



SHREE METALLOYS LIMITED

**Dealers of Non Ferrous, Precious Metals
Manufacturers of Non Ferrous Metals**

(Formerly known as VALLEY INDIANA LEISURE LIMITED)

CIN No. : L67120GJ1994PLC023471

Regd. Office: A/2. North View Appt., Sub Plot IV.
St. Xavier's College Road, Navrangpura,
Ahmedabad - 380 009, Gujarat (India)
13th August, 2016

Phone: +91 79 26300054, 26300197
Fax : +91 79 26302231 • M. : +91 9327035601
E-mail: shreemetalloys.ahd@gmail.com

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Panjarapole, Ambawadi,
Ahmedabad-380015

**Sub: Outcome of 2nd (02/2016-17) Board Meeting
BSE Code: 531962**

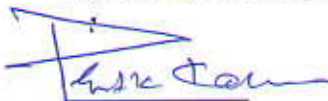
Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of the Board of Directors of the Company was held on **Saturday, 13rd August, 2016**. In that meeting the Board has decided following matters;

1. Considered and approved the un-audited financial results along with Limited Review Report of the Company for the quarter ended on **30th June, 2016**.
2. Considered and approved the appointment of **M/s Vishwas Sharma & Associates, Practising Company Secretary** as a Secretarial Auditor for the F.Y. 2015-16.

Please take the same on your record.

Yours faithfully,
For, **Shree Metalloys Limited**


Pratik R. Kabra
Managing Director
(DIN: 00006358)



Works : Plot No. 1, Godown No. 1/B-C,
Naghedi Lakha Baval, Khodiyar Colony Post,
Jamnagar - 361 006 Gujarat, India.

Fax : 0288 2889310
Ph. : 0288 2889210
Mob: 93284 55577

TRADING : Plot No. 1, Godown No. 1/A,
Naghedi Lakha Baval, Khodiyar Colony Post,
Jamnagar - 361 006, Gujarat, India

E-mail : shreemetalloys@gmail.com



Limited Review Report

Review Report to
Shree Metalloys Limited
Ahmedabad

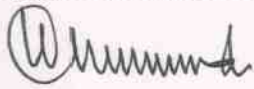
We have reviewed the accompanying statement of unaudited financial results of **Shree Metalloys Limited** for the period ended on **30th June, 2016** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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, 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 an 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Bharadia Maheshwari & Associates
Chartered Accountants
(Registration No. 123767W)




(CA Chitranjan Bharadia)
Partner
M. No: 048945

Place : Ahmedabad
Date: 13.08.2016

SHREE METALLOYS LIMITED

(CIN:L67120GJ1994PLC023471)

(Regd. Off:-A/2 North View Apartment,SST STXylers College Road, Navrangpura, Ahmedabad-380009 Gujarat
Contact:- 079 26300054

E-mail: shreemetalloys.ahd@gmail.com

website: www.shreemetalloys.com

(Rs. in lacs)

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2016

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
	(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
1	Income from Operations	1105.64	1548.37	1071.11	4012.45
	(a) Net Sales / Income from Operations				
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from Operation	1105.64	1548.37	1071.11	4012.45
2	Expenses				
	(a) Cost of Material Consumed	0.00	32.81	0.00	32.81
	(b) Purchases of Stock-in-trade	774.88	1726.42	1028.50	4097.40
	(c) Changes in Inventories of Stock-in-trade	294.72	(300.03)	3.18	(296.85)
	(d) Employee Benefit Expense	3.42	3.78	6.17	21.25
	(e) Depreciation and Amortization Expense	6.00	5.93	4.98	20.86
	(f) Other Expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.06	35.64	4.06	44.77
	Total Expense	1083.07	1504.55	1046.88	3920.24
	Profit/(Loss) from operatios before other income, finance costs and exceptional items (1-2)	22.57	43.82	24.23	92.21
3	Income, finance costs and exceptional items (1-2)				
4	Other Income	0.03	4.13	0.78	5.25
		22.60	47.95	25.01	97.46
5	Profit/(Loss) from Ordinary Activities before finance costs and exceptional items (3+4)				
6	Finance Costs	20.91	22.39	19.66	77.69
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	1.68	25.56	5.35	19.77
8	Exceptional Items	0.00	0.00	0.00	
9	Profit / (Loss) from ordinary activities before tax (7-8)	1.68	25.56	5.35	19.77
10	Tax Expenses	0.00	7.75	1.00	7.75
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	1.68	17.80	4.35	12.01
12	Extraordinary Items (net of tax expenses)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11-12)	1.68	17.80	4.35	12.01
14	Share of Profit / (Loss) of associates	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	1.68	17.80	4.35	12.01
17	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	525.63	525.63	525.63	525.63
18	Reserve excluding Revaluation Reserves	-	-	-	120.81
19	i. Earning Per Share (before extraordinary items)(of ` Rs.10/- each) (not annualised) In Rs.:				
	(a) Basic	0.03	0.34	0.08	0.23
	(b) Diluted	0.03	0.34	0.08	0.23
	ii. Earning Per Share (after extraordinary items)(of ` Rs.10/- each) (not annualised) In Rs.:				
	(a) Basic	0.03	0.34	0.08	0.23
	(b) Diluted	0.03	0.34	0.08	0.23

See accompanying note to the Financial Results

Note:

1.The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on 13/08/2016.

2. There are no separate reportable segments.

3. The figures have been regrouped/rearranged wherever necessary. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to-date figures upto the third quarter of the current financial year.

Date:13/08/2016
Place:Ahmedabad

For. SHREE METALLOYS LIMITED


PRATIK R. KABRA
Managing Director
(DIN:00006358)

