

Phone No.: 30767700
Fax No.: 24902363

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office:

Piramal Tower Annexe, 4th Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

6th February, 2017

The Market Operations Dept.,
BSE Limited
Dalal Street, Fort
Mumbai - 400 023

The Market Operations Dept.,
The Delhi Stock Exchange Association Ltd.,
3 & 4/4A Asaf Ali Road,
New Delhi - 110 002

Dear Sirs,

**Sub: Outcome of the Board Meeting held today
Financial Results for quarter and nine months ended 31st December, 2016**

Kindly take reference to our letter dated 27th January, 2017.

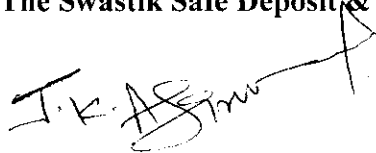
At the Board Meeting held today i.e. 6th February, 2017, the Board has taken on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2016, which have been subjected to Limited Review by the Auditors of the Company.

The meeting commenced at 4.00 p.m. and concluded at 4.30 p.m.

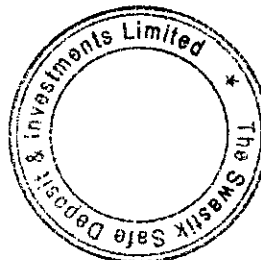
The Financial Highlighted as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) in respect of the said Results along with Limited Review Report by the Auditors are enclosed.

The same will be available on the Company's website www.theswastiksafedeposit.com and also on the website of BSE Limited www.bseindia.com and will also be forwarded to The Delhi Stock Exchange of India Limited.

**Thanking you,
For The Swastik Safe Deposit & Investments Limited**



**Jitesh Agarwal
Company Secretary
FCS- 6890**



Encl: As above.

Part I
Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2016

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous Year Ended
	Dec 31, 2016	Sep 30, 2016	Dec 31, 2015	Dec 31, 2016	Dec 31, 2015	March 31, 2016
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income From Operations						
Income From Operations	56.92	67.10	1,170.96	509.19	4,852.64	5,530.47
Total income from operations	56.92	67.10	1,170.96	509.19	4,852.64	5,530.47
2 Expenses						
Other Expenses	2.86	40.32	2.46	58.47	5.88	11.11
Total expenses	2.86	40.32	2.46	58.47	5.88	11.11
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	54.06	26.78	1,168.50	450.73	4,846.76	5,519.36
4 Other Income	-	-	-	-	-	-
5 Profit / (Loss) from ordinary activities before finance cost and exceptional items (3+4)	54.06	26.78	1,168.50	450.73	4,846.76	5,519.36
6 Finance Cost	17.47	7.61	973.39	287.17	4,041.14	4,429.53
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	36.59	19.17	195.11	163.56	805.61	1,089.84
8 Exceptional items	-	-	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7-8)	36.59	19.17	195.11	163.56	805.61	1,089.84
10 Tax Expense	13.00	7.00	66.00	57.00	274.00	380.00
11 Net Profit / (Loss) from ordinary activities after tax (9-10)	23.59	12.17	129.11	106.56	531.61	709.84
12 Extraordinary items(net of tax expenses)	-	-	-	-	-	-
13 Net profit / (Loss) for the period (11-12)	23.59	12.17	129.11	106.56	531.61	709.84
14 Paid up Equity share Capital (Face value per share Rs. 10/-)	24.00	24.00	24.00	24.00	24.00	24.00
15 Reserves (Excluding Revaluation Reserve)	-	-	-	-	-	63,756.27
16 Earning Per Share (EPS) (of Rs. 10/- each)						
i) Basic and Diluted EPS before Extraordinary items (not annualised):	9.83	5.07	53.80	44.40	221.51	295.77
ii) Basic and Diluted EPS after Extraordinary items (not annualised):	9.83	5.07	53.80	44.40	221.51	295.77

Notes:

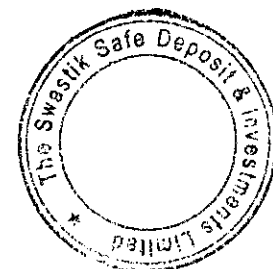
- The above Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2016 were reviewed by the Audit Committee and approved by the Board of Directors at its meetings on 6th February, 2017 and have been subjected to Limited review by the statutory Auditors.
- The Company is exclusively in the "Investment" business segment.
- Figures of the previous periods have been regrouped/rearranged wherever considered necessary.

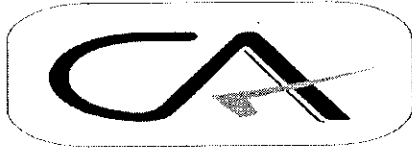
For The Swastik Safe Deposit & Investments Ltd.



Sunil Adukia
Director
DIN: 00020049

Place: Mumbai
Date: February 6, 2017





KULKARNI & KHANOLKAR
(REGISTERED)
CHARTERED ACCOUNTANTS

Address - 13/14, Bell Building, Sir Pherozeshah Mehta Road Fort, MUMBAI - 400 001
Telephone No.: 022 - 22874113/ 22874043 Fax No.: 022-22043011
Email:kulkarniandkhanolkar@gmail.com

Review of Unaudited Financial Results of The Swastik Safe Deposit and Investments Limited., for the quarter from 1st October, 2016 to 31st December, 2016.

We have reviewed the accompanying statement of unaudited financial result of **THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED** for the period ended **31st December, 2016**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 misstatements. 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 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 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.

For **KULKARNI & KHANOLKAR**
CHARTERED ACCOUNTANTS
Firm's Registration No. 105407W

Date: 6th February, 2017
Place: Mumbai

(Mihir M. Bapat)
Partner
Membership No. 163657

KULKARNI & KHANOLKAR
(REGISTERED)
CHARTERED ACCOUNTANTS,
BELL BUILDING,
SIR PHIROZSHAH MEHTA ROAD,
FORT, MUMBAI - 400 001.