

PREM SOMANI FINANCIAL SERVICES LIMITED

Registered Office: 42, Jai Jawan Colony, Scheme No. 3 Durgapura, Jaipur-302018, Rajasthan

Contact No. 9829051268, Email Id: limitedpsfs@gmail.com

CIN: L67120RJ1991PLC006220

Website: www.psfs.co.in

To,

Date – 14/08/2018

Executive Director,
Department of Corporate Services,
BSE Ltd,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Ref: Prem Somani Financial Services Limited, Scrip Code: 530669

Subject: Outcome of Board Meeting Held On 14th August, 2018 pursuant To Regulation 30 Of The Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

With Respect to cited subject we wish to inform you that the board of Directors of the Company in their meeting held on **Tuesday, 14th Day of August, 2018** at the registered office of the Company situated at 42, Jai Jawan Colony, Scheme -3 Durgapura, Jaipur-302018 (Rajasthan), which commenced at 2.00 P.M. and concluded at 4:30 P.M., inter alia transacted the following business:

- 1) Approved the Unaudited Financial Results and took on record Limited Review Report thereon for the quarter ended 30th June, 2018, in compliance with Regulation 33 of the Listing Regulations (Signed copy of the Financial Results along with Limited Review Report is enclosed herewith) Further, the **extract of Financial Results would also be published in the newspapers** in compliance with Regulation 47 of the Listing Regulations.
- 2) Approved convening of 27th Annual General Meeting ("AGM") scheduled to be held on **Saturday, 29th September, 2018** at registered office of the Company at 42, Jai Jawan Colony, Scheme No. 3 Durgapura, Jaipur-302018, Rajasthan and Notice of 27th AGM.
- 3) Fixed the Date of book closure of Register of members and share transfer Books for Members of the company from Sunday 23rd September, 2018 to Saturday 29th September, 2018 (Both Days Inclusive) for the purpose of AGM.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for prohibition of insider trading the "Trading Window" for trading in Shares of the company will open from Friday, 17th August, 2018 for the Directors and Key

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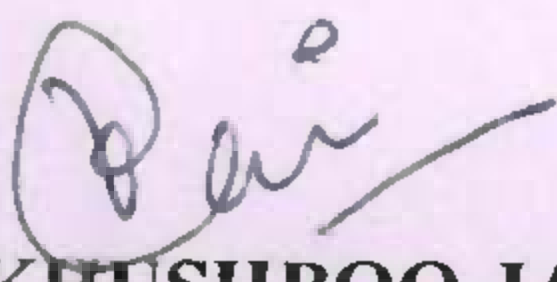
Management Personnel / Designated Employees / Connected Persons of the Company.

Kindly take the same on record and inform the concerned accordingly.

Thanking You,

Yours faithfully,

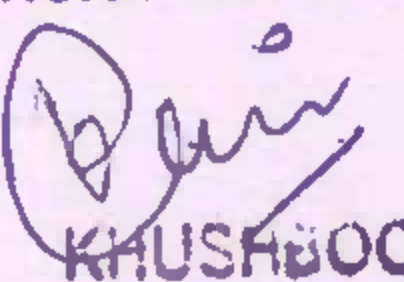
For PREM SOMANI FINANCIAL SERVICES LIMITED


KHUSHBOO JAIN
M.NO. A53823

Company Secretary & Compliance Officer

KHUSHBOO JAIN
CS & CFO
ACS M. No. - 53823

For Prem Somani Financial Services Ltd.


KHUSHBOO JAIN
CS & CFO
ACS M. No. - 53823

PREM SOMANI FINANCIAL SERVICES LTD.
 Regd. Office : 42, Jai Jawan Colony, Scheme-3, Tonk Road Jaipur-302018
 Contact No. 9829051268, E-mail : limitedpsfs@gmail.com
 CIN No. : L67120RJ1991PLC006220

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER 30/06/2018

(Rs. in lacs)

(excluding EPS)

Particulars	Quarter Ended			Year Ended
	30-Jun-18	30-Jun-17	31-Mar-18	31-Mar-18
	Unaudited	Unaudited	Audited	Audited
1. Income From Operations				
(I) Revenue from Operations	0.89	3.87	0.94	7.81
(II) Other operating Revenue	-	-	0.10	0.17
(III) Other Income	0.38	0.66	0.45	1.32
Total Revenue (I+II+III)	1.27	4.52	1.49	9.30
2. Expenses				
Cost of Material Consumed	-	-	-	-
Purchase of stock in Trade	-	-	-	-
Changes in Inventories	-	-	-	-
Direct Expenses	-	(0.23)	(0.01)	0.01
Employee benefit expenses	0.14	1.47	0.09	3.75
Finance Cost	-	-	-	-
Depreciation	0.11	0.06	0.13	0.33
Other Expenditure	4.88	16.02	53.69	59.18
Total Expenses	5.13	17.32	53.90	63.27
3) Profit before Exceptional Items, Extraordinary Items and Tax	(3.86)	(12.80)	(52.41)	(53.97)
Exceptional Items	-	-	-	-
4) Profit before Extraordinary Items and Tax	(3.86)	(12.80)	(52.41)	(53.97)
Extraordinary Items	-	-	-	-
5) Profit before Tax	(3.86)	(12.80)	(52.41)	(53.97)
6) Tax Expenses				
Current Tax	-	(0.12)	0.19	0.19
Deferred Tax	-	(0.12)	0.19	0.19
7) Profit After Tax	(3.86)	(12.68)	(52.60)	(54.16)
8) Net Profit after taxes	(3.86)	(12.68)	(52.60)	(54.16)
9) Paid-up Equity Capital (F.V. Rs 10/- each)	330.34	330.34	330.34	330.34
10) Reserves excluding revaluation reserves as per balance sheet of previous accounting year				(160.25)
11) EPS (Rs.) Basic and diluted (Not Annualised)	(0.12)	(0.38)	(1.59)	(1.64)

NOTES:

- The above financial statement complies with the applicable Accounting Standards issued by ICAI.
- Figures of last quarter for standalone results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the first quarter of the relevant financial year.
- Previous periods/years figures have been regrouped/rearranged wherever necessary.



For Prem Somani Financial Services Ltd.
 For Prem Somani Finance Services Limited



Nawal Kumar Somani
NAWAL KUMAR SOMANI
 Managing Director
 Director
 DIN: 08094850

Date : August 14, 2018
 Place: Jaipur



LIMITED REVIEW REPORT

To
The Board of Directors
Prem Somani Financial Service Limited
5A, Tilak Bhawan, 5th Floor
Tilak Marg, C-Scheme
Jaipur

Sub: Unaudited Financial Results for the quarter ended on June 30, 2018.

Ref: Limited Review of Financial Results

We have reviewed the accompanying statement of Unaudited Financial Results of **Prem Somani Financial Service Limited** ("the Company") for the quarter ended on **June 30, 2018** ("the Statement") together with notes there on ("the Statement"). The statement has been prepared by the company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been initialed by us for identification purposes. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS-25), Prescribed under Section 133 of Companies Act, 2013 read with relevant rules thereunder and accounting principles generally accepted in india. 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 "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 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement 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.

Date: August 14, 2018
Place: Jaipur



FOR SAPRA & CO.
Chartered Accountants
FRN- 003208C

Om Prakash Sapra
CA. Om Prakash Sapra
M. No. 072372