



LLOYD ROCKFIBRES LTD.

Registered Office:
Plot No. 2, Punjsons Premises,
Kalkaji Industrial Area,
New Delhi - 110019
Telefax : 91-11-26464344
Email : lrfiho@gmail.com
Website : www.lrfi.in

The natural choice for Insulation and Energy Conservation

To,
The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dated: 22.05.2017

Company Code: 531527, Scrip ID-LLORF

Sub: Outcome of Board Meeting held on 22.05.2017

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held on Monday, the 22nd day of May, 2017, the following decisions were taken:

- 1) Board considered and approved the Audited Financial Results for the quarter ended 31st March, 2017 in terms of regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please find enclosed the following:
 - a) A copy of Auditor's Report on Audited Financial Results for the quarter & year ended on 31.03.2017
 - b) Declaration (for un-modified opinion)
 - c) The Audited Financial Results for the quarter & year ended on 31.03.2017 which have been approved by the Board of Directors at their meeting held on Monday, the 22nd May, 2017 as per the format prescribed under regulations 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

- 2) Mr. Kaver Pai (DIN:07828141) is appointed as the Additional Director of the Company w.e.f. 22.05.2017.

- 3) Mr. Naveen Shree Pandey is appointed as Secretarial Auditor of the Company w.e.f 22.05.2017.for f.y 2016-17

The Meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 6:20 P.M.

Please take the same on records

Thanking you,

Sincerely yours,

For LLOYD ROCKFIBRES LIMITED



Gaurav Punj

Managing Director

DIN: 00822420

Add: 10, Prithvi Raj Road

New Delhi, 110011, Delhi,

Encl: As Above

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of M/s Lloyd Rockfibres Ltd

We have audited the quarterly financial results of M/s Lloyd Rockfibres Ltd for the quarter ended 31.03.2017 and the year to date results for the period 1.04.2016 to 31.03.2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

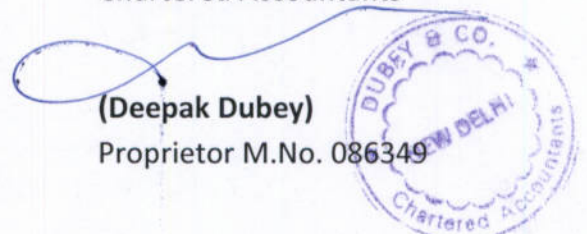
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2017 as well as the year to date results for the period from 1.04.2016 to 31.03.2017.

Place: New Delhi
Dated: 22.05.2017

For DUBEY & CO.
Chartered Accountants

(Deepak Dubey)
Proprietor M.No. 086349





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22/05/2017

Dy. General Manager (Listing)
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

SCRIP CODE: 531527 SCRIP ID:LLORF

**SUB: DECLARATION FOR UNMODIFIED OPINION IN AUDITORS' REPORT FOR
THE FINANCIAL YEAR 2016-17**

Dear Sir,

Pursuant to SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, it is hereby submitted that there was no modified opinion(s) or reservation(s) made by the Statutory Auditors in relation to the Annual Audited Financial Results for the financial year ended 31st March, 2017.

Please take the same on record.

Thanking you,

For LLOYD ROCKFIBRES LTD



(Gaurav Punj)

Managing Director

DIN: 00822420

Add: 10, Prithvi Raj Road,
New Delhi, 110011, Delhi,
INDIA



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LLOYD ROCKFIBRES LIMITED						
Regd. Office Plot No-2, Punj Sons Premises Kalkaji Industrial Area New Delhi -110019						
CIN NO-L20293DL1989PLC218564						
Ph-011-26462157, Fax-011-26464344, Email-gpl3@vsnl.com, Website:WWW.LRFL.in						
Statement of standalone Audited financial result for the quarter and year ended 31.03.2017						
Sl.	PARTICULARS	Quarter Ended			Year Ended	
		3 MONTHS ENDED	3 MONTHS ENDED	Prev. Year Quarter ended	Current Year ended	Previous Year ended
		31.03.2017 (AUDITED)	31.12.2016 (UN AUDITED)	31.03.2016 (AUDITED)	31.03.2017 (AUDITED)	31.03.2016 (AUDITED)
(All in Rupees Lacs)						
1.	Income from Operations					
	(a) Net Sales/Income from Operations	-	-	1.10	-	1.10
	(b) Other Operating Income	-	-	-	0.00	0.00
	Total Income from Operations (net)	0.00	0.00	1.10	-	1.10
2.	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	0	-	1.43	0.00	1.43
	(d) Employees benefit expenses	1.35	2.15	8.41	7.01	17.61
	(e) Depreciation and amortisation expenses	3.24	2.32	4.82	10.74	15.11
	(f) Other expenditure	26.01	3.55	10.10	37.42	70.38
	Total Expenses	30.60	8.02	24.76	55.18	104.54
3.	Profit / (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	(30.60)	(8.02)	(23.66)	(55.18)	(103.44)
4.	Other Income	0.01	-	(4.04)	0.01	87.37
5.	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	(30.59)	(8.02)	(27.71)	(55.16)	(16.07)
6.	Finance costs	46.05	0.00	86.03	47.11	86.03
7.	Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5+6)	(76.64)	(8.03)	(113.75)	(102.27)	(102.10)
8.	Exceptional Items	-	-	-	-	-
9.	Profit / (Loss) from ordinary activities before tax (7+8)	(76.64)	(8.02)	(113.75)	(102.27)	(102.10)
10.	Tax Expenses	1.20	(0.27)	0.02	(1.65)	4.54
11.	Net Profit / Loss from ordinary activities after tax (9+10)	(75.44)	(7.75)	(113.73)	(100.62)	(106.65)
12.	Extraordinary items (net of tax expenses Rs Lakhs)	-	-	-	-	-
13.	Net Profit / (Loss) for the period (11+12)	(75.44)	(7.75)	(113.73)	(100.62)	(106.65)
14.	Share of Profit / (loss) of associates	N.A	N.A	N.A	N.A	N.A
15.	Minority Interest	N.A	N.A	N.A	N.A	N.A
16.	Net Profit / (Loss) after taxes, minority interest and and share of profit / (loss) of associates (13+14+15)	N.A	N.A	N.A	N.A	N.A
17.	Paid-up equity share capital (Face value of 10/-)	1,108.97	1,108.97	1,108.97	1,108.97	1,108.97
18.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-1539.89	-	-	(1,539.89)	(1,439.27)
19.i	Earning Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):	-	-	-	-	-
	(a) Basic	(0.68)	(0.07)	(1.03)	(0.91)	(0.96)
	(a) Diluted	(0.68)	(0.07)	(1.03)	(0.91)	(0.96)
19.ii	Earning Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):	-	-	-	-	-
	(a) Basic	(0.68)	(0.07)	(1.03)	(0.91)	(0.96)
	(a) Diluted	(0.68)	(0.07)	(1.03)	(0.91)	(0.96)

Note 1. The Above Unaudited Financial Results for the Year ended March 31st, 2017 have been reviewed by the Audit Committee and approved by the Board at its Meeting held on 22.05.2017
2. Previous year /Quarter figures have been re-arranged / re grouped wherever required.
3. The company operate in single Segment.
4. No complaint from the investor is pending
5. No Provision for taxation has been made in view of carry forward lossess of previous years.
6. No Depreciation on Plant & Machinery has been provided in view of no production activities
6. The auditor has given following observations. As per the provisions of the maintenance of the Cost Records under Sub-section(i), of Section 148 of the Companies Act, 2013, the company is required to maintain the cost records and is also required the same audited by a Qualified Cost Accountant. The company has not taken any manufacturing activity during the year under audit.

Place: New Delhi
Date: 22.05.2017

By Order of the Board
Lloyd Rockfibres Ltd.

(Saurav Banj)
DIN-00822420

Managing Director

Works : E - 71, Phase - II, MIDC Industrial Area, Waluj-431133, Taluka Gangapur, Distt. Aurangabad (Maharashtra)

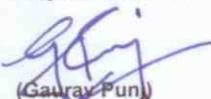
CIN No.: L20293DL1989PLC218564

STATEMENT OF ASSETS & LIABILITIES

Rs. In Lakh

Particulars	As at (Current Year Ended 31.03.2017)	As at (Previous year Ended 31.03.2016)
	(AUDITED)	(AUDITED)
	Amount (Rs. in Lacs)	Amount (Rs. in Lacs)
A EQUITY AND LIABILITIES		
1. Shareholder's Funds		
(a) Share Capital	1,108.97	1,108.97
(b) Reserves and Surplus	(1,539.89)	(1,439.27)
(c) Money received against share warrants	-	-
Sub-total- Shareholder's funds	(430.92)	(330.30)
2. Share application money pending allotment	-	-
3. Minority Interest	-	-
4. Non-Current Liabilities		
(a) Long-term borrowings	353.14	297.38
(b) Deferred tax liabilities (net)	23.99	25.63
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total- Non-Current Liabilities	377.13	323.02
5. Current Liabilities		
(a) Short-term Borrowings	-	-
(b) Trade Payables	256.21	244.41
(c) Other Current Liabilities	13.28	9.54
(d) Short-term provisions	15.74	10.20
Sub-total- Current Liabilities	285.22	264.15
TOTAL-EQUITY AND LIABILITIES	231.43	256.87
B ASSETS		
1. Non-current Assets		
(a) Fixed Assets	134.23	144.97
(b) Goodwill on consolidation	-	-
(c) Non-current Investments	-	-
(d) Deferred Tax Assets (net)	-	-
(e) Long-term Loans and Advances	78.03	78.03
(f) Other Non-current Assets	-	-
Sub-total- Non-current Assets	212.26	223.00
2. Current Assets		
(a) Current Investments	-	-
(b) Inventories	4.71	4.71
(c) Trade Receivables	-	20.41
(d) Cash and Cash equivalents	1.57	2.27
(e) Short-term Loans and Advances	1.18	1.18
(f) Other Current Assets	11.72	5.31
Sub-total- Current Assets	19.18	33.87
Total-Assets	231.43	256.87

* Applicable in the case of consolidated statement of Assets and Liabilities

Place: New Delhi
Date: 22.05.2017By Order of the Board
Lloyd Rockfibres Ltd.

 (Gaurav Punj)
 DIN-00822420
 Managing Director