

31-A, Noble Chambers,
4th Floor, Janmabhoomi Marg,
Fort, Mumbai - 400 001
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www.dsjcommunication.com

DSJ COMMUNICATIONS LTD.

(CIN : L22120MH1989PLC054329)

31st January, 2017

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. 31st January, 2017.

Pursuant to provisions of Regulation 30 of the 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. 31st January, 2017, *inter-alia* considered and approved the Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2016.

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

1. A copy of the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2016.
2. Limited Review Report on the Un-audited Financial Results for the quarter ended 31st December, 2016.

The meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 4.00 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, 4th Floor, Janmabhoomi Marg, Fort, Mumbai – 400 001.

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

Statement of Un-Audited Financial Results for the Quarter and Nine months ended on 31st December, 2016

Rs. in Lacs (Except EPS)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (net)	-	-	-	-	-	-
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock in trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employees benefit expenses	0.67	0.67	0.82	1.89	2.19	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)	1.34	1.60	1.44	4.17	5.48	18.83
	Total expenses	2.01	2.27	2.26	6.06	7.67	22.12
3	Profit / (Loss) from Operations before other income, finance cost and exceptional items (1-2)	(2.01)	(2.27)	(2.26)	(6.06)	(7.67)	(22.12)
4	Other Income	-	0.01	0.07	0.03	0.07	0.06
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(2.01)	(2.26)	(2.19)	(6.03)	(7.60)	(22.06)
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs and exceptional items (5+6)	(2.01)	(2.26)	(2.19)	(6.03)	(7.60)	(22.06)
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	(2.01)	(2.26)	(2.19)	(6.03)	(7.60)	(22.06)
10	Tax expenses	-	-	-	-	-	-
11	Profit / (Loss) from ordinary activities after tax (9+10)	(2.01)	(2.26)	(2.19)	(6.03)	(7.60)	(22.06)
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	(2.01)	(2.26)	(2.19)	(6.03)	(7.60)	(22.06)
14	Paid-up Equity Share Capital (Face Value of Re.1/-)	732.97	732.97	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	EPS (before extraordinary items) (of Re. 1/- each) (not annualised)						
	(a) Basic	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.03)
	(b) Diluted	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.03)
16.ii	EPS (After extraordinary items) (of Re.1/- each) (not to be annualised)						
	(a) Basic	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.03)
	(b) Diluted	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.03)

Notes:

- The above Un-Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Tuesday, 31st January, 2017 and Statutory Auditors have carried out Limited Review of the same.
- 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.
- The previous period / year's figures have been regrouped/rearranged wherever necessary to make them comparable.



By order of the Board of Directors
For DSJ COMMUNICATIONS LIMITED

Vijaysingh Padode

Vijaysingh Padode
Chairman and Managing Director
DIN- 00393687

Place: Mumbai

Date : 31st January, 2017



LIMITED REVIEW REPORT

To
The Board of Directors
DSJ Communications Limited
31-A, Noble Chambers, 4th 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 31st December, 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
Proprietor
Membership Number- 045072
Place: Mumbai
Date: 31-01- 2017

