



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Office No. 207/F, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka,
Andheri East, Mumbai-400072

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.com, Phone No.: 28514221

Date: 14/08/2019

To,

The BSE Limited, Floor 25, P.J. Towers, Dalal Street, Mumbai-400001	The Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai 400098
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BSE Scrip Code: 539040

Sub: Outcome of the Board meeting held on 14th August, 2019

Dear Sir,

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that in the Meeting of the Board of Directors of the Company held on 14th August, 2019, which commenced at 03:00 PM and concluded at 4.00 PM the board of Directors approved the Un-audited financial results of the Company along with limited review report for the quarter ended 30th June, 2019.

Please take the above on your record.

Thanking You.

Yours faithfully,

For Tirupati Tyres Ltd

N.M. Parekh
Nikita Parekh
Managing Director
DIN: 06800141



Encl: as above

TIRUPATI TYRES LIMITED

Regd. Off.: 207 / F, Shivaji Ind. Estate, Bldg. no.89, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai, Maharashtra-400072

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2019

BSE CODE : 539040 ISIN : INE812Q01016

(Rs. in Lakhs)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2019	31-03-2019	30.06.2018	31.03.2019
		Unaudited	Audited	Audited	Audited
	Income from Operations	-	3.87	16.42	9.99
	Other income	-	-	-	-
1	Total Revenue	-	3.87	16.42	9.99
	Expenditure				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of Stock in Trade	-	17.97	8.24	-
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	-	-	36.35
	(d) Finance cost	-	-	0.04	-
	(e) Employee benefit Expenses	0.83	0.18	1.50	0.18
	(f) Depreciation & amortisation Expenses	-	2.34	1.58	2.34
	(g) Other Expenditure	0.26	0.03	4.65	1.33
2	Total Expenses	1.09	20.52	16.01	40.20
3	Profit/(Loss) before Tax and Exceptional items	(1.09)	(16.65)	0.41	(30.21)
	Exceptional Items	-	-	-	-
4	Profit/(Loss) from ordinary activities before tax	(1.09)	(16.65)	0.41	(30.21)
	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	-	-	-
5	Net Profit/(Loss) for the period	(1.09)	(16.65)	0.41	(30.21)
	Other Comprehensive Income/(Loss)				
	Fair value changes of the equity instruments through OCI	-	-	-	-
	Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-
	Items that will be re-classified Profit or loss	-	-	-	-
	Income tax relating to items that will be re-classified to profit or loss	-	-	-	-
6	Total Comprehensive Income/(Loss) (8+9)	(1.09)	(16.65)	0.41	(30.21)
	Paid-up Equity Share Capital, (FV Rs.10/-)	344.350	344.350	344.350	344.350
7	Earning Per share (EPS) *Not annualised				
	(a) Basic	(0.03)	(0.48)	0.01	(0.88)
	(b) Diluted	(0.03)	(0.48)	0.01	(0.88)

Notes

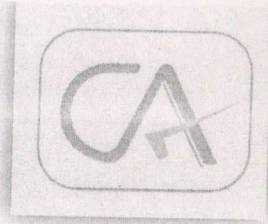
- 1 The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2019.
- 2 The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended June 30, 2019. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
- 3 The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period classification.
- 4 The Segment wise details are not applicable to the company as the Company has no segment
- 5 This Result and Limited Review Report is available on company Website www.tirupatityresltd.com as well as BSE website
- 6 Investor Complaint for the Quarter Ended 30/06/2019. Opening - 0, Received -0, Resolved -0, Closing - 0.

Date: 14/08/2019
Place: Mumbai

For Tirupati Tyres Limited

Nikita Parekh
Managing Director
DIN:06800141





S.K.KUMAR & CO.
Chartered Accountants

Limited Review Report

To,
The Board of Directors
Tirupati Tyres Limited
Mumbai.

We have reviewed the accompanying statement of unaudited financial results of **Tirupati Tyres Limited**(the Company)for the period ended **June 30, 2019** being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dt. July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other generally accepted accounting principles in India. 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) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by 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 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 Indian Accounting Standards(Ind AS) and other recognized accounting principles 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 read with Circular no. CIR/CFD/FAC/62/2016 dated July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: August 14, 2019



For S K Kumar & Co
Chartered Accountants
FRN: 000204C

Sun Kumar Tyagi
Sun Kumar Tyagi
Partner (M.no.074982)

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