Member of
eema
Event & Entertainment
Management Association

Dated: 05/11/2018

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Ref: Symbol- TOUCHWOOD
ISIN- INE486Y01013

Sub:- Outcome of Board Meeting to be held on 5th November, 2018

Dear Sir/Ma'am,

This is to inform you that meeting of the Board of Directors of the Company was held today i.e. on Monday, 5th November, 2018 at 4 P.M. at the registered office of the Company situated at Plot No. 645 Near E.P.T Block, Sarojini Nagar, New Delhi, South West, Delhi-110023 DL

The outcome of the Board Meeting is as under.

1. The Board of Directors duly considered and approved the Unaudited Standalone Financial Results of the company for the half year ended 30th September, 2018 along with Limited Review Report issued by M/s VSD & Associates, Chartered Accountants, Statutory Auditors of the Company.

2. The Board of Directors took note of the Statutory Fillings done with the National Stock Exchange of India Limited for the period ended on 30th September, 2018.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 4:40 P.M.

The intimation of outcome of this Board Meeting is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Touchwood Entertainment Limited

TOUCHWOOD ENTERTAINMENT LTD.

S Madnani

Sonia Madnani
(Company Secretary & Compliance Officer)

Member of EEMA Event & Entertainment Management Association

Statement of Unaudited Financial Results For The Half Year Ended 30th September 2018

Amount in Lacs except EPS

Sl. No.	Particulars	Half Year Ended			Year Ended
		30th Sept. 2018 Unaudited	31st March 2018 Audited	30th Sept 2017 Unaudited	31st March 2018 Audited
1	a) Revenue from operation	1025.41	1412.01	398.71	1810.72
	b) Other Income	1.13	4.58	1.15	5.73
	Total Revenue [1(a)+1(b)]	1026.54	1416.59	399.86	1816.45
2	**Expenses**				
	a) Employee Benefit Expenses	139.14	139.20	101.85	241.05
	b) Finance Cost	3.64	5.75	6.30	12.04
	c) Depreciation & Amortisation expenses	31.39	29.60	15.32	44.93
	d) Other Expenses	780.12	998.91	266.46	1265.37
	Total Expenses [2(a) to 2(d)]	954.29	1173.46	389.93	1563.39
3	Profit before exceptional & extraordinary items (1-2)	72.25	243.13	9.93	253.06
4	Exceptional items	1.22	34.89	8.93	43.83
5	Profit before extraordinary items & Tax (3-4)	71.03	208.24	1.00	209.23
6	Extraordinary Items	0.00	0.00	0.00	0.00
7	Profit before Tax (5-6)	71.03	208.24	1.00	209.23
8	Tax expenses				
	(a) Current Tax	22.29	68.55	0.00	68.55
	(b) Previou Year Tax	0.65	2.51	0.00	2.51
	(c) Deferred Tax	0.00	-12.71	0.00	-12.71
9	Net Profit for the period (7-8 (a) to C)	48.09	149.89	1.00	150.88
10	Paid up Equity Share Capital (of Rs.10/ each)	407.25	407.25	301.95	407.25
11	Reserve excluding Revaluation reserve	524.44	473.42	78.53	474.42
13	Earning per share				
	(a) Basic	1.18	4.82	0.04	4.85
	(B) Diluted	1.18	4.82	0.04	4.85

Notes:

1. The above results were reviewed by audit committee and were approved and taken on record by Board of Directors in their meeting held on 05/11/2018
2. In accordance with Regulation 33 of SEBI (LODR) Regulation 2015, the Statutory Auditors of the company have carried out limited review of the unaudited results for the half year ended 30th September 2018.
3. The figures of the previous period have been regrouped/ rearranged whereever found necessary, to make them comparable with the figures of the current period.
4. The figures of the half year ended 30th September 2018 are balancing figures between audited figures for the half year ended 30th September 2018 and unaudited figures up to the half year ended 30th September 2017.
5. The above financial results are available on the website of the company i.e. www.touchwood.in and on the website of emerge platform of National Stock Exchange
6. EPS has been calculated, dividing profit after tax / Number of shares on each reported date except for 31/03/2018
7. Disclosure of segment wise information as per AS-17 is Not Applicable as the Company is engaged in single activity of Event Management.
8. Provision for Depreciation has been made as per the provisions of the companies Act 2013 for 6 Months.
9. No provision for year end expenses i.e. employees benefits has been made.
10. No provision for deferred tax has been made as the same will be made at the year end.

TOUCHWOOD ENTERTAINMENT LTD. *

For Touchwood Entertainment Limited

Date: 05.11.2018
Place: New Delhi

Manjit Singh
(Managing Director)
DIN:00996149

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865

Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023

Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in

Member of eema Event & Entertainment Management Association

Statement of Assets & Liabilities

		Figures as at the end of current reporting period 30.09.2018	Figures as at the end of previous reporting period 31.03.2018
I.	**EQUITY & LIABILITIES**		
	(1) Shareholders' Funds		
	(a) Share Capital	40,724,980.00	40,724,980.00
	(b) Reserves & Surplus	52,250,973.98	47,441,938.45
	(2) Non-current liabilities		
	(a) Long Term Borrowings	2,147,292.15	3,815,106.17
	(b) Deferred Tax Liability	0.00	0.00
	(c) Long- Term Provisions	5,757,178.00	5,757,178.00
	(3) Current liabilities		
	(a) Short- Term Borrowings	0.00	0.00
	(b) Trade Payables	29,293,441.64	36,407,627.72
	(c) Other Current Liabilities	15,055,410.68	8,626,020.29
	(d) Short- Term Provisions	17,020,577.00	12,269,056.50
	Total	**162,249,853.45**	**155,041,907.13**
II.	**ASSETS**		
	Non-Current Assets		
(1)	(a) Fixed Assets		
	(i) Tangible Assets	32,911,375.00	35,773,365.00
	(ii) Intengible Assets	0.00	0.00
	(b) Deferred Tax Asset	918,379.02	918,379.02
	(c) Non-Current Investments	4,308,209.30	4,575,284.08
	(d) Long-Term Loans & Advances	30,712,624.00	26,398,166.00
(2)	**Current assets**		
	(a) Trade Receivables	50,048,133.41	41,060,691.00
	(b) Cash & Cash Equivalents	37,210,740.58	42,208,289.56
	(c) Short-Term Loans & Advances	6,140,392.14	4,107,732.47
	Total	**162,249,853.45**	**155,041,907.13**

For Touchwood Entertainment Limited

TOUCHWOOD ENTERTAINMENT LTD.

Date: 05.11.2018
Place: New Delhi

Manjit Singh
(Managing Director)
DIN:00996149

TOUCHWOOD ENTERTAINMENT LIMITED
CIN: L92199DL1997PLC088865
Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in

VSD
& associates
chartered accountants

Off. : E-145, Basement, Kalkaji, New Delhi-110019, India · Phone :+91-11-40535801 / 41421497
E-mail : sanjay@vsda.in · website : www.vsda.in

INDEPENDENT AUDITOR'S REVIEW REPORT

To,
The Board of Directors of,
Touchwood Entertainment Limited.
New Delhi

We have reviewed the accompanying statement of Unaudited Financial Results of M/s Touchwood Entertainment Limited ("the company") for the half year ended 30th September 2018.

This Financial 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 this financial statement based on the review

We conducted our review is 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 Accountant 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 primary to inquires of company personnel and analytical procedure 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 stated above, nothing has come to our attention, that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information require to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including the manner in which is to be disclosed, or that it contains any material misstatement.

For VSD & ASSOCIATES
Chartered Accountants
Firm Registration No. : 008726N

VSD & ASSOCIATES
FRN : 008726N
NEW DELHI
Chartered Accountants

(SANJAY SHARMA)
F.C.A., Partner
Membership No.:087382

Place : New Delhi
Dated : *05/11/2018*