

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Cff: 117, Shah &Nahar Industrial Estate, Off Dr. E. Moses Road, Worli, Mumbai 400018.

Tel: 022 24476800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in

website: www.futuristicsecurities.com

To,

Date: August 11, 2017

BSE Limited

Corporate Relation Department
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Mumbai – 400 051

Scrip Code: 523113

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

We refer to our letter dated August 2, 2017, intimating the date of meeting of the Board of Directors scheduled on Friday, August 11, 2017 to approve the unaudited financial result for the quarter ended on June 30, 2017.

Please note that the Board of Directors at its meeting held today i.e. Friday, August 11, 2017 has, inter alia, approved the followings:

1. Unaudited Financial Result for the quarter ended June 30, 2017 along with Limited Review Report.
2. The Board of Directors of the Company conveys the 46th Annual General Meeting of the Company on Friday, September 29, 2017 at Mumbai.
3. Further the Directors approved the appointment of M/s. Abhishek Lakhota & Co. as Secretarial Auditor of the Company for conducting Secretarial Audit under section 204(1) of the Companies Act, 2013.

The Board meeting commenced at 5:30 p.m. and concluded at 6:15 p.m.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED



PRADEEP JATWALA
DIRECTOR
DIN: 00053991



FUTURISTIC SECURITIES LIMITED

Regd. Office: 117, Shah & Nahar Ind. Estate,
Dr. E. Moses Road, Worli, Mumbai 400 018

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

(Rs. In Lacs) Except EPS

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Unaudited	Unaudited	Unaudited	Audited
1	i Net Sales/Income from Operations	2.29	3.20	2.27	10.15
	ii Other Income	0.00	0.00	0.00	0.02
	Total Income	2.29	3.20	2.27	10.17
2	Expenditure				
	a. Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00	0.00
	b. Consumption of raw materials	0.00	0.00	0.00	0.00
	c. Purchase of traded goods	0.00	0.00	0.00	0.00
	d. Employees cost	0.40	0.90	0.00	0.90
	e. Depreciation	0.03	0.03	0.03	0.12
	f. Other expenditure	0.90	1.34	1.10	5.20
	g. Total	1.33	2.27	1.13	6.22
3	Profit (+)/ Loss (-) from Operations before Other Income, Financial Costs and Exceptional Items (1-2)	0.96	0.93	1.14	3.95
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit (+)/ Loss (-) from Ordinary Activity before Financial Costs and Exceptional Items (3+4)	0.96	0.93	1.14	3.95
6	Interest	0.00	0.00	0.00	0.00
7	Profit (+)/ Loss (-) from Ordinary Activity after Financial Costs but before Exceptional Items (5-6)	0.96	0.93	1.14	3.95
8	Extraordinary items	0.00	0.00	0.00	0.00
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	0.96	0.93	1.14	3.95
10	Tax expense	0.25	0.04	0.35	0.97
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	0.71	0.89	0.79	2.98
12	Extraordinary items	0.00	0.00	0.00	0.00
13	Net Profit(+)/ Loss (-) for the period (11-12)	0.71	0.89	0.79	2.98
14	Share of Profit (+) / Loss (-) of Associate	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00
16	Net Profit(+)/ Loss (-) for the period after Minority Interest (13-14-15)	0.71	0.89	0.79	2.98
17	Paid-up equity share capital (Face value of share Rs.10/- each)	195.00	195.00	195.00	195.00
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	(-)43.73	(-)43.73	(-)46.85	(-)43.73
19	Earnings Per Share (EPS)				
	a. Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized).	0.04	0.05	(-)0.03	0.15
	b. Basic and diluted EPS after Extraordinary items for the period for the year to date and for the previous year (not to be annualized).	0.04	0.05	(-)0.03	0.15
20	Public Shareholding				
	- Number of shares	726076	726076	726076	726076
	- Percentage of shareholding	37.23	37.23	37.23	37.23
21	Promoters and promoter group Shareholding				

[Handwritten Signature]



a) Pledged/ Encumbered				
i) Number of shares	0	0	0	0
ii) Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0
iii) Percentage of shares (as a % of the total share capital of the company)	0	0	0	0
b) Non-encumbered				
i) Number of Shares	1223924	1223924	1223924	1223924
ii) Percentage of shares (as a% of the total shareholding of promoter and promoter group)	62.77	62.77	62.77	62.77
iii) Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100	100	100	100

Note:

- 1 The above is an extract of the detailed format of Results for quarter ended on 30.06.2017, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Obligations Disclosure Requirements) Regulation, 2015. The full format of the said quarter Financial result are available on the Stock Exchange websites i.e. www.bseindia.com
- 2 The above result has been reviewed and considered by the Audit Committee in their meeting and subsequently approved by the Board of Directors at their meeting held on 11th August, 2017.
- 3 Limited Review has been carried out by the statutory auditor of the company as per Regulation 33 of SEBI (Listing Obligatoin and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2017.

Mumbai
11.08.2017



By Order of the Board
Sd/- *[Signature]*
PRADEEP JATWALA
DIRECTOR
DIN: 00053991

525, The Summit Business Bay,
Behind Guru Nanak Petrol Pump,
Near W. E. Highway, Andheri (E),
Mumbai - 400 069

Phone : +91 22 28180400
Email : info@llbco.in

August 11, 2017


To,
The Board of Directors,
Futuristic Securities Limited,
Mumbai

We have reviewed the accompanying statement of unaudited financial results of M/s. Futuristic Securities Limited for the period ended 30th June 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the listing Agreement including the manner in which it is to be disclosed, or that it contains any materials misstatement.

For, LLB & Co.
Chartered Accountants
Firm Registration no. 117758W


Lalit Bajaj
Partner
Membership No. 104234



Chartered Accountants

Offices in Thane & Mumbai