

FUTURISTIC SECURITIES LIMITED

CIN: L65990MH1971PLC015137

Regd. Off: 202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai - 400 016

Tel: 022 24476800 Fax: 022 24476999

Email: futuristicsecuritieslimited@yahoo.in website: www.futuristicsecurities.com

Date : August 14, 2018

To,

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 3, 2018, intimating the date of meeting of the Board of Directors scheduled on Tuesday, August 14, 2018 to approve the unaudited financial result for the quarter ended on June 30, 2018.

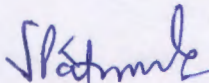
Please note that the Board of Directors at its meeting held today i.e. Tuesday, August 14, 2018 has, inter alia, approved the followings:

1. Unaudited Financial Result for the quarter ended June 30, 2018 along with Limited Review Report.
2. The Board of Directors of the Company conveys the 47th Annual General Meeting of the Company on Wednesday, September 26, 2018 at Mumbai.
3. Further the Directors approved the appointment of M/s. Roy Jacob & 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 3:00 p.m. and concluded at 3:45 p.m.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED



PRADEEP JATWALA
DIRECTOR
DIN: 00053991



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Statement of Audited Financial Results for the Quarter Ended 30th June, 2018

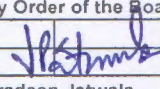
(Rs in Lakh) Except EPS

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30th June, 2018 (Unaudited)	31st March, 2018 (Audited)	30th June, 2017 (Unaudited)	31st March, 2018 (Audited)
I	Income				
	(a) Revenue from Operations	2.62	4.05	2.29	10.86
	(b) Other Income	-	-	-	0.02
	Total Income From Operations	2.62	4.05	2.29	10.88
II	Expenses				
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchase of stock in trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Excise duty on sale of goods	-	-	-	-
	(e) Employees Benefit Expenses	0.40	0.34	0.40	1.50
	(f) Finance Costs	-	-	-	-
	(g) Depreciation and Amortisation Expenses	0.01	0.03	0.03	0.12
	(h) Other Expenditure	1.14	2.69	0.90	5.54
	Total expenses	1.55	3.06	1.33	7.16
III	Profit before exceptional items and tax	1.07	0.99	0.96	3.72
IV	Exceptional items	-	-	-	-
V	Profit/ (Loss) before tax	1.07	0.99	0.96	3.72
VI	Tax Expense				
	(a) Current tax	0.28	-0.12	0.25	0.68
	(b) MAT Credit Entitlement	-	-	-	-
	(b) Deferred tax	-	-	-	-
V	Total tax expenses	0.28	-0.12	0.25	0.68
VII	Net Profit/ (Loss) for the period	0.79	1.11	0.71	3.04
VIII	Other Comprehensive Income (Net of Taxes)				
	(a) i. Items that will not be reclassified to profit or loss	-	-	-	-
	ii. Income tax relating to items that will not be reclassified	-	-	-	-
	(b) i. item that will be reclassified to profit or loss	-	-	-	-
	ii. Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other Comprehensive Income (net of taxes)	-	-	-	-
IX	Total Comprehensive Income for the period	-	-	-	-
X	Net Profit/ (Loss) for the period	0.79	1.11	0.71	3.04
X	Paid-up equity share capital (Face Value of ₹ 10/-each)	195.00	195.00	195.00	195.00
XI	Earnings per equity share				
	(i) Basic earnings (loss) per share	0.04	0.06	0.04	0.16
	(ii) Diluted earnings (loss) per share	0.04	0.06	0.04	0.16

Notes:

1. The above results, has been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 14th August, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Auditor Report have been carried out by Statutory Auditors of the Company.
2. The format for Audited quarterly/yearly results as prescribed in SEBI's circular CIR/CFD/CMD/15/2015 has been modified to comply with requirement of SEBI's circular dated July 5, 2016, Ind AS and Schedule III to the Companies Act, 2013 applicable to companies that are required to comply with Ind AS.
3. Figures of previous year's/ periods have been regrouped/ rearranged wherever necessary to make them comparable.
4. Reconciliation between financial result, as previously reported (refined to as 'previous GAAP') and Ind AS for the quarter and half yearly ended 31st March 2018 are as under:



Particulars	(Rs. In Lakhs) Quarter ended 30/06/2018	(Rs. In Lakhs) year ended 31/03/2018
Profit after tax under Indian GAAP	0.79	3.04
(a) Measurement of financial liability at amortised cost	-	-
(b) Measurement of financial assets at amortised cost	-	-
(c) Actuarial gain and loss on employee defined benefit fund recognised in other comprehensive income	-	-
(d) Others	-	-
(e) Deferred tax	-	-
Net Profit After Tax under Ind AS	0.79	3.04
Other Comprehensive Income (Net of Tax)	-	-
Total Comprehensive Income as per Ind AS	0.79	3.04
By Order of the Board		
		
Place : Mumbai		Pradeep Jatwala
Dated: 14th August , 2018		Director
		DIN : 00053991



LLB & Co.

To,
The Board of Directors,
Futuristic Securities Ltd.
Mumbai

525, The Summit Business Bay,
Behind Guru Nanak Petrol Pump,
Near W. E. Highway, Andheri (E),
Mumbai - 400 093

Phone : +91 22 26831036
+91 22 49242456
Email : info@llbco.in

We have reviewed the accompanying statement of unaudited financial results of M/s. **Futuristic Securities Limited** for the quarter ended 30th June 2018. The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("the SEBI Regulations"), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 which has been initialed by us for the purpose of identification.

This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 9th August, 2018 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS - 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

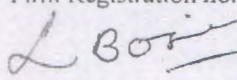
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of the 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, we report that, nothing has come to our attention that causes us to believe that the accompanying Statement read with notes thereon, prepared in accordance with aforesaid Indian Accounting Standards and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (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, **LLB & Co.**

Chartered Accountants

Firm Registration no. 117758W


Lalit Bajaj

Partner

Membership No. 104234



Date: August 14, 2018

Place: Mumbai

Chartered Accountants