

TRANSGLOBE FOODS LIMITED

Regd. Office : 701/2, Sai Janak Classic, Near Sudhir Phadke Flyover,
Devidas Lane, Borivali - West, Mumbai 400103, Maharashtra. Phone No.: 022-65156677, Mobile No.: 8080401230
Email : transglobefoods@gmail.com Website : www.transglobefoods.com
CIN : L15400MH1986PLC255807

Date: 12th February, 2016

To,
General Manager,
Department of Corporate Services,
The BSE Limited.,
P J Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Friday, 12th February, 2016 at 12:30 P. M.
Ref: Scrip Code 519367

We wish to inform your good self that the Board of Directors of our Company at their meeting held on Friday, 12th February, 2016 at 12:30 P. M. at its Registered Office has:

1. Considered, Approved and taken on records the Un-Audited (Provisional) Financial Results for the Quarter ended 31st December, 2015 along with the Limited Review Report by the Statutory Auditor of the Company.
2. Confirmed and taken on records the previous appointment of Internal Auditor for the Financial Year 2015-16.
3. Approved the Appointment of Mr. Ravindra Singh as Secretarial Auditor of the Company.
4. Approved and Accepted the draft of a Uniform Listing Agreement to be entered with BSE Ltd (under Regulation 109 of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015) and authorized Mr. Prabhakar Khakhar and Mrs. Bhavana Khakhar, Directors of the Company to execute the same.

Your early action in this matter will be highly appreciated.

Thanking You,

Yours Truly,

For TRANSGLOBE FOODS LIMITED

Prabhakar

PRABHAKAR KHAKHAR
DIRECTOR
DIN: 06491642



✓ CC:

The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001.

CC:

Ahmedabad Stock Exchange Limited
Kamchenu Complex, Opp. Sahajanand College, Panjara Pole,
Ahmedabad – 380015.

TRANSGLOBE FOODS LIMITED (SICP CODE - 519367)						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2015						
Particulars	3 months ended 31/12/2015	Preceding 3 months ended 30/09/2015	Corresponding 3 months ended in the Previous year 31/12/2014	Year to date figures for current period ended 31/12/2015	Year to date figures for the previous year ended 31/12/2014	(Amt. In Rupees) Previous accounting year ended 31/03/2015
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	32,93,600.00	51,56,570.00	1,05,48,454.00	4,21,48,171.00	1,15,23,854.00	2,10,08,664.00
(b) Other operating income	-	-	-	-	-	-
Total income from operations (net)	32,93,600.00	51,56,570.00	1,05,48,454.00	4,21,48,171.00	1,15,23,854.00	2,10,08,664.00
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	30,15,700.00	42,14,410.00	1,01,17,133.00	3,11,29,620.00	1,06,78,833.00	1,98,77,693.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	49,500.00	46,000.00	64,500.00	2,11,089.00	1,43,000.00	2,11,500.00
(e) Depreciation and amortisation expense	2,089.50	2,089.50	515.00	6,295.00	1,545.00	1,817.00
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	82,766.00	1,81,558.00	44,075.00	7,72,997.00	3,79,089.00	5,06,777.00
Total expenses	31,50,055.50	44,44,057.50	1,02,26,223.00	3,21,20,001.00	1,12,02,467.00	2,05,97,787.00
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	1,43,544.50	7,12,512.50	3,22,231.00	1,00,28,170.00	3,21,387.00	4,10,877.00
4 Other income	-	-	-	-	52,670.00	52,670.00
5 Profit / (Loss) from ordinary activities before finance costs and exceptional (3+/-/4)	1,43,544.50	7,12,512.50	3,22,231.00	1,00,28,170.00	3,74,057.00	4,63,547.00
6 Interest	-	-	-	-	-	-
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-/6)	1,43,544.50	7,12,512.50	3,22,231.00	1,00,28,170.00	3,74,057.00	4,63,547.00
8 Exceptional items	-	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7+/-/8)	1,43,544.50	7,12,512.50	3,22,231.00	1,00,28,170.00	3,74,057.00	4,63,547.00
10 Tax expense						
i) Current Tax	-	-	-	-	-	-
ii) Deferred Tax	-	-	-	-	-	(438.00)
11 Net Profit / (Loss) from ordinary activities after tax (9+/-/10)	1,43,544.50	7,12,512.50	3,22,231.00	1,00,28,170.00	3,74,057.00	4,63,985.00
12 Extraordinary items (net of expense Rs. (Lakhs)	-	-	-	-	-	-
13 Net Profit / (Loss) for the period (11+/-/12)	1,43,544.50	7,12,512.50	3,22,231.00	1,00,28,170.00	3,74,057.00	4,63,985.00
14 Share of profit / (Loss) of associates*	-	-	-	-	-	-
15 Minority interest*	-	-	-	-	-	-
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13+/-/14+/-/15)*	1,43,544.50	7,12,512.50	3,22,231.00	1,00,28,170.00	3,74,057.00	4,63,985.00
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	3,17,43,000.00	3,17,43,000.00	2,89,79,000.00	3,17,43,000.00	2,89,79,000.00	3,17,43,000.00
18 Reserve, excluding Revaluation Reserve as per balance sheet of previous accounting year	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-	F.V. 10/-
19 Earnings per share (before & extraordinary items) (of Rs. /- each) (not annualised):						
(a) Basic	0.05	0.25	0.11	3.46	0.13	0.16
(b) Diluted	0.05	0.25	0.11	3.46	0.13	0.16
20 Earnings per share (after extraordinary items) (of Rs. /- each) (not annualised):						
(a) Basic	0.05	0.25	0.11	3.46	0.13	0.16
(b) Diluted	0.05	0.25	0.11	3.46	0.13	0.16
See accompanying note to the financial results						
* Applicable in the case of consolidated results						
Note: The classification & disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956/Companies Act, 2013. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.						
3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th February, 2016						
2. Figures pertaining to previous year / year have been re-grouped, re-classified and re-stated wherever found necessary.						
3. The Statutory Auditors have carried out a "limited review" of the financial results for the quarter ended 31st December, 2015.						
4. EPS for quarter ended is on non annualised basis.						
5. The Company is dealing into one segment: Trading in food and vegetables items.						
For and on behalf of the Board TRANSGLOBE FOODS LIMITED						
PLACE : Mumbai						
DATE : 12/02/2016						





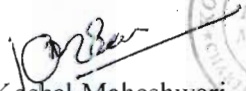
To,
The Board of Directors,
Transglobe Foods Limited
701/2, Sai Janak Classic, Near Sudhir Phadke
Flyover, Devidas Lane, Borivali- West,
Mumbai – 400103.

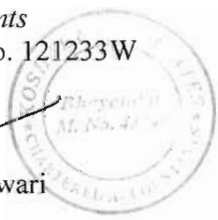
We have reviewed the accompanying statement of unaudited financial results of **TRANSGLOBE FOODS LIMITED** for the quarter ended 31st December, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report 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 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 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.

For Koshal & Associates
Chartered Accountants
Firm Registration No. 121233W


CA. Koshal Maheshwari
Proprietor
Membership No. 043746



Place: Mumbai
Date: 12.02.2016