



TRINETRA CEMENT LIMITED

(Formerly Indo Zinc Limited)

Corporate Office: "Coromandel Towers", 93, Santhome High Road, R.A.Puram, Chennai 600028.
email: trinetracementltd@gmail.com Phone: (044) 28521526, 2857 2100, 2857 2400 Web: www.trinetracement.com

TCL/

18.08.2016

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

Dear Sirs,

Sub.: Outcome of Board Meeting

We refer to our letter dated 03.08.2016, on the captioned subject.

The financial results, subjected to a 'Limited audit review' by our Company's auditors for the quarter ended 30.06.2016 were reviewed by the Audit Committee of our Board and approved by our Board of Directors at their meetings held today.

We are electronically filing a certified copy of the aforesaid unaudited financial results along with Limited Review Report with your stock exchange in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results will be published in English and Tamil dailies on 19.08.2016.

Thanking you,

Yours faithfully,
for TRINETRA CEMENT LIMITED

COMPANY SECRETARY

Encl.: As above

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.

Works: Post Wajwana, Banswara 327 025, Rajasthan, Ph:02962-301516, 250630 Fax : 02962-301699

(A subsidiary of The India Cements Limited)



TRINETRA CEMENT LIMITED
(Formerly Indo Zinc Limited)

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.

Corporate Office: "Coromandel Towers" 93, Santhome High Road, Karpagam Avenue, RA Puram, Chennai 600 028.

Website: www.trinetracement.com Email Id: trinetracementltd@gmail.com CIN:L99999TN1987PLC082730

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

		(Rs. In Lakhs)	
SL No.	Part I Particulars	Quarter Ended	
		30.06.2016 Unaudited	30.06.2015 Unaudited
1	Income from operations		
	a. Net sales/Income from Operations	15,394.63	13,003.92
	b. Other Operating Income	-	-
	Total Income from operations (net)	15,394.63	13,003.92
2	Expenses		
	(a) Cost of Materials consumed	2,149.60	2,156.07
	(b) Purchase of Stock-in-trade	608.41	0.90
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	378.10	(108.02)
	(d) Employee benefits expense	770.74	765.76
	(e) Power and Fuel	2,466.49	3,196.08
	(f) Transportation & Handling	2,690.16	2,791.67
	(g) Depreciation and amortisation expense	892.14	885.41
	(h) Other expenses	3,705.89	3,378.97
	Total Expenses	13,661.53	13,066.84
3	Profit/(Loss) from operations before Other Income, finance costs and exceptional Items (1-2)	1,733.10	(62.92)
4	Other Income	20.65	41.33
5	Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+4)	1,753.75	(21.59)
6	Finance costs	804.97	781.44
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	948.78	(803.03)
8	Exceptional Items	-	-
9	Profit/(Loss) from Ordinary activities before tax (7-8)	948.78	(803.03)
10	Tax Expenses		
	- Current Tax	-	-
	- Deferred Tax	-	-
11	Net Profit/(Loss) from Ordinary activities after tax (9-10)	948.78	(803.03)
12	Extraordinary items (net of tax expense)	-	-
13	Net Profit/(Loss) for the period (11-12)	948.78	(803.03)
14	Other Comprehensive Income (Net of Tax)	-	-
15	Total Comprehensive income(after tax) for the period (13+14)	948.78	(803.03)
16	Paid-up Equity share Capital (Face Value Rs.10/- each)	448.78	448.78
17	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		
18	i. Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised):		
	(a) Basic (in Rs.)	20.59	(18.54)
	(b) Diluted (in Rs.)	20.59	(18.54)
	ii. Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):		
	(a) Basic (in Rs.)	20.59	(18.54)
	(b) Diluted (in Rs.)	20.59	(18.54)

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the meetings held on 18th August 2016.
- The Company is engaged in manufacture and marketing of cement.
- The Board of Directors had approved a scheme of amalgamation between Trinetra Cement Limited and Trishul Concrete Products Limited with The India Cements Ltd effective 1st January 2014. Petitions have been filed before the Honorable High Court of Judicature at Madras under Sections 391 to Sec 394 of the Companies Act, 1956. The Shareholders and creditors of the respective Companies have also approved the Scheme of Amalgamation.
- As per the Ministry of Corporate Affairs (MCA) notification dated 16th February 2015 the Indian Accounting Standards (Ind AS) are mandatory for the Company for the financial year commencing 1st April 2016. Accordingly the Company has adopted Ind AS from 1st April 2016 and the financial results for the Quarter ended 30th June 2016 is prepared in accordance with the principles laid down in the said Ind AS and the statutory auditors have carried out a limited review of the same. The financial result for the corresponding quarter ended 30th June 2015 is restated under Ind AS and has not been subjected to limited review by the Statutory auditors of the Company. However the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the Company's affairs.
- Provision for tax, if any will be made at the year-end.
- Reconciliation of financial results between old Indian GAAP and Ind AS for the quarter ended.

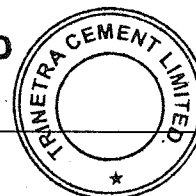
Particulars	30.06.2016	30.06.2015
Net Profit/(Loss) after tax as per previous IGAAP	948.78	(803.03)
Add : Ind AS adjustments on account of recognition and measurement of financial instruments (net)	-	-
Net Profit/(Loss) after tax as per Ind AS	948.78	(803.03)

For Trinetra Cement Limited

For TRINETRA CEMENT LIMITED

Chennai.
18th August, 2016

Secretary



N. Srinivasan
Chairman

CHATURVEDI SK & FELLOWS

CHARTERED ACCOUNTANTS

410, DEV PLAZA, SV ROAD, ANDHERI WEST, MUMBAI 400 058

Phone: (+9122) 6694 3452. Fax: (+9122) 6694 3453.

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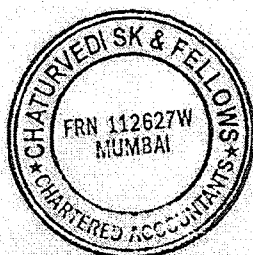
INDEPENDENT AUDITORS' REVIEW REPORT

To The Board of Directors of Trinetra Cement Limited

We have reviewed the accompanying statement of unaudited financial results of Trinetra Cement Limited, for the quarter ended 30th June 2016 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. This statement which 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other 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 of unaudited financial results prepared in accordance with the applicable Indian 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, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place : Mumbai
Dated: 18/08/2016

For CHATURVEDI SK & FELLOWS
Chartered Accountants

Abhinav Chaturvedi
Partner
(Firm Regn No. 112627W; Partner's
Membership No. 143376)