

RIVER FRONT HOTELS LIMITED

CIN: L55100GJ1991PLC016766

Regd. Office: Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat.

Contact No.: +91-9898000486, Email id.: info@riverfronthotellimited.com

Website: www.riverfronthotellimited.com

RFHL/MSEI/OCBM/2018-19/04

Date: 14th February, 2019

To,

Listing Department

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor,

Plot No C-62, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400098

Office : +91 22 6112 9000;

Symbol: RFHL

Series: BE

Ref.: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Sub: Outcome of Board Meeting held on Thursday, 14th February, 2019

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (LODR), 2015, read with Schedule III, the Board of Directors of the Company at its meeting held on Thursday, 14th February, 2019 at 11.00 a.m. has approved and taken on record, inter alia; the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2018.

A copy of above Results along with Limited Review Report of the Statutory Auditors of the Company, as required under Regulation - 33 of SEBI (LODR), Regulations, 2015 is enclosed herewith.

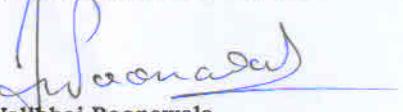
The Meeting was started at 11.00 a.m. and concluded at 04.50 p.m.

Please find the above in order and take the same on your records.

Thanking You.

Yours Faithfully,

For RIVER FRONT HOTELS LIMITED


Farukh Valiwalla Poonawala
Managing Director
DIN: 01775169



Encl: As Above

RIVER FRONT HOTELS LIMITED

Regd. Office: Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat.
 Contact No.: +91-9898000486, Email id.: farooqpoonawala@hotmail.com
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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31-DEC-2018

In (Rs.)

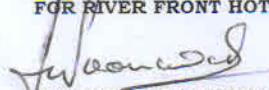
SR NO.	Particulars	Quarter Ended			Nine-Months Ended		Year Ended
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from Operations	5,21,622.00	4,90,825.00	4,25,090.00	14,79,568.00	9,49,649.00	13,45,022.00
II	Other Income	44,347.00	44,133.00	40,933.00	1,30,156.00	1,20,131.00	1,61,807.00
III	TOTAL REVENUE (I + II)	5,65,969.00	5,34,958.00	4,66,023.00	16,09,724.00	10,69,780.00	15,06,829.00
IV	EXPENSES						
	Cost of Materials Consumed	3,22,183.00	3,02,474.00	2,56,959.00	9,00,784.00	5,70,092.00	8,15,063.00
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee Benefit Expenses	1,38,000.00	1,23,000.00	1,02,000.00	3,63,000.00	1,62,000.00	2,64,000.00
	Depreciation and Amortization Expenses	-	-	-	-	-	-
	Other Expenses	40,634.00	57,252.00	82,072.50	2,23,962.00	2,55,484.45	3,12,814.00
	TOTAL EXPENSES	5,00,817.00	4,82,726.00	4,41,031.50	14,87,746.00	9,87,576.45	13,91,877.00
V	Profit before Exceptional and Extraordinary Items and Tax (III-IV)	65,152.00	52,232.00	24,991.50	1,21,978.00	82,203.55	1,14,952.00
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before Extraordinary Items and Tax	65,152.00	52,232.00	24,991.50	1,21,978.00	82,203.55	1,14,952.00
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit Before Tax	65,152.00	52,232.00	24,991.50	1,21,978.00	82,203.55	1,14,952.00
X	Tax Expense	16,777.00	13,449.00	6,435.00	31,409.00	20,600.00	29,527.00
	Current Tax	16,777.00	13,449.00	6,435.00	31,409.00	20,600.00	28,708.00
	Deferred Tax	-	-	-	-	-	-819.00
XI	Profit/(Loss) for the period from Continuing Operations(IX-X)	48,375.00	38,783.00	18,556.50	90,569.00	61,603.55	85,425.00
XII	Profit/(Loss) from Discontinuing Operations	-	-	-	-	-	-
XIII	Tax Expense of Discontinuing Operations	-	-	-	-	-	-
XIV	Profit/(Loss) from Discontinuing Operations (after tax)(XII-XIII)	-	-	-	-	-	-
XV	Profit/(Loss) for the Period(XI+XIV)	48,375.00	38,783.00	18,556.50	90,569.00	61,603.55	85,425.00
XVI	Paid-up Equity Share Capital (Face Value of Rs. 10/- per Share)	30,07,455.00	30,07,455.00	30,07,455.00	30,07,455.00	30,07,455.00	30,07,455.00
XVII	Earnings per Equity Share (not annualised)						
	-Basic(XV/XVI)	0.0161	0.0129	0.0062	0.0301	0.0205	0.0284
	-Diluted	-	-	-	-	-	-

Notes:

1. The above results, duly reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on February 14, 2019.
2. Income Tax Liability if any, shall be accounted for the year end.
3. The figures of previous periods/year have been regrouped/rearranged, wherever necessary.



FOR RIVER FRONT HOTELS LIMITED


 FARUKH V. POONAWALA
 (Director)

DATE: 14/02/2019

PLACE: SURAT

N C RUPAWALA & Co

Chartered Accountants

LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2018

To the Board of Directors of **RIVER FRONT HOTES LIMITED**

We have reviewed the accompanying statement of standalone unaudited financial result of **RIVER FRONT HOTES LIMITED** ("the Company") for the quarter ended 31st December, 2018 ("the statement"). This statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review In accordance with the standard on Review Engagement (SRE) 2400, engagement to Review Financial Statement 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 misstatements. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than as 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 term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 indicating the manner in which it is to be disclosed, or it contains any material misstatement.

For N. C. RUPAWALA & CO.
Chartered Accountants

Firm Reg. No.: 125757W

(Nehal C. Rupawala)
Partner
M. No.: 118029
Place: Surat
Date: 13.02.2019

