

SPECULAR MARKETING & FINANCING LTD.

REG. OFFICE: HARI NIVAS, 2ND FLOOR, 26, MAMA PARMANAND MARG, OPERA HOUSE, MUMBAI - 400004
PHONE: 23682859 EMAIL: specmkt@gmail.com
CIN NO. L51900MH1985PLC034994

10th August, 2016

Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code No. 532330

Sub: Outcome of Board Meeting held on 10th August, 2016.

Dear Sir,

This is to inform you that pursuant to Regulation 30 and 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors of the Company at its Meeting held on today i.e. Wednesday, the 10th August '2016, the following businesses were transacted:

- (a) The an Un-audited Financial Results for the 1st Quarter ended 30th June, 2016 along with Limited Review Report have been Approved. (Enclosed)
- (b) The 27th Annual General Meeting of the Company will be held on Tuesday, the 20th September, 2016 at 02.00 pm at the Registered Office of the Company.
- (c) The Company's Register of Members & Share Transfer books (Annual) pursuant to Regulation 42 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation 2015 will remain closed from Wednesday, the 14th September, 2016 to, Tuesday, the 20th September, 2016 (Both days inclusive).

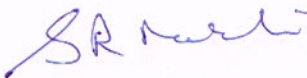
The meeting of the Board of Directors commence at 10.30 am and concluded at 11.00 am.

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt

Thanking you,

Yours faithfully
For Specular Marketing & Financing Ltd.



Director

Encl: As Above

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PART I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE , 2016

(Rs. In actual)

S. No.	Particulars	Standalone			
		Quarter ended 30 th June , 2016	Quarter ended 31 st March, 2016	Quarter ended 30 th June , 2015	Year ended 31 st March, 2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net sales / income from operations (Net)	-	-	-	-
	(b) Other operating income	5,595	9,954	11,239	58,753
	Total income from operation (net)	5,595	9,954	11,239	58,753
2	Expenses				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories	-	-	-	-
	(d) Employee benefits expense (Net)	-	-	10,000	10,000
	(e) Depreciation and amortisation expense (Net)	17	20	17	71
	(f) Professional fees (Net)	-	135,067	-	167,029
	(g) Provisional for doubtful debts	-	252,000	252,000	252,000
	(h) LISTING FEE	229,000	-	-	224,720
	(i) Other expenses (Net)	9,074	24,772	10,946	96,988
	Total expenses	238,091	411,859	272,963	750,808
3	Profit from operations before other income and finance costs and exceptional items (1-2)	(232,496)	(401,905)	(261,724)	(692,055)
4	Other income	-	-	-	-
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	(232,496)	(401,905)	(261,724)	(692,055)
6	Finance costs (Net)	-	-	-	-
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(232,496)	(401,905)	(261,724)	(692,055)
8	Exceptional items (Net)	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7+8)	(232,496)	(401,905)	(261,724)	(692,055)
10	Tax expenses (Net)	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(232,496)	(401,905)	(261,724)	(692,055)
12	Extraordinary items (net of tax ` expense Q Lakhs)	-	-	-	-
13	Net Profit/ (Loss) for the period (11 + 12)	(232,496)	(401,905)	(261,724)	(692,055)
14	Paid-up Equity Share Capital (Face Value Rs. 10/-)	2,480,000	2,480,000	2,480,000	2,480,000
15	Reserves excluding revaluation reserves	-	-	-	2,960,728
16	Earnings per share (of Rs.10/- each) (not annualised)				
	(a) Basic	(0.94)	(1.62)	(1.06)	(2.79)
	(b) Diluted	(0.94)	(1.62)	(1.06)	(2.79)
	See accompanying notes to the financial results				

Notes :

1. The above standalone Financial Result were reviewed by the Audit Committee & thereafter approved and taken on record by Board of Directors at their meeting held on 10th August '2016. The statutory Auditors of the Company have carried out limited review of the above standalone result pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015
2. The above results pertain to investment income which is the only significant business segment of the company as per Accounting standard 17 issued by ICAI
3. Previous periods figures have been regrouped, wherever necessary.
4. No investor complain received during the quarter and no complain was outstanding at the end of financial year

For SPECULAR MARKETING & FINANCING LIMITED



(Shreyas Mehta)

Director

DIN No:-00211592

Place : Mumbai

Date : AUGUST 10 , 2016



H. Diwan & Associates

Chartered Accountants

5, Omplaza, 1st Floor, V. L. Road
Kandivli (West), Mumbai -400067
Tel.: 2801 4932 / 2801 7292
E-mail : devurmi@hotmail.com

Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of **SPECULAR MARKETING & FINANCING LIMITED** for the period ended **30-06-2016**. 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 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.

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 H. Diwan & Associates
Chartered Accountants

Hitesh Diwan
Proprietor
Membership Number - 035079



Place: Mumbai
Date: 10-08-2016