

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website : www.dynamicarchistruures.com, Email: info@dynamicarchistruures.com,

CIN - L45201WB1996PLC077451

January 28, 2019

To,

BSE Limited

25th Floor, P.J. Towers, Dalal Street, Fort

Mumbai– 400 001

Sub.: Outcome of the Board Meeting held on January 28, 2019

Ref.: Scrip Code: 539681

Dear Sir,

This is to inform you that the Company at its meeting of the Board of Director held on January 28, 2019 inter-alia approved the following:

- a. Un-audited financial results for the Third Quarter ended on December 31, 2018.
- b. Auditors Limited Review Report on the Results for the Quarter ended on December 31, 2018.

Kindly find the same attached herewith and acknowledge the receipt.

Thanking You,

Yours Truly

For Dynamic Archistruures Limited

Rakesh Porwal

Director

DIN: 00495444

Encl.: As above

DYNAMIC ARCHITECTURES LIMITED
409 SWAIKA CENTRE 4A POLLOCKSTREET KOLKATA WB 700001 IN
Ph: 033-22342673; email- info@dynamicarchitectures.com; website- www.dynamicarchitectures.com
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2018

		(RS. IN CRORES EXCEPT EPS)					
PARTICULARS	3 Months ended	Preceding 3 Months ended	Corresponding 3 months ended in previous year	Year to date figures for current period ended	Year to date figures for previous year ended	Year ended	
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
I INCOME							
Revenue from operations	0.38	0.35	0.23	1.30	0.92	1.06	
Other income	0.05	0.20	0.24	0.32	0.29	0.38	
TOTAL REVENUE (I)	0.43	0.55	0.47	1.62	1.21	1.44	
II Expenses							
Cost of materials consumed	-	-	-	-	-	-	
Purchases of Stock-in-Trade	-	-	-	-	-	-	
Changes in inventories of finished goods	-	-	-	-	-	-	
Work-in-progress and Stock-in-Trade	-	-	-	-	-	-	
Employee benefits expense	0.10	0.09	0.08	0.28	0.25	0.32	
Depreciation and amortisation expense	0.01	0.01	0.01	0.03	0.03	0.04	
Finance Cost	-	-	-	-	-	-	
Other Expenses	0.04	0.03	0.02	0.15	0.10	0.18	
TOTAL EXPENSES (II)	0.15	0.13	0.11	0.46	0.38	0.54	
III Profit/(Loss) before exceptional and extraordinary items and tax (I-II)	0.28	0.42	0.36	1.16	0.83	0.90	
IV Exceptional items	-	-	-	-	-	-	
V Profit/(Loss) before extraordinary items and tax (III-IV)	0.28	0.42	0.36	1.16	0.83	0.90	
VI Extraordinary items	-	-	-	-	-	-	
VII Profit / (Loss) before tax (V-VI)	0.28	0.42	0.36	1.16	0.83	0.90	
VIII Tax expense							
Current tax expense for current year	-	-	-	-	-	0.20	
Current tax expense for earlier year	-	-	-	-	-	-	
Net current tax expense	-	-	-	-	-	-	
Deferred tax	-	-	-	-	-	-	
IX Profit / (Loss) for the period from continuing operations (VII-VIII)	0.28	0.42	0.36	1.16	0.83	0.70	
X Profit/ (Loss) from discontinuing operations	-	-	-	-	-	-	
XI Tax expense of discontinuing operations	-	-	-	-	-	-	
XII Profit/ (Loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-	
XIII Profit/ (Loss) for the period (IX+XII)	0.28	0.42	0.36	1.16	0.83	0.70	
Paid-up Equity Share Capital (Face Value Rs.10/- each)	5.01	5.01	5.01	5.01	5.01	5.01	
Earning Per Share							
(a) Basic	0.56	0.84	0.72	2.32	1.66	1.39	
(b) Diluted	0.56	0.84	0.72	2.32	1.66	1.39	
Reserve excluding Revaluation Reserve as per the Balance Sheet of previous Accounting Year	14.70	14.70	14.01	14.70	14.01	14.01	
Significant accounting policies and notes on accounts							

Notes

- The above results have been taken on record in the meeting of the Board of Directors of the Company held on January 28, 2019 after review by the Audit Committee & Limited Review by the Auditor.
- The company is registered as Non Banking Financial Company with RBI & presently there are no separate reportable segments as per Accounting Standards-17
- Figures are unaudited and have been regrouped wherever necessary.

For and on behalf of Board of Directors of
Dynamic Architectures Limited


Danmal Porwal
Chairman Cum Managing Director
DIN: 00581351

Place: Kolkata
Date: 28.01.2019

Surana Singh Rathi And Co.

Chartered Accountants

15-A, Laxmi Narayan Mukherjee Road, Kolkata -700 006

Phone : 033 - 2259 4182



email : sksurana 1955@yahoo.co.in

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of
Review Report to DYNAMIC ARCHISTRUCTURES LIMITED

We have reviewed the accompanying statement of unaudited financial results of DYNAMIC ARCHISTRUCTURES LIMITED for the period ended 31ST December 2018 This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides 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, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Surana Singh Rathi And Co.
Chartered Accountants,
FRN: 317119E



Gaurav Rathi
(Partner)

Membership No: 067539

Place : Kolkata
Date : 28-01-2019