

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, 2019

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 July 31, 2019, intimating the date of meeting of the Board of Directors scheduled on Wednesday, August 14, 2019 to approve the unaudited financial result for the quarter ended on June 30, 2019.

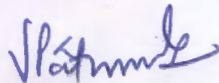
Please note that the Board of Directors at its meeting held today i.e. Wednesday, August 14, 2019 has, inter alia, approved the followings:

1. Unaudited Financial Result for the quarter ended June 30, 2019 along with Limited Review Report.
2. The Board of Directors of the Company conveys the 48th Annual General Meeting of the Company on Monday, September 30, 2019 at Mumbai.

The Board meeting commenced at 4:30 p.m. and concluded at 5:10 p.m.

Please take the above information on record.

FOR FUTURISTIC SECURITIES LIMITED



PRADEEP JATWALA
DIRECTOR
DIN: 00053991



PUTURISTIC 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

Statement of Unaudited Financial Result for the Quarter Ended 30th June, 2019

(Rs in Lakh) Except EPS

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30th June, 2019 (Unaudited)	31st March, 2019 (Audited)	30th June, 2018 (Unaudited)	31st March, 2019 (Audited)
I	Income				
	(a) Revenue from Operations	2.53	3.38	2.62	11.24
	(b) Other Income	-	0.01	-	0.02
	Total Income From Operations	2.53	3.39	2.62	11.26
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	0.43	0.36	0.40	1.41
	(f) Finance Costs	-	-	-	-
	(g) Depreciation and Amortisation Expenses	-	-0.03	0.01	-
	(h) Other Expenditure	1.28	8.83	1.14	13.33
	Total expenses	1.71	9.16	1.55	14.74
III	Profit before exceptional items and tax	0.82	-5.77	1.07	-3.48
IV	Exceptional items	-	-	-	-
V	Profit/ (Loss) before tax	0.82	-5.77	1.07	-3.48
VI	Tax Expense				
	(a) Current tax	0.17	-0.69	0.28	-0.09
	(b) MAT Credit Entitlement	-	-	-	-
	(b) Deferred tax	0.04	-1.24	-	-1.24
V	Total tax expenses	0.21	-1.93	0.28	-1.33
VII	Net Profit/ (Loss) for the period	0.61	-3.84	0.79	-2.15
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 to profit or loss	-	-	-	-
	(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	0.61	-3.84	0.79	-2.15
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	0.03	-0.20	0.04	-0.11
	(ii) Diluted earnings (loss) per share	0.03	-0.20	0.04	-0.11

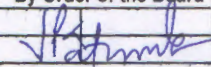
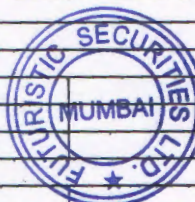
Notes:

- 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, 2019 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.
- 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.
- 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 30/06/2019	(Rs. In Lakhs) year ended 31/03/2019
Profit after tax under Indian GAAP	0.65	-3.39
(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	-0.04	1.24
Net Profit After Tax under Ind AS	0.61	-2.15
Other Comprehensive Income(Net of Tax)	-	-
Total Comprehensive Income as per Ind AS	0.61	-2.15

		By Order of the Board
		
Place : Mumbai		Pradeep Jatwala
Dated: August 14, 2019		Director
		DIN : 00053991