

Registered Office 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli Mumbai - 400 018

Tel.: +91 22 9167346889 CIN : L65990MH1984PLC033919 Email : btl.invstcomp@rediffmail.com

Date: 27.07.2020

To The Listing Department BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 27th July 2020.

We wish to inform you that the Board of Directors of the Company, at their meeting held on 27th July 2020, inter alia, has considered and approved in terms of Regulation 30 of the Listing Regulation 2015:

- a) The unaudited financial results (Standalone) for the guarter ended 30th June, 2020.
- b) Limited Review Report issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements Regulation, 2015, we enclose herewith the unaudited Financial Results (Standalone) for the quarter ended June 30, 2020 & limited Review Report issued by Statutory Auditor.

The meeting commenced at 1.00 p.m and concluded at 2.00 p.m.

For BOMBAY TALKIES LIMITED

(NIKHIL MUNNA LODH) Director DIN: 07857458



Bombay Talkies Limited (CIN NO.: L65990MH1984PLC033919)

Regd Office : 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli, Mumbai – 400 018 Email : btl.invstcomp@rediffmail.com, Website : www.bombaytalkieslimited.com, Tel : 9167346889 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH JUNE, 2020

		Quarter Ended			Nine Month Ended		Year Ended
Sr. No.	Particulars						
		30-06-2020 (Unadited)	31-03-2020 (Unaudited)	30-06-2019 (Unaudited)	30-06-2020 (Unaudited)	30-06-2019 (Unaudited)	31-03-2019 (Audited)
Ι	Income From Operations	-	0.10	5.74	2.10	28.74	35.85
Ш	Other Income	0.75	0.37	0.23	1.32	1.11	1.07
ш	Total Income from operations (I + II)	0.75	0.47	5.97	3.42	29.85	36.92
IV	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	
	(b) Purchase of stock-in-trade	-	-	-	-	17.50	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		0.08	3.70	1.68	4.70	29.09
	(d) Employee benefits expense	0.31	0.00	0.13	1.00	0.84	1.88
		0.31	0.42	0.13	0.71	0.84	1.00
	(e) Depreciation and amortisation expense (f) Finance Cost (g) Other expenses	-	-	- 1.07	-	-	
		0.04	4.31	-	5.18	3.00	9.02
v	Total Expenses	0.59	5.04	5.14	8.74	26.79	41.04
v	Profit (Loss) before exceptional Items and extraordinary items and tax (III-IV) Exceptional Items	0.16	(4.57)	0.83	(5.32)	3.06	(4.12)
VII	Profit from ordinary activities before finance costs and Exceptional Items (V-VI)	0.16	(4.57)	0.83	(5.32)	3.06	(4.12)
VIII	Extra Ordinary Items	-	-	-	-	-	
IX	Net Profit/(Loss) before tax (VII-VIII)	0.16	(4.57)	0.83	(5.32)	3.06	(4.12
Х	Tax Expense :						
	(1) Current Tax	-	-	-	-	-	
	(2) Deferred Tax Total Tax Expenses	-	-	-	-	-	
XI XII	Net profit /(Loss) for the period from continuing operations (IX-X)	0.16	(4.57)	0.83	(5.32)	3.06	(4.12
XIII XIV	Profit /(Loss) for the period from discontinuing Tax expense of discontinuing operations Profit /(Loss) for the period from discontinuing	-	-	-	-	-	
xv	operations (after tax) Profit (Loss) for the period (XI + XIV)	0.16	(4.57)	0.83	(5.32)	3.06	(4.12
XVI	Other Comprehensive Income	-	- (4.07)	-	- (0.02)	-	(4.12
XVII	Total Comprehensive Income	-	-	-	-	-	
XVIII	Paid up equity share capital (Face Value of Rs.10/- per Share)	540.00	540.00	540.00	540.00	540.00	540.0
XVIX	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	39.00
xx	Earnings Per Share (EPS)						
	(a) Basic	-	-	-	-	-	
otes:	(b) Diluted	-	-	-	-	-	
1	The above results are in compliance with Indian Accounting Standards (Ind-AS) notified by the Ministry of Corporate Affairs. The results for the previous periods nave been restated as per Ind AS. The standalone financial results of the Company for the quarter and half year ended 30th June, 2020 have been reviewed by the						
2	Audit Committee at their meeting held on 27th July, 2020 and have been approved by the Board of Directors at its meeting held on 27th July, 2020. Reconciliation of Net Profit & Equity as previsously reported under india GAAP (IGAAP) and Ind-AS for the quarters/periods are presented as under:						
	Particulars					30-06-2020 (Unaudited)	30-06-2019 (Unaudited)
	Net Profit/Equity as per IGAAP					-	-
	Appreciation/ (Diminution) in value of Investments Reclassification of Net Acturial (Gain) / Loss on employee defined					-	-

benefit obligation to other comprehensive income Net Profit/Equity as per Ind-AS Other Comprehensive Income

Total Comprehensive Income/Equity as per Ind-AS

The standalone financial results of the Company for the quarter and half year ended 30th June 2020, have been unaudited by the Statutory Auditors. 3

The Statutory Auditors have carried out a "Limited Review" of the above financial results for the quarter/half ended 30th June, 2020. 4

Previpous period/Year figures have been regrouped/reclassified to make them comparable with those of current period/year. 5

	L ALKIES LINE	For Bombay Talkies Limit
	IZ MUN B	Nikhil Munna Lo
Place: Mumbai	WOG *	Directe
Dated: 27th July 2020	08	(DIN No.: 0785745

lunna Lodh Director 07857458)

ies Limited



Ruby Bora Chartered Accountant

Review Report to Bombay Talkies Limited

We have reviewed the accompanying statement of unaudited financial results of Bombay Talkies Limited for the period ended 30th June, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 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.

Ruby Bora Chartered Accountant Membership No : 515989

Place : Gurgaon Date : 27th July, 2020

> Address: Kenwood 36, 2nd Floor, Sector 47, Malibu Town, Gurugram - 122018 Mobile: 9899743723 E-mail: rubs77@gmail.com