



DIVINUS FABRICS LIMITED

(FORMERLY KNOWN AS AVISHKAR FINANCE COMPANY LIMITED)
CIN NO.: L51909DL1984PLC019733

Date: 13th February, 2018

To,

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: OUTCOME OF BOARD MEETING AND UN-AUDITED RESULTS FOR QUARTER/NINE MONTH ENDED ON 31.12.2017 (BSE SCRIP CODE: 538432)

Dear Sir/Madam,

In pursuance of regulation 30, Schedule III, Part A, of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and subject to other applicable laws, rules or regulations on Our Company, Divinus Fabrics Limited, (hereinafter referred as "Company"); We would like to disclose outcome of meeting of board of directors (hereinafter referred as "board") held on Tuesday, 13th Day of February, 2018, commenced at 11:30 AM at registered office.

Outcome of Board Meeting:

The Directors in its meeting approved un-audited financial results for quarter ended on 31.12.2017 of the Company.

Further the board also discuss about the financial performance of the Company and exchanged there valuable suggestions to improve the financial performance of the Company.

Further board also reviewed policies & procedures and other code of conduct maintained by the Company for various purposes.

Following documents enclosed with Outcome:

Subject to regulation 33 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS 2015 and in continuation of outcome of meeting of board; the company would like to submit following documents:

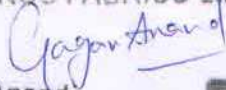
- Limited Review Report
- Un-Audited Financial Results for quarter/nine month ended on 31.12.2017.

Kindly acknowledges above mentioned documents and do needful.

Thanks & Regards

For Divinus Fabrics Limited

For DIVINUS FABRICS LIMITED


Gagan Anand
Managing Director
DIN: 06957651

DIVINUS FABRICS LIMITED

Reg. Office: Plot No. 15, B-2, D Block Market, Vivek Vihar Delhi-110095

CIN: L51909DL1984PLC019733, Tel: 011-43536697

E-mail:divinus.fabrics@gmail.com, Website: www.divinusfabrics.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2017

Particulars	Quarter ended			Nine Months ended		Year ended
	Dec. 2017	Sep. 2017	Dec. 2016	Dec. 2017	Dec. 2016	March 2017
	Unaudited					Audited
1 Income from Operations						
a Revenue from Operations	0.00	15.60	75.71	103.58	278.81	381.65
b Other Income	0.44	0.00	0.00	0.00	0.00	17.23
Total Income	0.44	15.60	75.71	103.58	278.81	398.88
2 Expenses						
a Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b Purchase of Stock-in-trade	0.00	13.02	64.69	92.03	249.74	344.67
c Change in inventories of finished goods, work-in-progress and stock-in-trade	(2.62)	(2.62)	0.00	(5.24)	0.00	0.00
d Employee benefit expense	3.26	3.45	4.13	11.05	12.10	16.34
e Finance cost	0.00	0.00	0.00	0.00	0.00	0.00
f Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
g Other expenses	1.81	1.99	6.48	7.82	15.20	32.98
Total Expenses	2.45	15.84	75.30	105.66	277.04	393.99
3 Profit before exceptional and extraordinary items and tax	(2.01)	(0.24)	0.41	(2.08)	1.77	4.89
4 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit before tax	(2.01)	(0.24)	0.41	(2.08)	1.77	4.89
6 Tax expense:						
Current tax	0.00	0.00	0.00	0.00	0.00	0.00
Deferred tax	0.00	0.00	0.13	0.19	0.54	1.51
6 Net Profit /Loss after tax	(2.01)	(0.24)	0.28	(1.89)	1.23	3.38
7 Other Comprehensive Income						
a(i) Item that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
a(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
b(i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
b(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
8 Total Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
9 Details of Equity Share Capital						
Paid-up equity share capital	445.70	445.70	445.70	445.70	445.70	445.70
Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
10 Reserve (excluding revaluation Reserves)	0.00	0.00	0.00	0.00	0.00	32.47
11 (i) Earning per share (Before extraordinary items) of Rs. 10/- each (not annualized)						
Basic	(0.05)	(0.01)	0.01	(0.04)	0.03	0.08
Diluted	(0.05)	(0.01)	0.01	(0.04)	0.03	0.08
(ii) Earning per share (After extraordinary items) of Rs. 10/- each (not annualized)						
Basic	(0.05)	(0.01)	0.01	(0.04)	0.03	0.08
Diluted	(0.05)	(0.01)	0.01	(0.04)	0.03	0.08

Notes:-

- The above unaudited financial results for the quarter ended on 31.12.2017 have been reviewed by the Audit committee and have been approved by the Board at their meeting held on 13.02.2018
- There are no Separate Reportable Segment in terms of Accounting Standard AS-17 "Segment Reporting issued by the Institute of Chartered Accountants of India.

For and Behalf of the board of directors
Divinus Fabrics Limited

For DIVINUS FABRICS LIMITED

Gagan Anand

Date: 13-02-2018
Place: New Delhi

Gagan Anand
Managing Director
DIN: 068106

LIMITED REVIEW REPORT

To
The Board of Directors
Divinus Fabrics Limited
Plot No-15, B-2, D Block Market,
Vivek Vihar, Phase-I,
Delhi-110092.

Dear Sir/Madam,

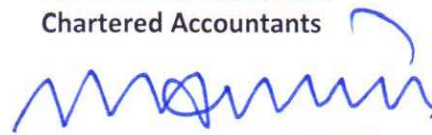
We have reviewed the accompanying statement of unaudited financial results of Divinus Fabrics Limited for the period ended 31.12.2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial 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 provides 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: Delhi
Date: 12/02/2018

For AMIT MANOJ & CO.
Chartered Accountants



(CA Manoj Kumar)
(PARTNER)
Membership No. 505131
Firm Regn. No. 009905C

