



**Tarai
Foods
Ltd.**

February 13, 2016

**The Manager
Listing Department**
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 519285

Sub: Outcome of the Board Meeting held today

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. February 13, 2016, inter-alia approved the following:

1. Unaudited Financial Results (Provisional) for the quarter and nine months ended December 31, 2015;

The board meeting commenced at 4:00 PM and concluded at 5:30 PM.


In pursuance of Regulation 33 of the Listing Regulations, please find enclosed a copy of the Statement of Unaudited Financial Result and Limited Review Report for the quarter & nine Months ended December 31, 2015.

The above financial results are being made available on the Company's website at www.taraifoods.com.

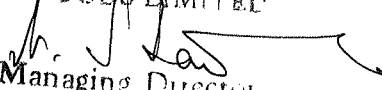
This is for your kind information and record please.

Thanking You,
Yours faithfully,

For TARAI FOODS LIMITED


G.S. Sandhu
Compliance Officer
Encl: a/a

For TARAI FOODS LIMITED


Managing Director

Dealing Office :
H-50, Sector-51,
Noida-201 301
Tel.: 0120-2485183
E-mail : taraifoods@gmail.com

Regd. Office :
13, Hanuman Road,
Connaught Place,
New Delhi-110001

Head Office and Plant :
Sandhu Farms
P.O. Box No. 18
Rudrapur-263 153
Distt. Udham Singh Nagar
Uttanchal
Tel.: (05944) 244304/7
E-mail : taraifoods.rdr@gmail.com

CIN No. : L15142DL 1990 PLC 039291
Website : www.taraifoods.com



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WEBSITE: www.taraifoods.com Email: taraifoods@gmail.com Tel No.: 0120-2485183

CIN NO.: L15142DL1990PLC039291

Statement of Unaudited and Provisional Financial Results for the quarter and period ended 31st December, 2015

PART-1

Sr. no/Particulars	Rs. In Lacs				
	Quarter ending 31-Dec-15 Unaudited	Quarter ending 30-Sep-15 Unaudited	Quarter ending 31-Dec-14 Unaudited	Period ending 31-Dec-15 Unaudited	Year ending 31-Mar-15 (Audited)
1 (a) Net Sales/Income from operations#	47.0	55.4	52.4	149.1	210.0
(b) Other Operating Income	0.1	0.1	0.0	0.2	1.1
2 Expenditure:					
a. Cost of material consumed	5.8	12.7	14.2	30.5	56.6
Purchase of stock in trade	0.0	0.0	0.0	0.0	0.9
b Change in Inventory of Finished Goods	19.6	-12.8	3.1	9.1	15.0
c Employee Benefit Expenses	4.3	4.4	6.1	15.3	24.1
d Depreciation and Amortisation Cost	3.7	3.8	11.3	11.2	49.3
e Fuel, Power and water	16.6	22.7	20.2	62.2	83.8
f Other Expenses	9.4	17.9	7.3	36.7	42.9
Total expenditure	59.5	48.7	62.3	165.1	272.8
3 Profit from Operations before Other Income, Finance cost and Exceptional Items	-12.5	6.7	-10.1	-15.8	-61.6
4 Other Income	0.0	0.0	0.0	0.0	0.0
5 Profit from ordinary activities before Finance Cost and Exceptional Items (3 + 4)	-12.6	6.7	-10.1	-15.8	-61.6
6 Finance cost (note:2)	0.0	0.0	0.1	0.0	0.1
7 Profit from ordinary activities after Interest but before Exceptional Items (5 - 6)	-12.6	6.7	-10.2	-15.8	-61.7
8 Exceptional Items	0.0	0.0	0.0	0.0	10.0
9 Profit (+)/ Loss(-) from Ordinary Activities before tax (7 + 8)	-12.6	6.7	-10.2	-15.8	-71.7
10 Tax Expense	0.0	0.0	0.0	0.0	0.0
11 Net Profit (+)/ Loss(-) from Ordinary Activities after tax (9-10)	-12.6	6.7	-10.2	-15.8	-71.7
12 Extraordinary Income (net of tax expense)	0.0	0.0	0.0	0.0	1084.1
13 Net Profit (+)/ Loss(-) for the period (11- 12)	-12.6	6.7	-10.2	-15.8	1012.3
14 Paid Up Equity Share Capital	1433.8	1433.8	1433.8	1433.8	1433.8
15 Face value of shares	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-
16 Reserves & Surplus excluding Revaluation Reserves and debit balance in P& L A/c as per Balance sheet of last year	369.6	369.6	369.6	369.6	369.6
17 Basic and Diluted EPS (NOT ANNUALISED)	-0.09	0.05	-0.07	-0.11	-0.50
EPS BEFORE EXTRA ORDINARY ITEMS					

For TARAI FOODS LIMITED

Managing Director



7.06	-0.22	-0.11	-0.07	0.05	-0.09	0.05	-0.07	-0.11	-0.22	7.06
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EPS AFTER EXTRA ORDINARY ITEMS
 (Excluding service tax is Nil)

The above results have been reviewed by the Audit Committee, subjected to limited review by Statutory Auditors and were approved at the Board meeting of the Directors of the company held on 13th February, 2016.

2 Interest on Term Loan to FIs and Banks have not been provided for the period.
 The certificate obtained from the Managing Director and CFO in respect of above results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 3 have been placed before Board of Directors.

4 The Statutory Auditors have conducted a "Limited Review" of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 5 The company is into manufacture of fresh, frozen foods & vegetables and there is no segment to report as per AS-17.
 6 Previous figures have been regrouped, reclassified wherever necessary.

for TARAI FOODS LIMITED

 Managing Director

Place: New Delhi
 Date: 13th February, 2016
 G.S.SANDHU
 MANAGING DIRECTOR



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EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

Particulars	(Rs. In lacs)		
	3 MONTHS ENDED 31/12/2015 (UNAUDITED)	9 MONTHS ENDED 31/12/2015 (UNAUDITED)	3 MONTHS ENDED 31/12/2014 (UNAUDITED)
1 Total income from operations (net)	47.09	149.29	52.40
2 Net Profit / (Loss) from ordinary activities after tax	-12.56	-15.76	-10.20
3 Net Profit / (Loss) for the period after tax (after Extraordinary items)	-12.56	-15.76	-10.20
4 Equity Share Capital	1433.81	1433.81	1433.81
5 Reserves (excluding Revaluation Reserve & Debit balance in Profit and Loss A/c as shown in the Balance Sheet of previous year)	369.59	369.59	369.59
6 Earnings Per Share (before extraordinary items) (of Rs. 10/- each) Basic and Diluted (Not Annualised)	-0.07	-0.09	-0.07
7 Earnings Per Share (after extraordinary items) (of Rs. 10/- each) Basic and Diluted (Not Annualised)	-0.07	-0.09	-0.07

NOTE:

The above is an extract of the detailed format of unaudited results for the quarter and nine months ended 31st December, 2015 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of unaudited results for the quarter and nine months ending 31st December, 2015 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.taraifoods.com)

Place New Delhi

Date: 13th February, 2016

for TARAI FOODS LIMITED
G.S.SANDHU
MANAGING DIRECTOR

1/12/15 3

RATTAN ANIL & CO.

CHARTERED ACCOUNTANTS

(Peer Reviewed by Peer Review

Board of I.C.A.I. New Delhi vide

Certificate No. 004343 dt. 15/4/10)

Ph. Off. 222030, 222032

Cell : 09812032615

H.O. 377/17 Bhagat Singh Chowk
Kaithal - 136027

Branch : A-90, Gali No. 6, 1st Floor
Madhu Vihar Market
Patpatganj Bus Depot,
New Delhi

Limited Review Certificate for the Period ended 31-12-2015

OF
TARAI FOODS LTD

Review Report to Members/Investors of Tarai Foods Limited

We have reviewed the accompanying statement of unaudited financial results of Tarai Foods Limited for the period ended 31st December, 2015. 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.

For Rattan Anil & Co.
Chartered Accountants

(CA Rattan Bansal)

Partner

Membership No. 083929

Firm Registration No. 009414N

(Peer Review Certificate No. 004343

Dt. 15th April 2010)

Place: New Delhi

Date: 12th Feb 2016

