

AMARKANTAK TRADERS LIMITED

(Formerly Known As Shubh Poultries Limited)

CIN: L01222CH1996PLC010845

REGUS HARMONY, LEVEL 4, TOWER A, GODREJ ETERNIA, PLOT NO. 70, INDUSTRIAL AREA 1, CHANDIGARH – 160 022

Website :- www.amarkantaktraders.com E-mail Id :- shubhpoultries@gmail.com Phone: 98333 05292

14th August, 2018

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra-East, Mumbai - 400098

Ref. Symbol: AMARKANTAK

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of Board of Director held on today i.e. 14th August, 2018 at 11:00 A.M. and concluded on 05:30 p.m.: -

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2018.
- 2) The Annual General Meeting will be held on Thursday, 27th September, 2018 at 11:00 a.m. at the registered office of the company.
- 3) The Register of Members & Share Transfer Books of the Company will remain closed from 21st September, 2018 to 27th September, 2018 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
- 4) Approval and adoption of Director's Report for the year ended March 31, 2018.
- 5) Approval and adoption of Secretarial Audit Report.
- 6) Approval and adoption of notice for Annual General Meeting.
- 7) Appointment of Mr. Chirag Jain, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

You are requested to kindly take the same on record.

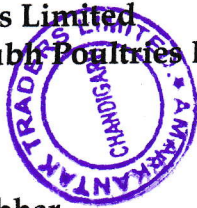
Thanking You.

Yours faithfully,

For Amarkantak Traders Limited
(Formerly known as Shubh Poultries Limited)

Hariram Phulchand Rajbhar

Managing Director
Hariram Phulchand Rajbhar
DIN: 06922000



SHOP NO.8, PLOT NO-144, MAJESTIC SHOPPING CENTER, JAGANNATH SHANKARSETH MARG, AMBEWADI,
GIRGAON, MUMBAI -400 004 phone: - 9029424444

AMARKANTAK TRADERS LIMITED (Formerly SHUBH POULTRIES LIMITED)

CIN : L52100CH1996PLC010845

Level 4, Tower A, Godrej Eternia, Plot No. 70, Industrial Area 1, Chandigarh, CH 160002 IN

E-mail Id : - shubhpoulties@gmail.com, Phone: 9833305292 Website:-www.amarkantaktraders.com

Unaudited Financial Result for the quarter ended 30th June, 2018

(Rs. In lacs)

Sr No.	Particulars	Quarter ended 30th June, 2018	Quarter ended 31st March, 2018	Corresponding quarter ended 30th June, 2017	Year Ended 31st March, 2018
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	3.87	3.62	18.34	40.76
II	Other Income			-	-
III	Total Income (I+II)	3.87	3.62	18.34	40.76
IV	EXPENSES				
	Cost of materials consumed				
	Purchases of Stock-in-Trade	2.68	2.12	16.17	33.54
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-
	Employee benefits expense	0.60	0.60	1.68	4.23
	Finance costs	-	-	-	-
	Depreciation and amortization expense	-	-	-	-
	Other expenses	0.36	0.67	0.13	2.12
	Total expenses (IV)	3.64	3.39	17.98	39.89
V	Profit/(loss) before exceptional items and tax (I- IV)	0.23	0.23	0.36	0.87
VI	Exceptional Items			-	-
VII	Profit/(loss) before tax (V-VI)	0.23	0.23	0.36	0.87
VIII	Tax expense:				
	(1) Current tax	0.06	0.03	0.11	0.22
	(2) Deferred tax				
IX	Profit/(loss) for the period (VII-VIII)	0.17	0.20	0.25	0.65
X	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss				
XI	Total Comprehensive Income for the period (IX+X)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	-	-	-	-
XII	Paid-up equity share capital (Face Value of the Share of Rs. 10/- Each	377.20	377.20	377.20	377.20
XIII	Earnings per equity share				
	(1) Basic	0.01	0.01	0.01	0.02
	(2) Diluted	0.01	0.01	0.01	0.02

Note:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 14th August, 2018
- The Company has only single Reportable Business Segment.
- The Company has adopted Indian Accounting Standards ("IND AS") from April 1, 2017 and accordingly these financial have been prepared in accordance with the recognition and measurements principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Financial Results for the previous period have been prepared in accordance with recognition and measurements principles of Ind AS 34.
- The previous period figures have been regrouped wherever necessary.

For AMARKANTAK TRADERS LIMITED
(Formerly SHUBH POULTRIES LIMITED)

Hariram Phulchand Rajbhar
(Director)

DIN: 06922000

Place: Chandigarh
Date: August 14, 2018