



Date: August 14, 2018

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 the Board Meeting held on August 14, 2018 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Board of Directors of the Company at their meeting held today, has inter alia, considered and approved the following:

1. Approved Un-audited financial results of the Company for the quarter ended 30th June, 2018 along with the Limited Review Report;
2. Notice convening 24th Annual General Meeting (AGM) of members on 29th September, 2018 at the Registered office of the company at 201, 2nd Floor, Maulik Arcade, Above Karnavati Pagarakha Bazar, Mansi Cross Road, Vastrapur, Ahmedabad – 380015 Gujarat at 5:30 PM.
3. Directors Report for the year ended on 31st March, 2018.
4. Closure of Register of Members and Share Transfer Books of the Company from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.
5. Appointment of M/s. NIKI PATAWARI & ASSOCIATES, a firm of Practicing Company Secretaries, as a scrutinizer for conducting the E-voting in fair & transparent manner.

The meeting of the Board of Directors of the Company commenced at 05:30 PM and concluded at 06:30 PM.



Mohit D



YURANUS
INFRASTRUCTURE LTD.

CIN No.: L74110GJ1994PLC021352

CIN No. L74110GJ1994PLC02152

CIN : L45200GJ1994PLC021352

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

Thanking you,

For YURANUS INFRASTRUCTURE LIMITED

Mohit D

Mohit Desai
Managing Director



Encl.: As above

YURANUS INFRASTRUCTURE LIMITED

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

CIN: L74110GJ1994PLC021352

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2018

(₹ In Lacs except for earning per share data)

Sr. No.	Particulars	3 months ended	3 months ended	3 months ended	Account Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Un-audited	Audited	Unaudited	Audited
1	Revenue from Operations/ Services	19.86	0.00	2.88	9.14
2	Other Income	4.32	4.08		12.29
3	Total Revenue (1+2)	24.18	4.08	2.88	21.43
4	Expenses				
	a. Cost of material consumed	-	-		-
	b. Purchase of stock-in-trade	18.55	23.94		23.94
	c. Change in inventories of finished goods, work-in-process and stock-in-trade	-	(23.94)		(23.94)
	d. Employees benefits expense	1.62	3.74	0.67	6.99
	e. Finance costs	-	-		0.04
	f. Depreciation and amortisation expense	0.01	0.01	0.01	0.04
	g. Power and Fuel	-	-		-
	h. Other Expenses	1.49	0.46	1.14	7.39
	Total Expenses	21.67	4.21	1.82	14.46
5	Profit before Exceptional Items and Extraordinary Items and Tax (3-4)	2.51	(0.13)	1.06	6.97
6	Exceptional items	-	-	-	-
7	Profit Before Tax (5-6)	2.51	(0.13)	1.06	6.97
	Current Tax	0.63	(0.39)	0.32	1.74
	Deferred Tax	-	-	-	-
8	Total Tax Expenses	0.63	(0.39)	0.32	1.74
9	Profit for the period from Continuing Operation (7-8)	1.88	0.26	0.74	5.23
10	Profit from Discontinuing operations before tax	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-
12	Profit from Discontinuing operations (after tax) (10-11)	-	-	-	-
13	Share of Profit (loss) of associates and joint venture accounted for using equity method.	-	-	-	-
14	Profit for the period (9-12)	1.88	0.26	0.74	5.23
15	Other comprehensive income net of taxes	-	-	-	-
16	Total comprehensive income net of taxes (14+15)	1.88	0.26	0.74	5.23
17	Details of equity share capital				
	Paid-up equity share capital	350.00	350.00	350.00	350.00
	Face value of equity share capital	10.00	10.00	10.00	10.00
18	Earnings Per Share (EPS)				
	a) Basic	0.05	0.01	0.02	0.15
	b) Diluted	0.05	0.01	0.02	0.15

Notes:

1	The above unaudited financial statement for quarter ended June, 2018 has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2018 and Statutory Auditors of the Company have carried out a "Limited Review" of the same.
2	The figures for the quarter ended March 31, 2018 as reported in attached financial results are the balancing figure between the audited figures in respect of full financial year and the published year to date figures upto the end of the third quarter of the financial year.
3	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.
4	Figures of previous year / quarter were regrouped / rearranged wherever necessary.

Place: AHMEDABAD
Date: 14.08.2018



For Yuranus Infrastructure Limited
Mohit D
Mohit Desai
Managing Director



Limited Review Report

To,
The Board of Directors of
Yuranus Infrastructure Limited
Ahmedabad

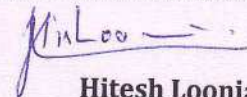
We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Yuranus Infrastructure Limited** ("the Company), for the quarter ended June 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement which 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 of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial information Performed by the Independent Auditor of the Entity', 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 statement is 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 and Associates
Chartered Accountants,



Hitesh Loonia
Proprietor
(Membership no. 135424)

Place: Ahmedabad
Date: 14/08/2018