Corporate Office: 8 L, Model Town (Backside Hotel Chevron), Ludhiana – 141002 (INDIA),
Phone: 91-161-4684000 Website: www.himachalfibre.com
CIN No.: L17119HP1980PLC031020

Date: February 13, 2016

The Listing Department
BOMBAY STOCK EXCHANGE LIMITED
25th Floor,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 514010

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held today and the Board discussed and approved the following:

- Un-audited Financial Result of the Company for the quarter / Nine months ended December 31, 2015 along with Limited Review report from the statutory auditors of the company. The same was considered and approved by the Board of Directors in their meeting held on dated 13.02.2016.
- 2. Diversification and forward integration plans of Company in manufacturing of Fabric.
- 3. Authorization to Mr. Amit Sharma, Company Secretary for Secondary Listing of Equity Shares of Himachal Fibres Limited on Metropolitan Stock Exchange Of India Ltd.

You are requested to take the above as compliance under the applicable Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Thanking You,

Yours Faithfully

For **HIMACHAL FIBRES LIMITED**

in Shaeme

AMIT SHARMA

COMPANY SECRETARY

ACS: 38217

HIMACHAL FIBRES LIMITED
Regd. Office: -PLOT NO. 43-44, INDUSTRIAL AREA, BAROTOWALA, HIMACHAL PRADESH - 174103
CIN: L17119HP1980PLC031020, Phone: 0161-2401989, Fax:- 0161-4684010, E-Mail: hfl.corporate@gmail.com, Website: www.himachalfibre.com
Unaudited Standalone Financial Results for the Quarter/Nine Months ended 31-12-2015

Divinity of the properties o	No.	Particulars	Œ	For the Quarter Ended		Year to Date	Date	For the Year ended
Column From operations (From From operations) 10.05.50 10.05			31/12/2015 (Unaudited)	30/09/2015 (Unaudited)	31/12/2014 (Unaudited)	31/12/2015 (Unaudited)	31/12/2014 (Unaudited)	31/03/2015 (Audited
10 Other capeaning phasme 100,551 100,	Income fro	om operations						
Total income term operations (reg) Construction of the properties of the propert	(a) Net sale		1106.361	1235,30	3575.62	3557.339	6281.04	
Observations Continue for ordinary activities and stance costs Continue for ordinary activities and stance costs and acceptability interest and stance costs and acceptability for a face of transfer activities and stance costs and acceptability for a face of transfer activities and stance costs and acceptability functionary activities after function and acceptability functionary activities after function at the face of transfer acceptability functionary activities after function at the face of transfer acceptability functionary activities after function at the face of transfer acceptability functionary activities after function at the face of transfer acceptability functionary functionary activities after functionary activities after functionary functionary activities after functionary functionary activities after functionary functionary functionary activities after functionary activities after functionary	(b) Other of		5.463	7.11	7.20	14,199	8.82	
Decid materials consumed 22,238 945,51 204072 2186,689 204072 2186,699 204072 2186,699 204072 2186,699 204072 2186,699 204072 2186,699 204072 2186,699 2186,699 204072 2186,699 21	Total incor	me from operations (net)	1111.82	1242.41	3582.82	3571.54	6289.86	84
Octobactorise et alcock-funded 0.000 0	Expenses							
Object of the periods of first large goods, work in progress 122.44 16.16 122.54 12	(a) Cost of	materials consumed	822.188	945.01	2040.72	2180.680	3596.58	
(i) Changes in the whortenes of firitished goods, work the progress 122.446 116.19 123.549 123.249 244.77 10.00	(b) Purchas	ses of stock-in-trade	0.000	00:00	681.49	0.000	1908 72	
Object periodic experience 1-61.50 1-61.	(c) Change:	s in inventories of finished goods, work-in-progress						
Other expension operations be shown 197146 11615 1178.36 347.584 260.38 11615 1178.36 347.584 260.38 11615 1178.36 347.584 260.38 1178.36 260.38 1178.36 260.38 1178.36 260.38 1178.36 260.38 1178.36 260.38 1178.36 260.38 1178.36 260.38 1178.36 260.38 1178.36 260.38 1178.36 260.38 1178.36 260.38 1178.36 260.38 1178.36 260.38 1178.36 260.38 1178.36 260.38 260.38 1178.36 260.38	Thomas pine	- rade	-182.1/6	-127.36	347.79	122.249	-444.78	
Other reports standing operations before other finance costs and exceptional terms (1-4) Other reports standing operations to be shown 1971st 168.70 178.66 518.418 200.88 200.88 200.89 200.8	(d) Employe	ee benefits expense	122.484	116.18	126.36	347.994	260,38	
Commence of the continue operations to be shown 197144 166.70 178.66 158.48 158.4	(e) Depreci	ation and amortisation expense	56.374	20.05	70,39	166.913	200.58	
Trough repeases and exceptional terms (1.2)	(f) Other ex expenses re separately)	rpenses(Any item exceeding 10% of the total elating to continuing operations to be shown	197.164	169 70	178 69	818 818	A76 3CA	
Profit (Loss) from operations before other income, of 570 76 877 137.36 235.28 342.04 Character costs and exceptional items (1-2) 0.00 0.00 0.00 0.00 Profit (Loss) from ordinary activities before finance costs 0.00 0.00 0.00 0.00 Profit (Loss) from ordinary activities before finance costs 0.00 0.00 0.00 0.00 Profit (Loss) from ordinary activities before fix (7+8) 5.88 3.85	Total exper	nses	1016.03	1165.53	3445.44	3336.25	5947 82	
Compact Name	Profit / (Lo	ss) from operations before other income, sts and exceptional items (1-2)	95.79	76.87	137.38	235.28	342 04	
Profit (Loss) from ordinary activities after finance costs 85.79 76.87 137.36 235.28 342.04 Profit (Loss) from ordinary activities after finance costs 85.80 73.31 128.79 221.332 336.75 Profit (Loss) from ordinary activities after finance costs 85.80 3.56 85.90 13.35 5.29 Exceptional items (5 - 6) 6.00 0.00 0.00 0.00 0.00 Profit (Loss) from ordinary activities after tax (9 - 10) 6.50 0.00 0.00 0.00 0.00 Profit (Loss) from ordinary activities after tax (9 - 10) 6.50 0.00 0.00 0.00 0.00 Ret Portit (Loss) from ordinary activities after tax (9 - 10) 6.50 0.00 0.00 0.00 0.00 Ret Portit (Loss) from ordinary activities after tax (9 - 10) 0.00 0.00 0.00 0.00 0.00 Ret Portit (Loss) from ordinary activities after tax (9 - 10) 0.00 0.00 0.00 0.00 0.00 0.00 Ret Portit (Loss) from ordinary activities after tax (9 - 10) 0.00	Other incom	Je	0.00	0.00	00.0	000	000	
Finance costs Finance cost	Profit / (Lo: and except	ss) from ordinary activities before finance costs ional items (3 + 4)	95.79	76.87	137.38	235.28	342.04	4
Description ordinary activities after finance costs 5.98	Finance cos	sts	808.808	73.31	128 79	221 932	336 75	
Exceptional items Cooperations	Profit / (Lo:	ss) from ordinary activities after finance costs exceptional items (5 - 6)	7.088	6	ou a	90 CC	9	
Profit I (Loss) from ordinary activities before tax (7 + 8) 5.88 3.56 8.59 13.35 5.29 Tax expense	1	items	00:00	000	000	000	000	
Tax expense 0.00	-	ss) from ordinary activities before tax (7 + 8)	5.98	3.56	8.59	13.35	5.29	
Extraordinary items (net of tax expense	-17	99	0.00	00'0	00:00	00.0	000	
Extraordinary items (net of tax expense	Net Profit /	(Loss) from ordinary activities after tax (9 - 10)	, r	c.	G G	700	c u	30
Net Profit / (Loss) for the period (11 - 12) 5.88 3.56 8.59 13.35 5.29 13.35 5.29 13.35 5.29 13.35 5.29 13.35 5.29 13.35 5.29 13.35 5.29 13.35 5.29 13.35 5.29 13.35 5.29 13.35 5.29 13.35 5.29 13.35 13.3		ary items (net of tax expense Lakhs)	00.0	000	000	000	000	
Share of profit / (loss) of associates* 0.00 0.00 0.00 0.00 0.00 Minority interest** 0.00 0.00 0.00 0.00 0.00 0.00 Net Profit / (loss) after taxes, minority interest and share 0.00 0.00 0.00 0.00 0.00 Net Profit / (loss) after taxes, minority interest and share 5.98 3.56 8.59 4.33 5.29 Paid-up equity share capital 862.50 862.50 862.50 862.50 10.00 10.00 Reserve excluding Revaluation Reserves as per balance 1.00 1.00 1.00 1.00 10.00 Reserve excluding Revaluation Reserves as per balance 1.00 1.00 1.00 1.00 1.00 1.00 1.00 Reserve excluding Revaluation Reserves as per balance 1.00 </td <td>_</td> <td></td> <td>89.8</td> <td>3.56</td> <td>0.00</td> <td>13.36</td> <td>96.4</td> <td></td>	_		89.8	3.56	0.00	13.36	96.4	
Minority interest** 0.00 0.00 0.00 0.00 0.00 Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) after taxes, minority interest and share of profit / (Loss) after taxes, minority interest and share of profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13 + 14 + 15)* 5.29 0.00 Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13 + 14 + 15)* 862.50 862.50 862.50 862.50 862.50 862.50 862.50 862.50 862.50 862.50 862.50 862.50 10.00		offt / (loss) of associates*	00.0	00.0	000	0.00	000	
Net Profit / (Loss) after taxes, minority interest and share 5.98 3.56 8.59 43.35 5.29 Paid-up equity share capital (Face Value of the Share shall be indicated) 862.50 862.50 862.50 862.50 862.50 862.50 862.50 862.50 862.50 862.50 10.00		terest*	00.00	00.0	00.0	000	00.0	
Paid-up equity share capital 662.50		(Loss) after taxes, minority interest and share loss) of associates (13 + 14 + 15) *	A 08	ou c	0	30.04	000	
(Face Value of the Share shall be indicated) 1.00 1.00 1.00 1.00 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 1.065.90 1.065.90 1.006.90 842.31 Earnings per share (before extraordinary items) (of	Paid-up equ	uity share capital	862.50	862.50	862.50	962 50	882 40	
Reserve excluding Revaluation Reserves as per balance 1066.90 1066.90 1066.90 842.31 1065.90 842.31 Sheet of previous accounting year Earnings per share (before extraordinary items) (of	(Face Value	e of the Share shall be indicated)	1.00	1.00	10.00	100	10.00	
Earnings per share (before extraordinary items) (of/- each) (not annualised): 0.00 0.00 0.10 0.00 0.06 0.06 0.00 0.10 0.00 0.0	Reserve ex sheet of pre	cluding Revaluation Reserves as per balance evious accounting year	1065.90	1065.90	842.31	106590	842.31	
(a) Basic (a) Basic 0.00 0.00 0.10 0.00 0.06 (b) Diluted Carnings per share (after extraordinary items) (of "—f- each) (not annualised):		er share (before extraordinary items) (of `/- annualised):						
(b) Diluted 0.00 0.00 0.10 0.00 0.00 Earnings per share (after extraordinary items) (of	(a) Basic		00:00	00:00	0.10	00:00	90'0	676
Earnings per share (after extraordinary items) (of			00.00	00'0	0.10	00'0	90:00	1,500
0.00 0.00 0.10 0.00 0.00								
	(a) Basic		00'0	00'0	0.10	00.00	90.0	



(Rs in Lakhs)

Sr. No.	Particulars	L.	For the Quarter Ended		Year to Date	Date	For the Year ended
		31/12/2015 (Unaudited)	30/09/2015 (Unaudited)	31/12/2014 (Unaudited)	31/12/2015 (Unaudited)	31/12/2014 (Unaudited)	31/03/2015 (Unaudited)
A	A PARTICULARS OF SHAREHOLDING			3			
1 P	Public shareholding						
1	- Number of shares	39208500	39208500	3920850	39208500	3920850	39208500
	- Percentage of shareholding	45.46	45.46	45.46	45.46	45.46	45.46
2 P	Promoters and Promoter Group Shareholding **						
a	a) Pledged / Encumbered	AN	NA	AN	AN	NA	NA
	- Number of shares	NA	AN	NA	NA	AN	AN
, 6	 Percentage of shares (as a % of the total shareholding of promoter and promoter group) 	AN	AN.	ĄN	Z Z	Ψ.V.	ΨZ.
, ≨	 Percentage of shares (as a % of the total share Capital of the Company) 	Y.	AN.	ĄN	&Z	Ϋ́N	
٥	b) Non - encumbered						
1	- Number of shares	47041500	47041500	4704150	47041500	4704150	47041500
- d	 Percentage of shares (as a % of the total shareholding of promoter and promoter group) 	100	100	100	100	100	
, 5	 Percentage of shares (as a % of the total share Capital of the Company) 	54.54	54.54	54.54	54.54	54.54	54.54

	Particulars
B INVESTOR COMPLAINTS	MPLAINTS
Pending at the beginning quarter Disposed of durit at the end of the quarter	Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the and of the quarter.

Notes-

The Previous year/period figures have been regrouped/reclassified, wherever necessary.

The Company's operations fall under single segment hence segment reporting as defined in Accounting Standard 17

is not Applicable.

The above results were reviewed by the Audit Committee and were thereafter taken on record by the Board of Directors at their meeting held on 13.02.2016. 3)

For Himachal Fibres Limited

Akhil Malhotra Director

Dated-13.02.2016 Place-Ludhiana

Sumat Gupta & Co.

CHARTERED ACCOUNTANTS

2581/3B/1, Industrial Area-A, Ghora Road, Ludhiana. Ph.: +91-161-2228968-2228969 E-mail: sumatguptaca@gmail.com

Limited Review Report

Review Report to the Members, Himachal Fibres Limited

We have reviewed the accompanying statement of unaudited financial results Himachal Fibres Limited for the period ended 31st December 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 assurances as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sumat Gupta & Company **Chartered Accountants** Firm Regn No. 010288N

> Parshotam Mittal **UnPartiner**

Membership No. 094926

Place : Ludhiana

Date: 13th February 2016