

31-A, Noble Chambers,  
4th Floor, Janmabhoomi Marg,  
Fort, Mumbai - 400 001.  
Tel: 022-4347 6017 / 15 / 12 / 13  
Email ID : compliance.dsj@gmail.com  
www.dsjcommunication.com

**DSJ COMMUNICATIONS LTD.**  
**(CIN : L22120MH1989PLC054329)**

3<sup>rd</sup> August, 2016

To,  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051

Dear Sir,

**SYMBOL: DALALSTCOM**

**Sub.: Outcome of Board Meeting held today i.e. 3<sup>rd</sup> August, 2016.**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 3<sup>rd</sup> August, 2016, *inter alia* considered the following matters:

1. Approved the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2016.

In terms of the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

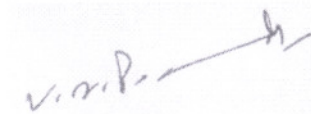
- a. A copy of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.
  - b. Limited Review Report received from the Statutory Auditors of the Company on the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.
2. Re-appointed Mr. Vijaysingh Padode as Managing Director of the Company for a period of 5 years w.e.f. 23<sup>rd</sup> August, 2016 to 22<sup>nd</sup> August, 2021, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 5.00 p.m. and concluded at 7.00 p.m.

Kindly take the above in your record.

Thanking you,

Yours faithfully,  
For DSJ Communications Limited



Vijaysingh Padode  
Chairman & Managing Director  
DIN- 00393687  
Encl.: A/a



## DSJ COMMUNICATIONS LIMITED

CIN : L22120MH1989PLC054329

Regd. Office: 31-A, Noble Chambers, 4<sup>th</sup> Floor, Janmabhoomi Marg, Fort, Mumbai - 400 001.

Tel: 022 43476012/13, Email id: compliance.dsj@gmail.com, Website: www.dsjcommunication.com

Part I

Rs. In Lakhs (Except EPS)

Statement of Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June 2016

Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-2016	31-Mar-2016	30-Jun-2015	31-Mar-2016
		Unaudited	Audited	Unaudited	Audited
1	<b>Income from operations</b>				
a	Net Sales/Income from Operations	-	-	-	-
b	Other Operating Income	-	-	-	-
	<b>Total Income from Operations (net)</b>	-	-	-	-
2	<b>Expenses</b>				
a	Cost of Materials consumed & direct expenses	-	-	-	-
b	Purchase of stock in trade	-	-	-	-
c	Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
d	Employees benefits expense	0.55	1.10	0.82	3.29
e	Depreciation and amortisation expenses	-	-	-	-
f	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.24	13.35	3.41	18.83
	<b>Total Expenses</b>	<b>1.79</b>	<b>14.45</b>	<b>4.23</b>	<b>22.12</b>
3	<b>Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)</b>	<b>(1.79)</b>	<b>(14.45)</b>	<b>(4.23)</b>	<b>(22.12)</b>
4	Other Income	0.02	-	-	0.06
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>(1.77)</b>	<b>(14.45)</b>	<b>(4.23)</b>	<b>(22.06)</b>
6	Finance Costs	-	-	-	-
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)</b>	<b>(1.77)</b>	<b>(14.45)</b>	<b>(4.23)</b>	<b>(22.06)</b>
8	Exceptional items	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>(1.77)</b>	<b>(14.45)</b>	<b>(4.23)</b>	<b>(22.06)</b>
10	Tax expenses	-	-	-	-
11	<b>Net Profit / (Loss) from ordinary activities after tax (9+10)</b>	<b>(1.77)</b>	<b>(14.45)</b>	<b>(4.23)</b>	<b>(22.06)</b>
12	Extraordinary items (Net of tax expense)	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11+12)</b>	<b>(1.77)</b>	<b>(14.45)</b>	<b>(4.23)</b>	<b>(22.06)</b>
14	Paid-up Equity Share Capital (Face Value Re. 1/- each)	732.97	732.97	732.97	732.97
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	(452.93)
16 i	<b>EPS (Before extraordinary items) (of Re. 1/- each) (Not Annualised)</b>				
	(a) Basic	(0.00)	(0.02)	(0.01)	(0.03)
	(b) Diluted	(0.00)	(0.02)	(0.01)	(0.03)
16 ii	<b>EPS (After extraordinary items) (of Re. 1/- each) (Not Annualised)</b>				
	(a) Basic	(0.00)	(0.02)	(0.01)	(0.03)
	(b) Diluted	(0.00)	(0.02)	(0.01)	(0.03)



Notes:

- 1) The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on Wednesday, 3rd August, 2016 and Statutory Auditors have carried out Limited Review of the same.
- 2) The Company is having single reportable segment as defined in Accounting Standard-17 on 'Segment Reporting' and therefore Segment Reporting is not applicable to the Company.
- 3) The previous period/year figures have been regrouped/rearranged wherever necessary to make them comparable.

Place: Mumbai

Date: 3<sup>rd</sup> August, 2016



For and on behalf of the Board of Directors  
For DSJ Communications Limited

A handwritten signature in blue ink, appearing to read "Vijaysingh Padode".

Vijaysingh Padode  
Chairman & Managing Director  
DIN : 00393687

**Mr. Jatin D. Jhaveri**

B.Com, F.C.A.

Ref.: \_\_\_\_\_

LIMITED REVIEW REPORT

To

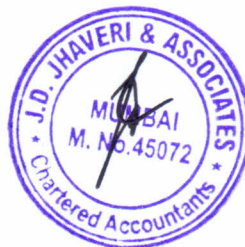
The Board of Directors  
DSJ Communications Limited  
31-A, Noble Chambers, 4<sup>th</sup> Floor,  
Janmabhoomi Marg, Fort,  
Mumbai - 400 001

We have reviewed the accompanying statement of unaudited financial results of DSJ COMMUNICATIONS LIMITED for the period ended 30<sup>th</sup> 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) 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 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 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 J. D. Jhaveri & Associates  
Chartered Accountants



*Jatin D. Jhaveri*

Jatin D. Jhaveri  
Proprietor

Membership Number-045072

Place: Mumbai

Date: 3<sup>rd</sup> August, 2016