1547.44	1034.76	1335.9	5115.34
2	Expenses :				
(a)	Purchases of stock-in-trade	1468.57	923.67	1169.8	4547.8
(b)	Changes in inventories	-95.98	2.26	10.71	23
(c)	Employee benefits expenses	18.97	18.99	16.34	72.18
(d)	Depreciation and amortisation expenses	5.14	2.68	5.82	20.56
(e)	Other expenses	68.33	126.76	59.63	291.36
	Total expenses	1465.03	1074.36	1262.3	4954.9
3	Profit from operations before financial costs & exceptional items	82.41	-39.6	73.6	160.44
4	Finance costs	28.19	47.24	26.68	41.13
5	Profit from ordinary activities before exceptional items	54.22	7.64	46.92	119.31
6	Exceptional Items	-	0.99	-	-0.99
7	Profit from ordinary activities after exceptional items	54.22	8.63	46.92	120.3
8	Tax Expenses	-	-40.13	-	40.13
9	Net Profit for the period	54.22	-31.5	46.92	80.17
10	Paid-up equity share capital	390.03	390.03	390.03	390.03
11	Reserves excluding Revaluation Reserves	-	-	-	499.16
12	EPS basic & diluted before & after extraordinary items	1.39	-0.8	1.20	2.06

Notes:

- 1 The above Unaudited Financial Results were taken on record by the Board of Directors at its Meeting held on 13.9.2016
- 2 The Company is Engaged in Trading Activity, Import/Export Activity. The income from operations relates to above activity.
- 3 No complaints are pending during this quarter.
- 4 Tax Provisions not made, same would be made at the time of finalising the accounts.

Place: Thimmapur

Dated: 13.09.2016



For DHANALAXMI ROTO SPINNERS LTD.

Anuradha Inam
Director

