



SHIVAGRICO IMPLEMENTS LTD.

FACTORY: A-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA.

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Web: www.shivagrigo.com | Email: information@shivagrigo.com | CIN: L28910MH1979PLC021212

Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

14th August, 2018

To,

The Secretary,
BSE Limited,

P.J. Towers, Dalal Street,

Mumbai - 400001.

E-mail: corp.relations@bseindia.com.

Scrip Code: 522237

Sub: - Outcome of Board Meeting

Dear Sir,

This is to inform you that Board of Directors have, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the Un-Audited Financial Results for the quarter ended 30th June, 2018, in its meeting held on Tuesday, the 14th August, 2018 and the copy of the same along with Limited Review Report and Reconciliation of Statement of Profit and Loss as previously reported under IGAAP to Ind-AS : are enclosed

Further this statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

For Shivagrigo Implements Limited

Chairman
(Vimalchand M Jain)
Encl. As above.



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