

August 11, 2017

BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001
BSE Code: 513430

Dear Sir,

Sub: Outcome of 2nd (02/2017-18) Board Meeting

This is to inform you under Regulation 30 and any other Regulation of SEBI(Listing Obligations And Disclosure Requirements) Regulations,2015 that a Meeting of the Board of Directors of the Company was held on **Friday, 11th August, 2017** at the Registered Office of the Company and the said meeting commenced at 4.00 p.m. and concluded at 5.10 p.m. The following matters were decided by the board:

1. Considered and approved the un-audited financial results along with Limited review report of the Company for the quarter ended on 30th June, 2017.
2. Considered and approved the notice of 26th Annual General Meeting of the members of the company to be held on **Monday, 18th September, 2017** at 3:00 P.M at registered office of the company.
3. Considered and approved the Board of Directors report for the year ended on 31st March, 2017.
4. Approved the dates for the closure of Registers of Members & share transfer books (Book Closure) of the company for the purpose of Annual General Meeting from **Tuesday, 12/09/2017 to Monday, 18/09/2017 (both days inclusive)**.

Please take same on your record.

Yours Faithfully,
For, **MAITRI ENTERPRISES LIMITED**
(Formerly Known as Parth Alluminium Limited)



Rameshlal Ambwani
Chairman
(DIN: 02427779)



MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALUMINIUM LIMITED)

(CIN: L45208GJ1991PLC016853)

(Regd. Office: "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Motera, Sabarmati, Ahmedabad-380 005)
E-mail id: compliance@maitrienterprises.com website: www.maitrienterprises.com

Part I

(Rs. in Lakhs)

Statement of Standalone unaudited Results for the Quarter Ended on 30/06/2017

Particulars	3 months ended	Corresponding 3	Previous year ended
	(30/06/2017)	months ended in	
	Unaudited	the previous year	(31/03/2017)
	Unaudited	(30/06/2016)	(Audited)
1 Income			
Revenue from operations	22.83	20.71	64.00
Other income	2.49	2.41	9.52
Total Income	25.32	23.12	73.52
2 Expenses			
(a) Cost of material consumed	0.00	0.00	0.00
(b) purchases of stock-in-trade	9.72	2.36	59.28
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	2.89	13.39	(15.44)
(d) Employee benefits expense	6.51	3.87	12.32
(e) Finance costs	0.00	0.00	0.00
(f) Depreciation, depletion and amortisation expense	0.40	0.36	1.45
Other Expense			
1 Membership Fees	3.35	0.78	4.43
2 Other Expenses	1.53	1.99	9.47
Total other Expenses	4.88	2.77	13.9
Total Expenses	24.40	22.75	71.51
3 Total profit before exceptional items and tax	0.92	0.38	2.02
4 Exceptional items	0.00	0.00	0.00
5 Total profit before tax	0.92	0.38	2.02
6 Tax expenses			
8 Current tax	0.00	0.00	(0.38)
9 Deferred tax	0.00	0.00	0.08
Total tax expenses	0.00	0.00	(0.30)
11 Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00	0.00
12 Net profit loss for the period from continuing operations	0.92	0.38	1.72
13 Profit (loss) from discontinued operations before tax	0.00	0.00	0.00
14 Tax expense of discontinued operations	0.00	0.00	0.00
15 Net Profit (loss) from discontinued operations after tax	0.00	0.00	0.00
16 Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00
17 Total profit (loss) for period	0.92	0.38	1.72
18 Other comprehensive income net of taxes	0.00	0.00	0.00
19 Total comprehensive income for the period	0.92	0.38	1.72
20 Total profit or loss, attributable to			
Profit or loss, attributable to owners of parent	0.00	0.00	0.00
Total profit or loss attributable to non-controlling interests	0.00	0.00	0.00
21 Total comprehensive for the period attributable to			
Comprehensive income for the period attributable to owners of parent	0.00	0.00	0.00
Total Comprehensive income for the period attributable to owners of parent non-controlling interests	0.00	0.00	0.00
22 Details of Equity share capital			
Paid-up equity share capital	190	190	190
Face value of equity share capital	10	10	10
23 Details of Debt securities			
Paid-up Debt capital	0.00	0.00	0.00
Face value of debt securities	0.00	0.00	0.00
24 Reserves excluding revaluation reserve	0.00	0.00	0.00
25 Debenture redemption reserve	0.00	0.00	0.00
26 Earning per share			
i Earning per equity share for continuing operations			
Basic earnings (loss) per share from continuing operations	0.05	0.02	0.05
Diluted earnings (loss) per share from continuing operations	0.05	0.02	0.05
ii Earning per equity share for discontinuing operations			
Basic earnings (loss) per share from discontinuing operations	0.00	0.00	0.00
Diluted earnings (loss) per share from discontinuing operations	0.00	0.00	0.00
iii Earning per share			
Basic earnings (loss) per share from continuing and discontinued operations	0.05	0.02	0.05
Diluted earnings (loss) per share from continuing and discontinued operations	0.05	0.02	0.05
27 Debt equity ratio	-	-	-
28 Debt service coverage ratio	-	-	-
29 Interest service coverage ratio	-	-	-
30 Disclosures of notes on financial results			

NOTES

1 The above Financial results for the quarter ended 30th June 2017, are the first IndAS compliant results and have been prepared in accordance with the applicable Indian accounting Standard (Ind AS) notified by the Ministry of Affairs. Consequently, the financial results for the corresponding quarter ended 30th June 2016 have been restated to comply with Ind AS to make them comparable.

2 There are no separate reportable segments.

3 The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 11/08/2017. The Statutory Auditors of the company have carried out the limited review only in respect of the financial results for the quarter ended 30th June 2017, but the Ind AS compliant financial results pertaining to the corresponding quarter ended 30th June 2016 have not been subjected to limited review by them. However, the management has exercised due diligence to ensure that the financial results provide a true and fair view of its affairs, in accordance with the said Ind AS.

4 Reconciliation of the financial results for the quarter ended on 30th June 2016 using applicable Ind AS and erstwhile Indian GAAP IS AS UNDER:-

Sr No.	Particulars	Quarter ended on 30th June 2016
	Net profit for the period under erstwhile Indian GAAP	0.38
	NIL	
	Net profit for the period under Ind AS (A)	0.38
f)	Other Comprehensive Income / (Loss) (B)	0
	Total Comprehensive Income (A+B)	0.38

5 The figures for the previous quarter have been regrouped/reclassified accordingly.

Date: 11/08/2017
Place :- Ahmedabad

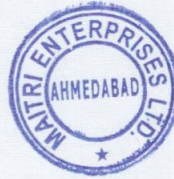
For, MAITRI ENTERPRISES LIMITED

R. R. Ambwani
RAMESHLAL AMBWANI
Chairman
(DIN: 02427779)



Other Comprehensive income		
Particulars	3 months ended (30/06/2017)	Year to date figures for current period ended (30/06/2016)
	Unaudited	Unaudited
Other comprehensive income [Abstract]		
1 Amounts of items that will not be reclassified to profit and loss	0	0
Total amount of items that will not be reclassified to profit and loss	0	0
2 Income tax relating to items that will not reclassified to profit and loss	0	0
3 Amount of items that will be reclassified to profit and loss	0	0
Total amount of items that will be reclassified to profit and loss	0	0
4 Income tax relating to items that will be reclassified to profit and loss	0	0
5 Total other comprehensive income	0	0

Date: 11/08/2017
Place :- Ahmedabad



For, MAITRI ENTERPRISES LIMITED

R. B. Ambwani
RAMESHLAL AMBWANI
Chairman
(DIN: 02427779)



To
The Board of Directors
MAITRI ENTERPRISES LIMITED
(Formerly known as Parth Aluminium Limited)

Sub: Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of **MAITRI ENTERPRISES LIMITED (Formerly known as Parth Aluminium Limited) ("The Company")** for the period ended **30th June 2017**. 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 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 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.

Place: Ahmedabad

Date: 11/08/2017

For, R. K. Mansharamani & Co.
Chartered Accountants


(Ramesh K. Mansharamani)
Proprietor
(Membership No. 100339)
(FRN . 1338844W)