

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

13th February '2017

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

Scrip Code No. 512153

Sub: Outcome of the Board Meeting held on 13th February '2017.

Dear Sir,

This is to inform you that pursuant to Regulation 30 and 33(3)(a) 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. Monday, the 13th February '2017, have approved and taken on record the Un-audited Financial Results for the 3rd Quarter and Nine months ended 31st December, 2016 along with Limited Review Report.

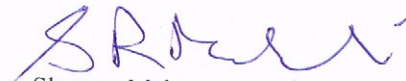
The meeting of the Board of Directors commence at 1.00 P.M. and concluded at 2.00 P.M.

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.


Shreyas Mehta
Managing Director

Encl: As Above

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PART I Statement of Standalone Unaudited Financial Results for the 3rd Quarter and Nine Months Ended 31 December ,2016

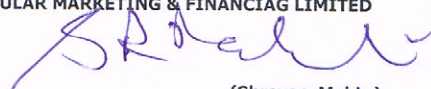
(Rs. in actual)

S. No.	Particulars	Standalone					
		Quarter ended 31st December , 2016	Quarter ended 30 th September, 2016	Quarter ended 31st December , 2015	Nine Months ended 31st December , 2016	Nine Months ended 31st December , 2015	Year ended 31 st March, 2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Net sales / income from operations (Net)	-	-	-	-	-	-
	(b) Other operating income	12,486	377,422	9,276	395,502	39,523	58,753
	Total income from operation (net)	12,486	377,422	9,276	395,502	39,523	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	17	17	51	34	71
	(f) Professional fees (Net)	19,927	126,953	-	126,953	26,539	167,029
	(g) Provisional for doubtful debts	-	-	-	-	-	252,000
	(h) LISTING FEE	-	-	-	229,000	224,720	224,720
	(i) Other expenses (Net)	9,581	26,663	22,024	65,245	55,615	96,988
	Total expenses	29,525	153,633	22,041	421,249	316,908	750,808
3	Profit from operations before other income and finance costs and exceptional items (1-2)	(17,039)	223,789	(12,765)	(25,747)	(277,385)	(692,055)
4	Other income	-	-	-	-	-	-
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	(17,039)	223,789	(12,765)	(25,747)	(277,385)	(692,055)
6	Finance costs (Net)	-	-	-	-	-	-
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items	(17,039)	223,789	(12,765)	(25,747)	(277,385)	(692,055)
8	Exceptional items (Net)	-	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7+8)	(17,039)	223,789	(12,765)	(25,747)	(277,385)	(692,055)
10	Tax expenses (Net)	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(17,039)	223,789	(12,765)	(25,747)	(277,385)	(692,055)
12	Extraordinary items (net of tax expense @ Lakhs)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11 + 12)	(17,039)	223,789	(12,765)	(25,747)	(277,385)	(692,055)
14	Paid-up Equity Share Capital (Face Value Rs. 10/-)	2,480,000	2,480,000	2,480,000	2,480,000	2,480,000	2,480,000
15	Reserves excluding revaluation reserves	-	-	-	-	-	2,960,729
16	Earnings per share (of Rs.10/- each) (not annualised)						
	(a) Basic	(0.07)	0.90	(0.05)	(0.10)	(1.12)	(2.79)
	(b) Diluted	(0.07)	0.90	(0.05)	(0.10)	(1.12)	(2.79)
	See accompanying notes to the financial results						

Notes :

- 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 013 th February '2017. 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
- The above results pertain to investment income which is the only business segment of the company as per the Accounting Standard 17 issued by ICAI
- Previous periods figures have been regrouped, wherever necessary.
- No investor complain received during the quarter

For SPECULAR MARKETING & FINANCIAL LIMITED



(Shreyas Mehta)

Managing Director

DIN No:-00211592

Place : Mumbai

Date : February 13 , 2017

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EXTRACT OF THE UN AUDITED STANDALONE FINANCIAL RESULTS FOR THE 3 RD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2016

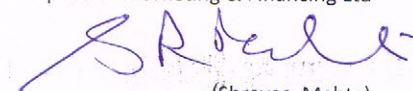
(Rs. in actual)

S. No.	Particulars	Standalone			
		Quarter ended		Nine Month ended	Year Ended
		31.12.2016	31.12.2015	31.12.2016	31.03.2016
		(Un audited)		(Un audited)	(Audited)
1	Total income from operations <i>(net)</i>	12486	9276	395502	58753
2	Net Profit/ (Loss) from ordinary activities after tax	(17039)	(12765)	(25747)	(692055)
	Net Profit/ (Loss) for the period after tax <i>(after Extraordinary items)</i>	(17039)	(12765)	(25747)	(692055)
4	Paid up Equity Share Capital	2480000	2480000	2480000	2480000
5	Reserves <i>(Excluding Revaluation Reserve as shown in the Balance Sheet of previous year)</i>	0	0	0	2960729
6	Earnings per share <i>(before extraordinary items) (of Rs.10/- each share)</i>				
	- Basic	(0.07)	(0.05)	(0.10)	(2.79)
	- Diluted	(0.07)	(0.05)	(0.10)	(2.79)
7	Earnings per share <i>(after extraordinary items) (of Rs.10/- each share)</i>				
	- Basic	(0.07)	(0.05)	(0.10)	(2.79)
	- Diluted	(0.07)	(0.05)	(0.10)	(2.79)

Notes :

- 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Company (www.specularmarketing.com)and on the website of Stock Exchange where the share of the of the Company are listed BSE Limited (www.bseindia.com)
- 2 The above result for the 3 rd Quarter & Nine Month ended December 31 , 2016 have been reviewed by the Audit Committee and then approved by the Board of Directors of the Company at their respective meetings held on 13th February , 2016.

For Specular Marketing & Financing Ltd



(Shreyas Mehta)

Managing Director

DIN No:-00211592

Place: Mumbai

Date : February 13 , 2017



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 **31-12-2016**. 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: 13-02-2017