



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad – 380 025

Phone : (079) 22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

1st February, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 530735

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results
for the quarter ended on 31st December, 2019**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2020 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2019.

Please note that as intimated to the Exchange vide Letter dated 31st December, 2019, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 31st December, 2019 i.e. upto 16th February, 2020, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED

**ANIL S. AHUJA
MANAGING DIRECTOR**





SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad - 380 025

Phone : (079) 22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 - 284409 - 284410
Email : super@superbread.com
Website : www.superbread.com

14th February, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Company Code No. 530735

Dear Sir,

Sub: Submission of Unaudited Financial Results for the quarter ended on 31st December, 2019

We refer to our letter dated 1st February, 2020 informing the date of Meeting of the Board of Directors of the Company. Please note that the Board of Directors in their meeting held today have taken on record the Unaudited Financial Results for the quarter ended on 31st December, 2019.

We are enclosing herewith copy of the said Unaudited Financial Results.

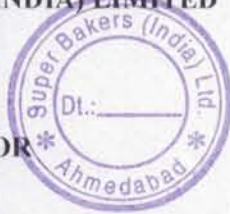
This is as per Regulation - 33 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
MANAGING DIRECTOR



Encl: As above.



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad – 380 025

Phone : (079)22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2019

(Rs. In lakh)

Particulars	Quarter ended on			9 Months ended on (Cumulative)		Previous Year ended on
	31-12-2019 (Unaudited)	30-09-2019 (Unaudited)	31-12-2018 (Unaudited)	31-12-2019 (Unaudited)	31-12-2018 (Unaudited)	31-03-2019 (Audited)
(Refer Notes Below)						
1 Revenue from operations	-	-	-	-	-	-
2 Other income	3.31	13.30	14.60	29.59	42.68	62.44
3 Total Income (1+2)	3.31	13.30	14.60	29.59	42.68	62.44
4 Expenses						
a. Cost of Materials consumed	-	-	-	-	-	-
b. Purchases of stock-in-trade	-	-	-	-	-	-
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
d. Employee benefits expense	1.00	1.21	1.20	3.62	2.73	4.25
e. Finance costs	0.00	-	0.00	0.01	0.01	0.01
f. Depreciation & amortisation expense	1.37	1.37	1.67	4.10	5.00	6.67
g. Other expenses	2.16	3.93	3.18	10.62	12.62	16.46
Total Expenses	4.53	6.51	6.05	18.35	20.36	27.39
5 Profit/ (Loss) before exceptional items and tax (3-4)	(1.22)	6.79	8.55	11.24	22.32	35.05
6 Exceptional items	-	-	-	-	-	(0.01)
7 Profit/ (Loss) before tax (5-6)	(1.22)	6.79	8.55	11.24	22.32	35.06
8 Tax expense:						
Current tax	-	-	-	-	-	7.30
Deferred tax	-	-	-	-	-	4.70
9 Profit/ (Loss) for the period from continuing operations (7-8)	(1.22)	6.79	8.55	11.24	22.32	23.06
10 Profit/(loss) from discontinuing operations before Tax	-	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-	-
12 Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13 Profit/ (Loss) for the period (9+12)	(1.22)	6.79	8.55	11.24	22.32	23.06





SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad – 380 025

Phone : (079) 22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

Particulars (Refer Notes Below)	Quarter ended on			9 Months ended on (Cumulative)		Previous Year ended on 31-03- 2019
	31-12-2019	30-09-2019	31-12-2018	31-12-2019	31-12-2018	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
14 Other Comprehensive Income						
<i>Items that will not be reclassified subsequently to profit or loss</i>	-	-	-	-	-	-
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
<i>Items that will be reclassified subsequently to profit or loss</i>	-	-	-	-	-	-
Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Other Comprehensive Income, net of tax	-	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14)	(1.22)	6.79	8.55	11.24	22.32	23.06
16 Paid-up equity shares capital (Face Value per share Rs. 10/-)	302.16	302.16	302.16	302.16	302.16	302.16
17 Reserves excluding Revaluation Reserves						30.87
18 Earnings Per Share of Rs. 10/- each (for continuing operations)						
- Basic	(0.04)	0.22	0.28	0.37	0.74	0.76
- Diluted	(0.04)	0.22	0.28	0.37	0.74	0.76
19 Earnings Per Share of Rs. 10/- each (for discontinued operations)						
- Basic	-	-	-	-	-	-
- Diluted	-	-	-	-	-	-
20 Earnings Per Share of Rs. 10/- each (for discontinued & continuing operations)						
- Basic	(0.04)	0.22	0.28	0.37	0.74	0.76
- Diluted	(0.04)	0.22	0.28	0.37	0.74	0.76





SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad – 380 025

Phone : (079)22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

Notes:

1. The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 14th February, 2020.
2. The Company operates in a single segment. As per Ind AS 108 on segment reporting issued by the ICAI, the same is considered to constitute as single primary segment. Accordingly, the disclosure requirements of Ind AS 108 are not applicable.
3. The Company has suspended its operations of Wheat Grinding w.e.f. 01-02-2015.
4. The Company does not have any subsidiary / associate.
5. Provision for taxation/ deferred taxation, if any, will be made at the year end.
6. The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read with relevant rules there under and in terms with regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulations 2015 and relevant SEBI circular
7. The statutory Auditors of the company have carried out a "Limited Review" of the above result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. Previous period figures have been reclassified / regrouped wherever considered necessary to confirm to the current period figures.

Date : 14th February, 2020
Place : Ahmedabad

For SUPER BAKERS (INDIA) LIMITED




ANIL S. AHUJA
MANAGING DIRECTOR



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad – 380 025

Phone : (079) 22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

14th February, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400 001

Company Code No. 530735

Dear Sir,

Sub: Submission of Limited Review Report for Financial Results for the quarter ended on 31st December, 2019

We refer to our letter dated 14th February, 2020 enclosing Unaudited Financial Results for the quarter ended on 31st December, 2019.

We are now enclosing herewith Limited Review Report dated 14th February, 2020 for Unaudited Financial Results for the quarter ended on 31st December, 2019.

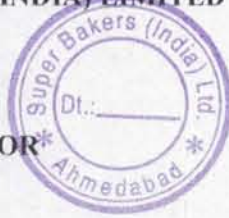
This is as per Regulation – 33 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For SUPER BAKERS (INDIA) LIMITED

ANIL S. AHUJA
MANAGING DIRECTOR



Encl: As above.



O. P. Bhandari & Co.
Chartered Accountants

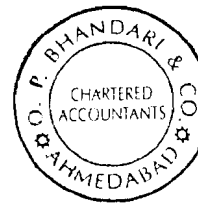
30, Omkar House, C. G. Road, Navrangpura, Ahmedabad - 380009
Ph (o): 079-26462539, Mo.: 9825014208, Fax: 079-26563388, e-mail: opbhandarica@gmail.com
GST NO. 24AAAF06762HST1Z9

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
Super Bakers (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Super Bakers (India) Limited** (the "company") for the quarter ended December 31, 2019 and year to date from April 01, 2019 to December 31, 2019 (the "Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 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 Statement is 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 14/02/2020
Place : Ahmedabad



For, O. P. Bhandari & Co.
Chartered Accountants
FRN : 112633W

O. P. Bhandari
(O. P. Bhandari)
Partner

UDIN : 20034409 AAAAF4703