

GLOBAL KNITFAB LIMITED

Regd. Off: S C O 333 - 34 sector 35 B, Chandigarh, Punjab 160022, Phone: 0172-5065586,
Fax: 91-172-5065586, Email id: globalknitfab1994@gmail.com, website: www.Globalknitfab.com
CIN: L18101CH1994PLC015413

Date: 10.08.2018

To,
Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security code: 531895

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Friday, 10th August, 2018** (commenced at 04:00 P.M. and concluded at 05:00 P.M.), have considered and approved, inter-alia, the following business(s):

1. The Board considered and approved **Notice of Annual General Meeting** of the Company to be held on **Wednesday, 12th September, 2018 at 02:30 P.M. at S C O 333 - 34 sector 35 B, Chandigarh, Punjab 160022.**
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2018.**
3. The Board considered and approved appointment of **Ms. Preeti Jain, Practicing Company Secretary, as the Scrutinizer** for conducting the e-voting process in a fair and transparent manner for the purpose of Annual General Meeting of the Company.
4. The Board fixed the Book Closure date from **Thursday, 06th September, 2018 to Wednesday, 12th September, 2018** (both days inclusive).
5. The Board fixed the cut-off date as **Wednesday, 5th September, 2018** for providing e-voting services.
6. The Board fixed E-Voting period for the Annual General Meeting to be from **9th September, 2018 (09:00 A.M.) to 11th September, 2018 (05:00 P.M.)**

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7. Consideration and Approval of the Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2018. (Copy Enclosed)

8. The Board considered and took on record, the Limited Review Report on Financial Results for the quarter ended 30th June, 2018 as placed by the Statutory Auditor of the Company. (Copy Enclosed)

9. The Board took note of Statement of Investor Complaints/Grievances given Under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended 30th June, 2018.

Kindly take the above information on your records.

Yours faithfully,

For Global Knitfab Limited



Ashwani Gupta
(Managing Director)
DIN: 02186333



Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2018 Amt. (In Lakhs)

Particulars	Quarter Ended			Year Ended
	Quarter ended 30-06-2018	Preceding 3 month ended 31-03-2018	Corresponding 3 month ended in the previous year 30-06-2017	Year ended 31-03-2018
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I. Revenue from Operations	27.21	32.69	132.10	218.47
II. Other Income	0.10	0.00	2.00	1.75
III. Total Income (I + II)	27.31	32.69	134.10	220.22
IV. Expenses				
Cost of Material Consumed	10.16	10.11	47.64	112.11
Purchases of Stock-in-trade	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Work-in-progress and stock-in-trade	1.06	3.06	14.61	-79.46
Employee Benefits Expenses	7.16	11.90	11.65	32.35
Finance Costs	0.10	0.10	0.10	0.40
Depreciation and amortisation expenses	3.65	6.78	6.78	31.17
Other Expenses	2.60	8.26	12.06	28.55
Total Expenses (IV)	24.73	40.21	92.84	125.12
V. Profit/(Loss) before exceptional items and tax (III- IV)	2.58	-7.52	41.26	95.10
VI. Exceptional items	0.00	0.00	0.00	0.00
VII. Profit/(Loss) before tax (V-VI)	2.58	-7.52	41.26	95.10
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
(3) Previous Year Tax	0.00	0.00	0.00	0.00
IX. Profit/(Loss) for the period from continuing operations (VII-VIII)	2.58	-7.52	41.26	95.10
X. Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI. Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII. Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII. Profit/(Loss) for the period (IX+XII)	2.58	-7.52	41.26	95.10
XIV. Other Comprehensive Income				
(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 classified 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
XV. Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the Period)	2.58	-7.52	41.26	95.10
XVI. Earnings per equity share (for continuing operation):				
(1) Basic	0.03	0.00	0.49	1.14
(2) Diluted	0.03	0.00	0.49	1.14
XVII. Earnings per equity share (for discontinued operation):				
(1) Basic	0.00	0.00	0.00	0.00
(2) Diluted	0.00	0.00	0.00	0.00
XVIII. Earnings per equity share (for discontinued & continuing operations)				
(1) Basic	0.03	0.00	0.49	1.14
(2) Diluted	0.03	0.00	0.49	1.14

Notes:

- The above results have been reviewed by Audit Committee and taken on record by the Board of Directors at its Meeting held on 10th, August 2018. The Statutory Auditors have carried out their review of the above results.
- The above results 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.
- The IND AS compliant corresponding figures for the period as reported above have not been subjected to review. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- The figures for the previous period/year have been regrouped/reclassified, wherever necessary, to conform to the current period/year classification.
- As the Company's business activity falls within a single segment, therefore "Segment Reporting" are not applicable.

For Global Knitfab Limited

Ashwani Gupta
 Managing Director
 DIN : 02186333



Date: 10/08/2018
 Place: Chandigarh



Annexure V to Regulation 33

To

The Board of Directors
GLOBAL KNITFAB LIMITED
SCO 333-34 SECTOR 35-B
CHANDIGARH

Limited Review Report for the quarter and period ended 30th June, 2018

We have reviewed the accompanying statement of unaudited financial results of GLOBAL KNITFAB LIMITED for the period 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 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 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.

DATED : 10/08/2018
PLACE : PANCHKULA

for K J M A & ASSOCIATES
CHARTERED ACCOUNTANTS



KRISHAN JUNEJA-FCA
PARTNER
M NO. 089484