

## Vallabh Poly Plast International Limited

CIN - L25209MH1994PLC081821 Regd. Off: A wing, 3rd Floor, Raheja Point 1, Vakola Pipe Line, Santacruz (East) Mumbai- 400055. Tel No. - (022)3950 9900 Fax No. (022)3950 9934 Website - www.vppil.com Email id – vppil@yahoo.in

VPPIL:2017:

9th February, 2017

The Manager
Listing Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Tel No. 22721234/33

Dear Sir,

## Re: Outcome of Board Meeting

We are pleased to inform you that Board of Directors of the Company at its meeting held on Thursday, 9th February, 2017, has approved the Unaudited Financial Results for the third quarter/ nine months ended 31st December, 2016, which have been reviewed and recommended by the Audit Committee of the Directors and approved by the Board of Directors of the Company. The Statutory Auditors of the Company have carried out a Limited Review of the above results. The copies of the Limited Review report and the Unaudited Financial Results for the Quarter ended 31st December, 2016 are enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, for VALLABH POLY-PLAST INTERNATIONAL LTD.

B. S. SHARMA DIRECTOR

(DIN - 00230202)

Encl: as above

VALLABH POLY-PLAST INTERNATIONAL LTD. (CIN - L25209MH1994PLC081821)

Regd. Office: A Wing, 3rd Floor, Raheja Point 1, Vakola Pipe Line, Santacruz (E), Mumbai - 400 055

Tel no. - (022) 39509900 Fax no. - (022) 39509934 Email: vppil@yahoo.in Webiste: www.vppil.com

UNAUDITED FINANCIAL RESULTS

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2016

(₹ in lacs)

	Quarter Ended			Nine Months Ended		Year Ended
PARTICULARS	31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31,12,2015 (Unaudited)	31.03.2016 (Audited)
1 (a) Revenue from Operations				-	-	-
(b) Other Income	0.00	0.12	0.23	0.23	0.76	0.88
TOTAL INCOME	0.00	0.12	0.23	0.23	0.76	0.88
2 EXPENDITURE	1.26	0.80	0.92	5.37	3.89	11.51
(a) Interest & Finance Cost				-	-	
(b) Employee Benefit Expenses	-			-		*
(c) Other Expenses	1.26	0.80	0.92	5.37	3.89	11.51
(d) Depreciation	- 1		-	-	-	
(e) Exceptional items		-	-		-	
3 Profit /(Loss) Before Tax	(1.26)	(0.68)	(0.69)	(5.14)	(3.13)	(10.63
4 Provision for Taxation	-	-	-	•	~	-
5 Profit /(Loss) After Tax	(1.26)	(0.68)	(0.69)	(5,14)	(3.13)	(10.63)
6 Paid up Equity Share Capital (Face value (₹10/- each)	419.59	419.59	419.59	419.59	419.59	419.59
7 Reserves excluding Revaluation Reserves	-		* "S ,			•
8 Earning Per Share ( of ₹ 10/- each)						
Basic	(0.03)	(0.02)	(0.02)	(0.12)	(0.07)	(0.25)
Diluted	(0.03)	(0.02)	(0.02)	(0.12)	(0.07)	(0.25)

Note: 1. The above financial results have been reviewed & recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 9th February, 2017.

2. The results for the quarter & nine months ended 31st December 2016 have been subjected to "Limited Review" by the Statutory Auditor of the Company in compliance with the requirement of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

3. Figures for the previous year/quarters have been regrouped, rearranged and reclassified wherever necessary to make them comparable.

FOR VALLABH POLY-PLAST INTERNATIONAL CO

B. S. SHARMA

DIRECTOR (DIN: 00230202)

Place : Mumbai

Date: February 9, 2017