



MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064
Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

Date: September 01, 2017

To,
BSE Limited,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of publication of Financial Result for quarter ended June 30, 2017

Ref: Scrip Code 509762

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that we have published the Unaudited Financial Results of the Company which was considered and approved in the Board Meeting held on Thursday August 31, 2017, for the quarter ended June 30, 2017 in the following newspaper:-

1. Financial Express
2. Aapla Mahanagar

Kindly find enclosed newspaper cuttings for the same and take the same on your records.

Thanking You,
For Mapro Industries Limited



Nidhi Rateria
Company Secretary & Compliance Officer
Encl: a/a

MAPRO INDUSTRIES LIMITED

ICIN: L70101MH1973PLC020670I

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064
Tel No: +91-28-28725764; Email Id: info@maproindustries.com; website: maproindustries.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE

QUARTER ENDED 30TH JUNE, 2017 (Rs. In lacs except earning per share)

	Particulars	Quarter Ended		Year Ended
		30.06.2017 (Unaudited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)
1	Total Income from Operations	-	-	-
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3.57	16.85	19.87
3	Net Profit/(Loss) before tax (after Exceptional and/or Extraordinary items)	3.57	16.85	19.87
4	Net Profit/(Loss) after tax (after Exceptional and/or Extraordinary items)	2.73	16.85	10.87
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-
6	Equity Share Capital (Face Value Rs. 10/- Per Share)	838.89	838.89	838.89
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	1818.85
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	(a) Basic	0.03	0.12	0.13
	(b) Diluted	0.03	0.12	0.13

Notes:

- The above results for the Quarter Ended June 30, 2017 have been reviewed by the Audit Committee and Approved by the Board of Directors at their Meeting held on August 31, 2017 and have been audited by the Statutory Auditors of the Company.
- The above is an extract of the detailed format of Quarter and Year Ended Audited Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said Quarterly and Year ended Audited Financial Results are available on the Stock Exchange website www.bseindia.com and on the company's website www.maproindustries.com.

For and on behalf of Board of Directors
Sd/-

Umesh Kumar Kanodia
Managing Director
(DIN: 00577231)

Place : Kolkata
Date : August 31, 2017

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 25th September, 2017 to Thursday, the 28th September, 2017 (both days inclusive) for the purpose of the AGM.

Notice of AGM and Annual Report for 2016-17, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s) and physical copies of the same have been sent by permitted mode to all other Members at their registered address.

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

(i) The remote e-voting will commence on Tuesday, September 26, 2017 (9.00 am) and end on Wednesday, September 27, 2017 (5.00 pm). The e-voting module shall be disabled for voting thereafter.

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Tuesday, September 26, 2017. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(iii) Any person who acquires equity shares of the Company and becomes a Member after September 7, 2017 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 7, 2017, may obtain the login details by sending a request at evoting.investors@linkintime.co.in

(iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

(v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com, Tel. 1800 200 5533 (Toll Free No.)

For SM DYECHM LIMITED
Sd/-

Place: Mumbai
Date: August 31, 2017

S.M.SHETTY
CHAIRMAN

MUMBAI

करावे.

४. इच्छुक बोलीदाराकडे वैध ई-मेल आयडी इच्छुक बोलीदार ह्यांच्याकडे असणे आवश्यक आहे कारण लिलावासंबंधी माहिती आयडी आणि पासवर्ड मे. ई प्रोक्युरमेंट टेकनॉलॉजी लिमिटेड, अहमदाबाद द्वारे देण्यात येईल. संपर्क: श्री. विजय शेट्टी ९६९९००२४३९. ई मेल आयडी: vijay.shettyauctiontiger.net
५. इच्छुक बोलीदारांनी इरटे रकमेसाठी सादर केल्याचा यूटीआर क्रमांक ई लिलावामध्ये सहभागी होण्याच्या विनंतीपत्रासह स्वसाक्षात्कृत (i) ओळखपत्रांचा पुरावा म्हणजे मतदान ओळखपत्र, पासपोर्ट/ चालक परवाना (ii) संपर्कासाठी चालू पत्त्याचा पुरावा, (iii) बोलीदाराचा पॅन नं., (iv) बोलीदाराचा वैध ई मेल आयडी, (v) बोलीदाराचा संपर्क क्रमांक हे फुलेट्रॉन इंडिया क्रेडीट कंपनी लिमिटेड, मजला ६, बी वींग, सुप्रीम आयटी पार्क, लेक कसलमागे, पवई, मुंबई ह्यांच्याकडे सप्टेंबर २६, २०१७ रोजी सायं. ०५:०० ह्यांच्याकडे जमा करावे. त्याचप्रमाणे सादर कागदपत्रांच्या मूळ प्रती स्कॅन करून त्याच्या प्रती rajesh.navalkarfulletronindia.com वर पाठवा.
६. फुलेट्रॉन इंडिया क्रेडीट कंपनी लिमिटेडद्वारे निश्चित करण्यात आलेल्या बोलीदारांची नावे <https://fulletronindia.auctiontiger.net> वर प्रसिद्ध करण्यात येतील. पॅन नं. च्या पडताळणीनंतर मे. ई प्रोक्युरमेंट टेकनॉलॉजी लिमिटेड, अहमदाबाद ह्यांच्याद्वारे युजर आयडी आणि पासवर्ड देण्यात येईल.
७. बोलीदारांनी त्यांच्या बोली सादर करण्यापूर्वी मालमत्तांची पाहणी करून घ्यावी आणि स्वातीची खात्री करून घ्यावी.
८. ई लिलाव / विक्री उपरोक्त नमूद केल्यानुसार दिनांक आणि वेळेला मालमत्तांची विक्री करण्यात येईल. बोलीदार त्यांच्या बोली उपरोक्त नमूद केल्याप्रमाणे वाढवू शकतात. ई लिलाव संपण्याच्या ५ मिनिटे अगोदर जार बोली वाढविण्यात आली तर लिलावाची वेळ वाढविण्यात येईल. ई लिलाव प्रक्रिया समाप्तीच्या वेळी ज्या बोलीदाराने सर्वोच्च बोली लावली असेल त्या बोलीदाराला इलेक्ट्रॉनिक पद्धतीद्वारे प्राधिकृत अधिकारी ह्यांच्या मान्यते नन्तर कळविण्यात येईल.
९. बोलीदाराने जमा केलेली इसारा रक्कम विक्रीचा भाग म्हणून जमा करण्यात येईल आणि अयशस्वी बोलीदारांचे इराते त्यांना परत करण्यात येईल. जमा करण्यात आलेल्या इसारा रकमेवर कोणतेही व्याज दिले जाणार नाही. यशस्वी बोलीदाराना विक्री च्या रकमेच्या २५% रक्कम प्राधिकृत अधिकारी ह्यांच्याकडे ताबोडतोब जमा करावी लागेल आणि उर्वरित ७५% रक्कम लिलावाच्या दिनांकापासून १५ दिवसांच्या आत जमा करावी लागेल. असे जर न झाल्यास यशस्वी बोलीदाराची रक्कम जप्त करण्यात येईल.
१०. मे. ई प्रोक्युरमेंट टेकनॉलॉजी लिमिटेड, अहमदाबाद ह्यांच्याकडून प्रस्तावित बोलीदाराना ई लिलावापूर्वी विनंती केल्यास प्रशिक्षण देण्यात येईल.
११. खरेदीकर्त्याला मुद्रांक शुल्क, अतिरिक्त मुद्रांक शुल्क, हस्तांतरण खर्च, शुल्क इत्यादी तसेच संवैधानिक आणि असंवैधानिक देणी, कर, शुल्काचा भरणा करावा लागेल.
१२. प्राधिकृत अधिकारी हे सर्वोच्च बोलीच स्वीकारण्याचे बांधील नसतील आणि कोणतेही कारण न देता कोणतीही किंवा सर्व बोली स्वीकारण्याचे किंवा नाकारण्याचे अधिकार राखून ठेवीत आहेत.
१३. खरेदीदार/ अर्जदार ह्यांच्या नावे विक्री प्रमाणपत्र पारीत करण्यात येईल. अन्य कोणतेही नाव जर असल्यास त्या नावाने विक्री प्रमाणपत्र पारीत केले जाणार नाही.
१४. सिक्युरिटीयझेशन अॅण्ड रिस्क सट्रक्चर ऑफ फायनॅन्शियल अॅण्ड एनफोर्समेंट. ऑफ सिक्युरिटी इंटरेस्ट कायदा, २००२ अंतर्गत विहित अटीनुसार विक्री निश्चित करण्यात येईल.

दिनांक: ०१ सप्टेंबर २०१७

ठिकाण: पुणे

सही/-

प्राधिकृत अधिकारी

फुलेट्रॉन इंडिया क्रेडीट कंपनी लिमिटेड



MAPRO INDUSTRIES LIMITED

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EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED 30TH JUNE, 2017

(Rs. In lacs except earning per share)

Particulars	Quarter Ended		Year Ended
	30.06.2017 (Unaudited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)
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7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	1818.85
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(a) Basic	0.03	0.12	0.13
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Notes:

- (1) The above results for the Quarter Ended June 30, 2017 have been reviewed by the Audit Committee and Approved by the Board of Directors at their Meeting held on August 31, 2017 and have been audited by the Statutory Auditors of the Company.
- (2) The above is an extract of the detailed format of Quarter and Year Ended Audited Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said Quarterly and Year ended Audited Financial Results are available on the Stock Exchange website www.bseindia.com and on the company's website www.maproindustries.com.

For and on behalf of Board of Directors
Sd/-

Umesh Kumar Kanodia
Managing Director
(DIN: 00577231)

Place : Kolkata
Date : August 31, 2017

मध्यक्षक इतिहास या समावेश

पुणे निर्यात कर्तव्य संदर्भात
मान्यते श्री दत्त मिश्रकर, वरिष्ठ
बाणार यांच्या वतीने विक्रीतार मादल्या
जिल्हा अतिरिक्तपत्र व निवड याबाबत

निर्यात
करीब
इतिहास