



Date: 14TH August, 2017

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 536846

Dear Sir/Madam,

Sub: Outcome of Board Meeting as per Regulation 30(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 held on 14th August 2017.

Pursuant to Clause 33 and 30(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors of the Company at their meeting held today at the Registered office of the Company have considered and approved following transactions.

1. Approved Un-audited Financial Result along with Limited Review Report of the Company for the First Quarter ended June 30, 2017.

The meeting of the Board of Directors of the Company dated August 14, 2017 commenced at 3:00 PM and concluded at 5:00 PM.

We request you to kindly take the above information on your record.

Thanking You,

For, Yuranus Infrastructure Limited

Dinesh Desai
Managing Director



YURANUS INFRASTRUCTURE LIMITED

REGD. OFFICE :- 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagarkha Bazar, Mansi Cross Roads, Vastrapur, Ahmedabad - 380 015.
CIN: 174110GJ1994PLC021352

UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2017

PART- I

(Rs.In Laes except for earning per share data)

Sr. No.	Particulars	Quarter ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for Previous period ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations				
	(a) Revenue From Services	2.88	1.38	8.53	17.85
	(b) Other Operating Income	-	-	-	12.10
II	Other Income				
III	Total Income (I+II)	2.88	1.38	8.53	29.95
IV	Expenses				
	(a) Purchase of Stock	-	-	-	15.72
	(b) Changes in inventories of finished goods, work-in-process and stock in trade	-	-	-	-
	(c) Employee benefits expense	0.67	4.40	0.60	5.30
	(d) Depreciation and amortisation expense	0.01	-	0.01	0.03
	(e) Finance Cost	0.00	0.05	0.01	0.07
	(f) Other expenses	1.14	4.05	0.97	5.57
	Total expenses	1.82	8.50	1.59	26.69
V	Profit/ (Loss) before exceptional and Extraordinary items and Tax (III-IV)	1.06	(7.12)	6.93	3.26
VI	Exceptional items	-	-	-	-
VII	Profit/ (Loss) before and Extraordinary items and Tax (V-VI)	1.06	(7.12)	6.93	3.26
VIII	Extraordinary items	-	-	-	-
IX	Profit/ (Loss) before tax (VII -VIII)	1.06	(7.12)	6.93	3.26
X	Tax Expenses:				
	(1) Current Tax	0.32	0.99	2.08	0.99
	(2) Deferred Tax	-	-	-	-
XI	Profit/ (Loss) for the period from Continuing Operation (IX-X)	0.74	(8.11)	4.85	2.27
XII	Profit/ (Loss) from Discontinuing Operation	-	-	-	-
XIII	Tax Expense of Discontinuing Operation	-	-	-	-
XIV	Profit/ (Loss) from Discontinuing Operation (after tax) (XII-XIII)	-	-	-	-
XV	Profit/ (Loss) for the period (XI-XIV)	0.74	(8.11)	4.85	2.27
XVI	Other comprehensive income (Net)	-	-	-	-
XVII	Total comprehensive income for the period (XV+XVI)	0.74	(8.11)	4.85	2.27
XVIII	Paid Up Equity Share Capital (Face Value of Rs. 10/- each)	350.00	350.00	350.00	350.00
XIX	Reserve Excluding Revaluation Reserve as at Balance Sheet date				(159.08)
XX	Earnings per Equity Share:				
	(1) Basic	0.02	(0.23)	0.14	0.06
	(2) Diluted	0.02	(0.23)	0.14	0.06

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 14th August, 2017 and Statutory Auditors of the Company have carried out a "Limited Review" of the same
- The Company operates in Textile Segment. There is no other segment in the Company as Per Accounting Standard 17 Issued by the ICAI, so segment report is not presented.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013.
- The Company has adopted Indian Accounting Standard ("Ind AS") beginning from April 1, 2017 (transition date being April 1, 2016) and for that purpose comparative figures of previous year and quarter is restated. Accordingly, the impact of transition has been provided and figures for that period has been restated accordingly.
- Figures for the previous year/quarter have been regrouped /rearranged, wherever necessary.
- The figures for the quarter ended 31st March, 2017 are the balancing figure between figures in respect of full Financial Year and the published year to date figures upto 31st December, 2016.

For, Yuranus Infrastructure Limited

Place: Ahmedabad
Date: 14.08.2017

Dinesh Desai
Managing Director





Limited Review Report

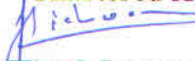
**To Board of Directors,
YURANUS INFRASTRUCTURE LIMITED**

We have reviewed the accompanying statement of Un-Audited Financial Results of **YURANUS INFRASTRUCTURE LIMITED** for the quarter ended June 30, 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 statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 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 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the applicable Indian Accounting Standards (IND-AS) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Loonia & Associates
Chartered Accountant**


Hitesh Loonia
Proprietor
M.No. 135424



Place: Ahmedabad
Date: 14.08.2017