

TRIVENI ENTERPRISES LTD

Date: 12th February, 2016

To,
Bombay Stock exchange
Corporate Relationship Department,
Dalal Street,
Mumbai – 400 01

To,
MCX Stock Exchange Limited (MCX-SX)
4th Floor, Vibgyor Towers, Plot No. C 62
G Block, Opp. Trident Hotel, BKC, Bandra (E),
Mumbai – 400 098

Mumbai - 400 001

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 12TH FEBRUARY, 2016

Dear Sir,


We hereby wish to intimate that the following businesses were transacted at the meeting of the Board of Directors of the Company held on 12th February, 2016:

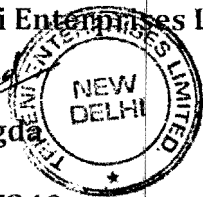
1. The Board of Directors approved and adopted the Quarterly Unaudited Financial Statements of the Company for the financial year ending 31st December, 2015;
2. The Board of Directors approved and adopted the Limited Review Report of the Quarterly Unaudited Financial Statements for the quarter ended 31st December, 2015;
3. The Board of Directors approved the Risk Management Policy, Code of Conduct for Executive, Non-executive and Independent Directors, Prevention of Sexual Harassment Policy.

Kindly take the same on your record and oblige.

Yours sincerely,

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240



Encl: As Above

Office No.01/7001, Plot No.77, 1st Floor, Gali no.3, Shivaji Park, Near Gol Chakkar, New Delhi-110032.
Mobile: +91-9718980141, Email: trivenienterprisesltd@gmail.com
Website: www.trivenienterprisesltd.com; CIN No: L52110DL1984PLC019649

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Mumbai – 400 098

Sub: Submission of un-audited financial results with Limited Review Report as per Regulation 33(3)(a) of SEBI(Listing Obligations and Disclosure Requirement) for the quarter ended 31st December 2015.

Dear Sir/Madam,

Please find enclosed herewith the Un-audited Financial Result with Limited Review Report as per Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirement) for the quarter ended 31st December 2015.

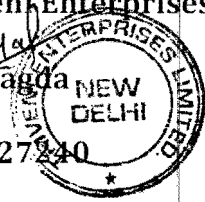
Request to update your records.

Thanking You.

Yours faithfully

For Triveni Enterprises Limited


Bhavin Nagda
Director
DIN: 06727240



Encl: As Above

TRIVENI ENTERPRISES LIMITED							
CIN NO:-LS2110DL1984PLC019649							
Regd. Off.:Office No.01/7001,Plot No.77,1st Floor,Gali no.3,Shivaji Park,Near Gol Chakkar,New Delhi-110032.							
Unaudited Financial Results for the Quarter Ended December 2015							
Particulars	(All amount are in Indian Rupees lakhs,except the share data)						
	3 months ended (31/12/2015)	Previous months ended (30/09/2015)	3 in the previous year (31/12/2014)	Year Current ended (31/12/2015)	Year Previous Ended (31/12/2014)	Previous accounting year ended (31/03/2015)	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Net Sales/Income from Operations / Other Operating Income	217.84	496.28	625.57	1265.86	1675.52	2273.19	
2. Expenditure	0	0	0				
a. (Increase)/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00	
b. Consumption of raw materials	0	0	0	0.00	0.00	0.00	
c. Purchase of traded goods	214.31	491.19	619.30	1250.50	1655.04	2247.63	
d. Employees cost	0.00	0.30	0.30	0.00	1.21	1.51	
e. Depreciation	0.00	0.00	0.00	0.00	0.00	0.00	
f. Other expenditure	2.66	2.06	0.82	8.53	4.87	5.96	
g. Total	216.97	493.55	620.42	1259.03	1661.12	2,255.09	
(Any item exceeding 10% of the total expenditure to be shown separately)							
3. Profit from Operations before Other income, Interest & Exceptional Items (1-2)	0.87	2.74	5.15	6.83	14.40	18.10	
4. Other Income	1.68	1.74	1.32	5.06	2.52	6.99	
5. Profit before Interest & Exceptional Items (3+4)	2.55	4.48	6.47	11.89	16.92	25.09	
6. Interest	0.00	0.00	0.00	0.00	0.00	0.00	
7. Profit after Interest but before Exceptional Items (5-6)	2.55	4.48	6.47	11.89	16.92	25.09	
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	2.55	4.48	6.47	11.89	16.92	25.09	
10. Tax expense	0.78	1.42	2.00	3.70	5.23	7.76	
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	1.77	3.06	4.47	8.19	11.69	17.33	
12. Extraordinary Item (net of tax expense Rs.....)	0.00	0.00	0.00	0.00	0.00	0.00	
13. Net Profit ()/Loss(-) for the period (11-12)	1.77	3.06	4.47	8.19	11.69	17.33	
14. Share of profit / (Loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00	
15. Minority interest*	0.00	0.00	0.00	0.00	0.00	0.00	
16. Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+)-14(+/-)15)*	1.77	3.06	4.47	8.19	11.69	17.33	
17. Paid-up equity share capital	57240000	57240000	57240000	57240000	57240000	57240000	
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	301.39	301.39	291.28	301.39	291.28	284.19	
19. Earnings Per Share (EPS)							
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.03	0.05	0.08	0.14	0.20	0.30	
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.03	0.05	0.08	0.14	0.20	0.30	

Notes:

The above unaudited results have been taken on record at the board meeting held on 12/02/2016

A company which presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS financial statement shall comply with the requirements of paragraph 32 of Ind AS 101 - First time Adoption of Indian Accounting Standard.

For TRIVENI ENTERPRISES LIMITED


 Bhavin N. Shah
 Director
 (Din No.067440)



Date : 12/02/2016

Place : Delhi

CHAUDHRY VIGG JAMES & CO.

CHARTERED ACCOUNTANTS

Z-8, HAUZ KHAS, NEW DELHI - 110 016, Ph. : 26564451, 26515810, Fax : 26850525

Branch Office : 6326/6, Dev Nagar, Karolbagh, New Delhi-110005, Ph: 25728683, 41558688, Mob.:9873539237

Ref. No.

Dated.....

Date: - 12/02/2016

Limited Review Report By Auditor

Review Report to
The Board of Directors,
TRIVENI ENTERPRISES LIMITED.
J-2/80A,GroundFloor,
DDA flats,kalkaji,opp,
Alaknand Shopping complex,
New Delhi-110019.

We have reviewed the accompanying statement of unaudited financial results of **TRIVENI ENTERPRISES LIMITED** for the period ended December 31, 2015, 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.



CHAUDHRY VIGG JAMES & CO
Chartered Accountants

B.B. Chaudhry
Partner

Membership No. 014231

Place: New Delhi