



**TARAI
FOODS
LTD**

Dealing Office:
420, Ansal Towers, 38
Nehru Place, New Delhi
Pin No-110019
Tel.: 01141018839
Email Id :
taraifoods@gmail.com

Regd. Office:
13 Hanuman Road,
Connaught Place, New Delhi
Pin No-110001

Head Office and Plant:
Sandhu Farm, P.O. Box No-18
Rudrapur-263153, U. S. Nagar
Uttarakhand
Tel: 05944244304 / 7
Email Id-
taraifoods.rdr@gmail.com

CIN NO
L15142DL1990PLC039291

Website: www.taraifoods.com

Date: 12th August, 2016

The Assistant General Manager,
The Corporate Relationship Department,
BSE LIMITED
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Stock Code: 519285

Dear Sir,

Sub.: Outcome of the Board of Directors Meeting held on 12/08/2016 for adoption of Un-Audited Financial Results for the quarter ended 30.06.2016.

This is to inform you that pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 that the Board of Directors of the Company in their meeting held on Friday, 12th August, 2016 has considered and approved the following item among many other items:

The Board of Directors of the Company has considered and approved :

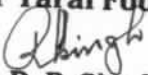
- A. the Un-Audited Financial Results for the quarter ending 30.06.2016 along with
- B. the Limited Review Report of the company for the quarter ended 30.06.2016

Copy Enclosed.

This is for your information and records.

Yours Faithfully,

For **Tarai Foods Limited**


Dr. R. P. Singh Executive Director
Whole-time Director **TARAI FOODS LTD.**
DIN: 03615102 Rudrapur-263153 (Uttarakhand)

Time of commencement of Board Meeting: 4.00 pm

Time of completion of Board Meeting: 4.35 pm

Encl: As above



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TARAI FOODS LIMITED

REGD OFFICE: 13, HANUMAN ROAD, CONNAUGHT PLACE, NEW DELHI-110001. Tel No.: 011-41018839

CIN NO.: L15142DL1990PLC039291 WEBSITE: www.taraifoods.com

Email: grvnecs.tfl@gmail.com

Unaudited standalone Financial Results for the Quarter ended (RS. IN LACS)

Particulars	3 MONTHS ENDED	PRECEEDIN G QTR ENDING	CORRESPON DING QTR ENDING	YEAR ENDED
	30.06.2016 UNAUDITED	31.03.2016 AUDITED	30.06.2015 UNAUDITED	31.03.2016 AUDITED
1 Total income from operations (net)	73.3	47.1	46.9	196.4
2 Net Profit / (Loss) from ordinary activities after tax	3.9	5.7	-9.9	-10.1
3 Net Profit / (Loss) for the period after tax (after Extraordinary items)	3.9	5.7	-9.9	-10.1
4 Paid Up Equity Share Capital (Face Value Rs. 10/-)	1536.41	1536.41	1433.81	1536.41
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	369.59
6 Earnings Per Share (before extraordinary items) (of Rs.10/- each) Basic and Diluted (Not Annualised)	0.03	0.04	-0.07	-0.07
7 Earnings Per Share (after extraordinary items) (of Rs.10/- each) Basic and Diluted (Not Annualised)	0.03	0.04	-0.07	-0.07

NOTE:

- 1 The above is an extract of the detailed format of unaudited results for the quarter ended 30th June, 2016 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 ending
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2016.
- 3 Previous figures have been regrouped, reclassified wherever necessary.

Place: Rudrapur
Date: 12.08.2016

for TARAI FOODS LIMITED


sd/- R.P. SINGH
WHOLE TIME EXECUTIVE
DIRECTOR AND CFO
DIN : 03615102
Executive Director
TARAI FOODS LTD.
Rudrapur-263153 (Uttarakhand)



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TARAI FOODS LIMITED
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WEBSITE: www.taraifoods.com Email: grvnccs.tfl@gmail.com Tel No.: 011-41018839
CIN NO.: L15142DL1990PLC039291
Unaudited standalone Financial Results for the Quarter ending 30.06.2016

PART-1

Sr. no	Particulars	(Rs. In lacs)			
		Quarter ending	Preceding Quarter ending	Corresponding Quarter ending	Year ending
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
	INCOME FROM OPERATIONS:				
1 (a)	Net Sales/Income from operations	73.3	47.1	46.8	196.3
(b)	Other Operating Income	0.0	0.0	0.1	0.2
	Total	73.3	47.1	46.9	196.4
2	Expenses:				
a.	Cost of material consumed	19.5	16.4	11.9	46.9
	Purchase of stock in trade	0.0	0.0	0.0	0.0
b	Change in Inventory of Finished Goods	0.4	-11.4	2.3	-2.3
c	Employee Benefit Expenses	4.8	3.7	6.6	18.9
d	Depreciation and Amortisation Cost	3.7	3.7	3.7	14.9
e	Fuel, Power and water	29.1	21.8	22.9	84.0
f	Other Expenses	11.8	6.9	9.4	43.6
	Total expenses	69.4	41.0	56.8	206.1
3	Profit from Operations before Other Income, Finance cost and Exceptional Items	4.0	6.1	-10.0	-9.7
4	Other income	0.0	0.0	0.0	0.0
5	Profit from ordinary activities before Finance Cost and Exceptional Items (3 + 4)	4.0	6.1	-10.0	-9.7
6	Finance cost (note:2)	0.0	0.2	-0.1	0.2
7	Profit from ordinary activities after but before Exceptional Items (5 - 6)	3.9	5.9	-9.9	-9.9
8	Exceptional Items	0.0	0.2	0.0	0.2
9	Profit (+) Loss(-) from Ordinary Activities before tax (7 + 8)	3.9	6.7	-9.9	-10.1
10	Tax Expense	0.0	0.0	0.0	0.0
11	Net Profit (+) Loss(-) from Ordinary Activities after tax (9-10)	3.9	6.7	-9.9	-10.1
12	Extraordinary Income (net of tax expense)	0.0	0.0	0.0	0.0
13	Net Profit (+) Loss(-) for the period (11 - 12)	3.9	6.7	-9.9	-10.1
14	Paid Up Equity Share Capital	1536.4	1536.4	1433.8	1536.41
15	Face value of shares	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-
16	Reserves & Surplus excluding Revaluation Reserves and debit balance in P&L	369.8	369.6	369.6	369.69
17	Basic and Diluted EPS (NOT ANNUALISED)				
	EPS BEFORE EXTRA ORDINARY INCOME	0.03	0.04	-0.07	-0.07
	EPS AFTER EXTRA ORDINARY INCOME	0.03	0.04	-0.07	-0.07
#	Excise duty/ service tax is Nil				

- The above results have been reviewed by the Audit Committee and were approved at the Board meeting of the Directors of the company held on 12.08.2016
- Interest on Term Loan to Fis and Banks have not been provided for the period.
- The company is into manufacture of fresh, frozen foods & vegetables and there is no segment to report as per AS-17.
- Previous figures have been regrouped, reclassified wherever necessary.

Place: Rudrapur
Date: 12.08.2016

for TARAI FOODS LIMITED
R.P. Singh
R.P. SINGH
WHOLE TIME EXECUTIVE
DIRECTOR & CFO

Executive Director
TARAI FOODS LTD.
Rudrapur-263153 (Uttarakhand)

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. Cell : 09812032615

H.O. 377/17 Bhagat Singh Chowk

Kaithal - 136027

Branch : SCO-278, 2nd Floor,
Sector-20, Panchkula

: A-90, Gali No. 6, 1st Floor

Madhu Vihar Market

Patpatganj Bus Depot,
New Delhi

Limited Review Certificate for the Period ended 30-06-2016

OF

TARAI FOODS LTD

Review Report to Board of Directors of Tarai Foods Limited

We have reviewed the accompanying statement of unaudited financial results of Tarai Foods Limited for the quarter ended 30th June, 2016. 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 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

[Signature]
12/08/2016

(CA Rattan Bansal)

Partner

Membership No. 083929

Firm Registration No.009414N

(Peer Review Certificate No. 004343

Dt. 15th April 2010)



Place: Rudrapur

Date : 12th Aug 2016