

SADHNA BROADCAST LIMITED
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai - 400098, India

Sub: Outcome of the Board meeting dated 14.08.2019

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 14th August, 2019 at 3.00 PM and concluded at 5:00 PM at the registered office of the Company.

1. The Board considered and approved the Un-Audited Financial Results of the Company for quarter ended 30th June, 2019.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

Please find enclosed herewith the Copies of the following:

1. Un-Audited Financial Results of the Company for quarter ended 30th June, 2019.
2. Auditor's Limited Review Report on the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

This is for your kind information and record please.

Thanking You.

For Sadhna Broadcast Limited

Sadhna Broadcast Limited

Tajinder
Managing Director

Name: Tajinder Kaur

DIN: 06799570

Designation: Managing Director

Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

SADHNA BROADCAST LIMITED
(Formerly Known as Chirau Broadcast Limited)
CIN: L92100DL1994PLC059093

Registered Office: 37th, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi-110055
Email ID: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com
Phone: 011-23552627, Fax No: 91-11-23524610

Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2019

S. No.	Particulars	Results for the quarters(Amt in lacs)			previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended	
		30-06-19	31-03-19	30-06-18	
		Un-audited	Audited	Un-audited	
I	Revenue from Operations(I)	643.21	1,683.78	1,162.21	5,540.74
II	Other Income (II)	0.00	-	-	-
III	Total Income from operations(net)(III)	643.21	1,683.78	1,162.21	5,540.74
IV	Expenses				
	Cost of Materials consumed	4.56	60.82	2.94	686.25
	Purchase of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	Employee Benefits expenses	46.35	46.12	22.79	139.48
	Finance costs	0.00072	0.002	-	2.47
	Depreciation and amortisation expenses	-	4.93	1.36	20.93
	Other expenses	575.49	1,473.05	1,091.91	4,499.43
	Total Expenses (IV)	626.40	1,584.92	1,119.00	5,348.54
V	Profit/(Loss) before exceptional items (III-IV)	16.81	98.86	43.20	192.20
VI	Exceptional items	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	16.81	98.86	43.20	192.20
VIII	Tax Expenses:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	4.37	28.97	11.12	51.91
		-	-	-	0.40
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	12.44	69.89	32.08	139.89
X	Profit/(Loss) for the period from discontinuing operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) for the period from discontinuing operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX-XII)	12.44	69.89	32.08	139.89
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax related to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax related to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII-XIV) (Comprising profit/(loss) and other comprehensive income for the period)	12.44	69.89	32.08	139.89
XVI	Earning per Equity Share (for continuing operations):				
	(1) Basic	0.12	0.70	0.32	1.40
	(2) Diluted	0.12	0.70	0.32	1.40
XVII	Earning per Equity Share (for discontinued operations):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earning per Equity Share (for continuing and discontinued operations):				
	(1) Basic	0.12	0.70	0.32	1.40
	(2) Diluted	0.12	0.70	0.32	1.40

Notes :-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 14.08.2019 and the statutory auditors of company have conducted a "Limited review report" of the above financial results for quarter ended 30th June, 2019. This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 prescribed under Section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning April 01, 2018, the company has for the first time adopted IND AS with a transition date of April 01, 2016.
- The Company is engaged in the business of "Advertising" and therefore, has only one reportable segment in accordance with IND AS 106 "operating segments"

For SADHNA BROADCAST LIMITED

Sadhna Broadcast Limited

Tajinder

Managing Director

Designation: Director

DIN: 06799570

Date: 14/08/2019

Independent Auditor Limited Review Report

To,

The Board of Directors
Sadhna Broadcast Limited
Registered Office: 37, Second Floor,
Rani Jhansi Road, Motia Khan,
Paharganj, Delhi-110055

We have reviewed the accompanying statement of unaudited financial results of **SADHNA BROADCAST LIMITED** for the period ended 30.06.2019. 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 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 an analytical procedure 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 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 GAMBHIR & LUTHRA
Chartered Accountants
FRN: 028168N



(CA HITESH KUMAR)
Proprietor
M. No. 522212

Place: Delhi
Date: 14.08.2019

37, Third Floor, Rani Jhansi Marg, Motia Khan, New Delhi-110055
Email: gambhirandluthra@gmail.com, Mob: 9899466629, 9899132014 Landline: 01142838148