



Purity Flexpack Ltd.

FACTORY - AT - VANSETI, POST TAJPURA, NR HALOL DIST PANCHMAHAL -PH - 9879508744
sales@purityflexpack.com, www.purityflexpack.com CIN L25200GJ1988PLC010514

Purity/CS/2019-20/14
12th August, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Ref : SCRIP-523315 & INE898O01010.
Sub : Outcome of Board Meeting held on 12/08/2019.

Dear Sir / Madam,


Pursuant to Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations), we would like to inform you that the Board of Directors of the Company at their meeting held on 12/08/2019 has approved:

- 1) Approved Standalone Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2019 along with limited review by auditors.

Kindly acknowledge receipt and take the information of record.

Thanking You.

Yours Faithfully,
For Purity Flexpack Limited


Hemkunvarba Ranjitsinh Gohil
Company Secretary

Purity Flexpack Ltd.

CIN:L25200 GJ1988PLC01514

REG OFFICE & FACTORY - AT - VANSETI, POST TAJPURA, NR HALOL DIST PANCHMAHAL PH 9879508744

Email . sales@purityflexpack.com www.purityflexpack.com

(Rs. In Lacs)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

S. No	Particulars	Standalone			
		Quarter Ended		Year Ended	
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations				
a	Gross Sales /Revenue from Operations	1,884.99	1,662.01	1,476.76	6,357.71
b	Other Operating Income	-	12.46	-	12.46
	Total Revenue from Operations [1(a) + 1(b)]	1,884.99	1,674.47	1,476.76	6,370.17
2	Other Income	5.26	3.08	1.51	9.97
3	Total Income (1+2)	1,890.25	1,677.55	1,478.27	6,380.14
	Expenses				
(a)	Cost of materials consumed	1,375.43	1,167.04	1,061.55	4,657.37
(b)	Purchase of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	47.09	(40.27)	55.99	(28.92)
(d)	Employee benefits expense	134.92	147.60	122.76	550.00
(e)	Finance Cost	31.57	24.32	27.72	111.91
(f)	Depreciation and amortisation expense	62.45	72.70	49.50	232.48
(g)	Other Expenses	188.40	206.11	122.09	668.51
4	Total Expenses	1,839.86	1,577.50	1,439.61	6,191.35
5	Profit/(Loss) before Exceptional Items (3-4)	50.39	100.05	38.66	188.79
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) after Exceptional Items but before Tax (5+ -6)	50.39	100.05	38.66	188.79
8	Tax Expense				
(i)	Current Tax	4.27	(9.25)	7.06	3.95
(ii)	Deferred Tax	8.81	(27.71)	-	(19.58)
9	Profit/(loss) for the period (7-8)	37.31	137.01	31.60	204.42
10	Other Comprehensive Income/(loss)				
A	(i) Remeasurement of Defined benefit plans (Net of Taxes)	0.13	(1.17)	0.56	0.51
	(ii) Equity instruments through other comprehensive income	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	37.44	135.84	32.16	204.93
12	Paid up equity share capital (Face Value of Rs.10/- each)	107.34	107.34	107.34	107.34
13	Other Equity excluding Revaluation Reserve				1,864.08
14	Earnings per equity share (Face Value of Rs.10 each):				
(a)	Basic	3.48	12.76	3.00	19.04
(b)	Diluted	3.48	12.76	3.00	19.04

Notes:

- 1 The Company is engage in Packaging business only. Therefore, there is only one reportable segment.
- 2 The above unaudited financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on August 12, 2019.
- 3 The statement have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 4 Effective from 1st April, 2019, the company has adopted Ind AS 116 "Leases" and considered its impact on the lease contracts existing as on 1st April, 2019. The company has followed Modified Retrospective Approach which states that corresponding figures have not been restated. The company has identified the impacts of adoption of this Standard and recognised leased liability and corresponding Right of Use Asset as on 1st April, 2019. The adoption of this standard has no Effects on the Quarterly Results of the Company.
- 5 Figures for the Quarter Ended on 31st March 19 is a Balancing figure between audited figuers of Full Financial Year ended on 31st March, 2019 and published unaudited quarterly result for year to date figures of 30th June, 2018.
- 6 There are no Discontinued operations.
- 7 The Previous period's figures have been regrouped/rearranged/reclassified wherever necessary to suit the present layout.



Place : Vanseti
Date : August 12, 2019

For Purity Flexpack LTD.

Anil Patel
Anil Patel
Managing Director
DIN: 00006904



Modi & Joshi

CHARTERED ACCOUNTANTS


301, SUMANGAL CHAMBER, KHARIVAY ROAD,
JAMBUBET, DANDIA BAZAR, VADODARA - 390 001
☎ (0265) 242 1314 | ✉ MODIJOSHI@GMAIL.COM

LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF PURITY FLEXPACK LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of PURITY FLEXPACK LIMITED ("the Company") for the quarter ended 30th June, 2019 (The "Statement").
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. 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 Modi & Joshi
Chartered Accountants
Firm Registration No. 135442W


Mitul Modi
Partner
Membership No. 154342
Place: Vadodara
Date: 12th August, 2019
UDIN: 19154342AAAAAQ2196

