



HIMACHAL FIBRES LIMITED

Corp. Office : 8 L, Model Town, (Backside Hotel Chevron), Ludhiana -141 002 (INDIA), Phone : 91 - 161 - 4684000.
Fax : 91-161-4684010, E-mail : helpdesk@shivagroup.info, Visit : www.shivatexfabs.com
CIN No. : L 17119 HP 1980 PLC 031020

Date: August 13, 2015

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,

Pursuant to the Clause 41 of the listing Agreement, we are enclosing herewith the Un-audited Financial Result for the quarter ended 30.06.2015 along with Limited Review report from the statutory auditors of the company. The same is considered and approved by the Board of Directors in their meeting held on dated 13.08.2015.

You are requested to take the above as compliance under the applicable clause(s) of the Listing Agreement.

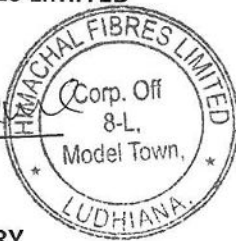
Thanking You,

Yours Faithfully

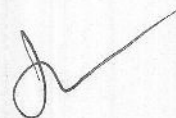
For HIMACHAL FIBRES LIMITED



AMIT SHARMA
COMPANY SECRETARY
ACS: 38217



Submission of Unaudited / Audited financial results of Himachal Fibres Limited					
PART I		Statement of Un-Audited Results for the Quarter Ended 30.06.2015			(Rs in Lakhs)
Particulars	(Refer Notes Below)	Quarter ended	Quarter ended	Quarter ended	Year ended
		(30.06.2015)	(31.03.2015)	(30.06.2014)	31.03.2015
		(Un- Audited)	(Audited)	(Un- Audited)	(Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	1215.68	2184.02	2059.17	8485.06
	(b) Other operating income	1.63	-2.29	0.07	6.53
	Total income from operations (net)	1217.31	2181.73	2059.24	8471.59
2	Expenses				
	(a) Cost of materials consumed	413.49	2280.55	1269.71	5877.14
	(b) Purchases of stock-in-trade	0.00	97.93	1067.45	2006.64
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	425.79	-506.55	-697.81	-951.33
	(d) Employee benefits expense	109.33	111.27	73.42	371.65
	(e) Depreciation and amortisation expense	54.52	9.51	66.55	210.09
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	151.56	67.88	160.12	494.22
	Total expenses	1154.69	2060.59	1959.44	3008.41
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	62.62	121.14	99.80	463.18
4	Other income	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	62.62	121.14	99.80	463.18
6	Finance costs	58.81	122.19	98.81	458.94
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	3.81	-1.05	0.99	4.24
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	3.81	-1.05	0.99	4.24
10	Tax expense	0.00	128.25	6.19	128.25
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	3.81	-129.30	0.80	-124.01
12	Extraordinary items (net of tax expense ` ____ Lakhs)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 - 12)	3.81	-129.30	0.80	-124.01
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00
15	Minority interest *	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	3.81	-129.30	0.80	-124.01
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	862.50	862.50	862.50	862.50
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1.00	1.00	10.00	1.00
19.i	Earnings per share (before extraordinary items) (of ` ___/- each) (not annualised):				
	(a) Basic	0.00	-0.15	0.01	-0.14
	(b) Diluted	0.00	-0.15	0.01	-0.14
19.ii	Earnings per share (after extraordinary items) (of ` ___/- each) (not annualised):				
	(a) Basic	0.00	-0.15	0.01	-0.14
	(b) Diluted	0.00	-0.15	0.01	-0.14



(AKHIL MALHOTRA)

PART II

Information for the Quarter ended 30 June 2015

	Particulars	Quarter ended (30.06.2015)	Quarter ended (31.03.2015)	Quarter ended (30.06.2014)	Year ended 31.03.2015
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	39208500	39208500	3920850	39208500
	- Percentage of shareholding	45.46	45.46	45.46	45.46
2	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered	NA	NA	NA	NA
	- Number of shares	NA	NA	NA	NA
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA
	- Percentage of shares (as a % of the total share Capital of the Company)	NA	NA	NA	NA
	b) Non - encumbered				
	- Number of shares	47041500	47041500	4704150	47041500
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share Capital of the Company)	54.54	54.54	54.54	54.54

	Particulars	3 months ended (30/06/2015)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	2
	Disposed of during the quarter	2
	Remaining unresolved at the end of the quarter	Nil

Note-

- 1) The Previous year/period figures have been regrouped/ reclassified, wherever necessary.
- 2) The Company's operations fall under single segment hence segment reporting as defined in Accounting Standard 17 is not Applicable.
- 3) 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 13.08.2015.

For Himachal Fibres Limited



Akhil Malhotra
Managing Director

Dated-13.08.2015
Place-Ludhiana

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 30th June 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.

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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


Sumat Gupta
Partner
Membership No. 86000

Place : Ludhiana
Date : 13th August 2015