

ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

To,

Date: 13.08.2018

1. BSE Limited P.J.Towers, Dalal Street Mumbai - 400001	2. Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai - 400 098
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Dear Sir/Madam,

Sub: Outcome of Board meeting held on 13.08.2018

Ref: Scrip Code 539544

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Abhishek Infraventures Limited held on Monday, 13.08.2018 at 4.00 p.m. at the registered office of the company the following were considered and approved:

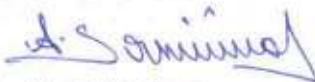
1. Un - Audited financial results for the quarter ended 30.06.2018 alongwith Limited Review Report (Enclosed)
2. 34th Annual General Meeting of the Shareholders will be held on Friday, 28th day of September, 2018 at 09:30 a.m. at Hotel Swagath Grand, near Madinaguda bus stop, beside Myhome Jewels, Madinaguda, Hyderabad-500049, Telangana.
3. Closure of the Register of Members and Share Transfer Books from Saturday, the 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive).
4. E- Voting Period begins on 25.09.2018 and ends on 27.09.2018.

The meeting concluded at 4:30 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Abhishek Infraventures Limited



Alladi Srinivas
Whole-time Director
DIN: 07038976
Encl: as above



Reg. Off: H.No. 3-6-672/A, Street No. 10, Himayath Nagar, Hyderabad - 500 029, Telangana

Corp. Off.: Rom No. 312, Kubera Towers, Narayanaguda, Hyderabad - 500 029, T.S.

Email: abhiinfraventures@gmail.com, Ph.: 040-66144485, 86.

ABHISHEK INFRAVENTURES LIMITED

CIN: L45204TG1984PLC111447

ABHISHEK INFRAVENTURES LIMITED					
Statement of Un-Audited Results for the Quarter ended 30.06.2018					
S.No.	Particulars	Quarter ended			Year ended
		For the Quarter ended 30.06.2018	For the Quarter ended 31.03.2018	For the Quarter ended 30.06.2017	For the Year ended 31.03.2018
I	Revenue from Operations	-	-	-	-
II	Other Income	-	-	-	-
III	Total income (I+II)	-	-	-	-
IV	Expenses				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in	-	-	-	-
	(d) Employee benefits expense	0.45	0.48	0.80	2.38
	(e) Finance Cost	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(h) Other expenses	5.20	0.39	4.65	6.73
	Total Expenses	5.65	1.09	5.45	9.33
V	Profit / (Loss) before and exceptional items and Tax (III-IV)	-5.65	(1.09)	(5.45)	(9.33)
VI	Exceptional Items				
VII	Profit / (Loss) from before tax (V-VI)	-5.65	(1.09)	(5.45)	(9.33)
VIII	Tax expense				
	Current Tax				
	Deferred Tax				
IX	Net Profit / (Loss) after Tax (VII-VIII)	(5.65)	(1.09)	(5.45)	(9.50)
X	Other Comprehensive Income				
	Items that will not be reclassified to Profit or Loss				
	Items that will be reclassified to Profit or Loss				
XI	Total Comprehensive Income	(5.65)	(1.09)	(5.45)	(9.50)
XII	Paid-up equity share capital (Face Value of Rs. 10/- per share)	324.90	324.90	324.90	324.90
XIII	Earnings Per Equity Share of face value of Rs.10/- each				
	a) Basic & Diluted (In Rs.)	(0.17)	(0.03)	(0.17)	(0.29)

NOTES:

- The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 13.08.2018
- These results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS- 34 "Interim Financial Reporting" prescribed under Section 133 of Companies Act, 2013 read with the relevant rules issued thereunder and other accounting pronouncements generally accepted in India.
- The Company is engaged in only one segment viz. "Trading Of Infra" and as such there are no separate reportable segments as per Ind AS -108 "Operating Segments"

Station: Hyderabad
Date : 13.08.2018

For ABHISHEK INFRAVENTURES LIMITED

ALLADI SRINIVAS
Whole time Director
DIN : 07038976





LIMITED REVIEW REPORT

To,
The Board of Directors,
Abhishek Infraventures Limited

We have reviewed the accompanying statement of Un-audited Financial Results of **Abhishek Infraventures Limited** or the quarter ended **30th June, 2018** attaching herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, is the responsibility of the company management and has been approved by the Board of Directors of the Company. Our Responsibility is to express a conclusion on the statement 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 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.

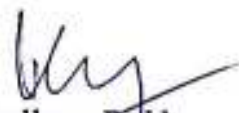
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad

Date: 13th August, 2018.

For M M.Reddy & Co.
Chartered Accountants




Madhusudhan Reddy
Partner
Membership No. 213077