

May 21, 2019

BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001
BSE Code:513430

Dear Sir,

Sub: Outcome of 1st (01/BM/2019-20) Board Meeting

This is to inform you under Regulation 30 and any other Regulation of SEBI(Listing Obligations And Disclosure Requirements)Regulations,2015 that the Meeting of the Board of Directors of the Company was held on **Tuesday, May 21, 2019** at the Registered Office of the Company and the said meeting commenced at 6.30 p.m. and concluded at 8.30 p.m.

The following matters were decided by the board:

1. Considered and approved the Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2019.
2. Considered and appointed M/s Khandelwal Devesh & Associates, Company Secretaries as a Secretarial Auditor of the Company for the F.Y. 2019 -20.
3. Considered and appointed M/s Talreja & Talreja, Chartered Accountants as an Internal Auditor of the Company for the F.Y. 2019- 20.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose the following:

- I. Audited Financial Results (Standalone) for the quarter and year ended on 31st March, 2019.
- II. Audit reports on Standalone Financial Results for the quarter and year ended on 31st March, 2019.
- III. Declaration regarding Audit Report with unmodified / unqualified opinion.

The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take same on your record.

Yours Faithfully,
For, MAITRI ENTERPRISES LIMITED
(Formerly Known as ParthAlluminium Limited)

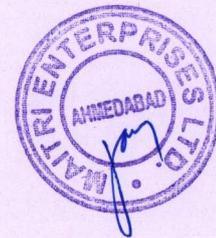

Jaikishan R. Ambwani
Managing Director
(DIN: 03592680)



MAITRI ENTERPRISES LIMITED
(Formerly Known as Parth Aluminium Limited)
(CIN: L45208GJ1991PLC016853)

(Regd. Office: "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Motera, Sabarmati, Ahmedabad 380005)
E-mail id: compliance@maitrienterprises.com website: www.maitrienterprises.com

| Standalone Financial results For the Quarter and Year Ended 31/03/2019 | | | | | |
|--|--------------------------------|---|--|--|---|
| Particulars | Quarter Ended | | | Year Ended | |
| | 3 months ended (31/03/2019) | Preceding 3 months ended (31/12/2018) | Corresponding 3 months ended in the previous year (31/03/2018) | Year to date figures for current period ended (31/03/2019) | Year to date figures for the previous year ended (31/03/2018) |
| (Refer Notes Below) | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| 1. Revenue from Operations | | | | | |
| Revenue from operations | 208.78 | 81.89 | 24.95 | 582.94 | 68.55 |
| Other income | 16.94 | 9.50 | 2.21 | 41.25 | 9.59 |
| Total Revenue | 225.72 | 91.39 | 27.16 | 624.19 | 78.14 |
| 2. Expenses | | | | | |
| (a) Cost of Materials consumed | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) Purchase of stock-in-trade | 208.22 | 151.49 | 15.85 | 734.80 | 37.16 |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 1.82 | (111.81) | 5.99 | (156.43) | 11.09 |
| (d) Employee benefits expense | 7.48 | 3.12 | 1.91 | 17.53 | 13.55 |
| (e) Finance Costs | 1.1 | 0.28 | 0.00 | 1.67 | 0.00 |
| (f) Depreciation and amortisation expense | 1.84 | 0.35 | 0.34 | 2.93 | 1.42 |
| (g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 5.40 | 6.45 | 2.90 | 21.69 | 11.83 |
| Total Expenses | 225.86 | 49.88 | 26.99 | 622.19 | 75.05 |
| 3. Profit / (Loss) before exceptional, extraordinary items and tax | (0.14) | 41.51 | 0.17 | 2.00 | 3.09 |
| 4. Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 5. Profit / (Loss) before extraordinary items and tax | (0.14) | 41.51 | 0.17 | 2.00 | 3.09 |
| 6. Extraordinary items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 7. Profit / (Loss) before Tax | (0.14) | 41.51 | 0.17 | 2.00 | 3.09 |
| 8. Tax expense | | | | | |
| Current Tax (After MAT Adjustment) | 0.55 | 0.00 | 0.59 | 0.55 | 0.59 |
| Deferred Tax | 0.19 | 0.00 | 0.19 | 0.19 | 0.19 |
| Total Tax Expenses | 0.74 | 0.00 | 0.78 | 0.74 | 0.78 |
| 9. Net profit (Loss) for the period | (0.88) | 41.51 | (0.61) | 1.26 | 2.31 |
| 10. Other Comprehensive Income | | | | | |
| (a) Items that will not be reclassified to profit or loss | | | | | |
| (b) Income tax relating to items that will not be reclassified to Profit or loss | | | | | |
| (c) Items that will be classified to profit or loss | | | | | |
| (d) Income tax relating to items that will be reclassified to profit or loss | | | | | |
| Other Comprehensive Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 11. Details of equity share capital | | | | | |
| Paid-up share capital | 190.00 | 190.00 | 190.00 | 190.00 | 190 |
| Face value of equity share capital | 10.00 | 10.00 | 10.00 | 10.00 | 10.00 |
| 12. Reserves excluding revaluation reserve | | | | | (10.62) |
| 13. Earning per Equity Share | | | | | |
| Basic earning (loss) per share from continuing and discontinued operations | 0.00 | 2.18 | 0.00 | 0.07 | 0.12 |
| Diluted earnings (loss) per share from continuing and discontinued operations | 0.00 | 2.18 | 0.00 | 0.07 | 0.12 |



| Audited Statement of Assets And Liabilities for the Period Ended On 31/03/2019 | | |
|--|-----------------------------|----------------------|
| Statement of Assets and Liabilities Particulars | In Rs. | |
| | Year ended on 31.03.2019 | As at 31.03.2018 |
| 1 ASSETS | | |
| (a) Non-Current Assets | | |
| (b) Property, Plant and Equipment | 1285058.58 | 620036.00 |
| (c) Capital Work-in-Progress | 0.00 | 0.00 |
| (d) Investment Property | 0.00 | 0.00 |
| (e) Intangible Assets | 0.00 | 0.00 |
| Financial Assets | | |
| - Non Current Investments | 0.00 | 0.00 |
| (f) - Other Non Current Financial Assets | 4254430.00 | 180000.00 |
| (g) Non Current Tax Assets (Net) | 0.00 | 0.00 |
| Other Non-Current Assets | 0.00 | 0.00 |
| TOTAL NON CURRENT ASSETS | 5539488.58 | 800036.00 |
| 2 Current Assets | | |
| (a) Inventories | 19622852.00 | 3980076.00 |
| (b) Financial Assets | | |
| - Investments | 0.00 | 0.00 |
| - Trade Receivables | 13750738.00 | 6310961.00 |
| - Cash and cash equivalents | 594989.00 | 276902.00 |
| - Other Bank Balances | 654195.00 | 0.00 |
| - Loans | 8866357.00 | 9137795.00 |
| - Other Financial Assets | 1894181.00 | 0.00 |
| (c) Other Current Assets | 0.00 | 0.00 |
| TOTAL CURRENT ASSETS | 45383312.00 | 19705734.00 |
| TOTAL ASSETS | 50922800.58 | 20505770.00 |
| EQUITY AND LIABILITIES | | |
| (a) Equity | | |
| (b) Equity Share Capital | 19,000,000.00 | 19,000,000.00 |
| Other Equity | (910,825.00) | (1,036,684.00) |
| TOTAL EQUITY | 18,089,175.00 | 17,963,316.00 |
| Liabilities | | |
| (a) Non-current Liabilities | | |
| Financial Liabilities | | |
| (b) - Borrowings | - | - |
| (c) Deferred Tax Liabilities | 19,299.00 | 1,948.00 |
| Other Non Current Liabilities | - | - |
| TOTAL NON CURRENT LIABILITIES | 19,299.00 | 1,948.00 |
| (a) Current Liabilities | | |
| Financial Liabilities | | |
| - Borrowings | - | - |
| - Trade Payables | 31,422,108.58 | 2,308,330.00 |
| (b) - Other Current Financial Liabilities | 1,498,210.00 | 130,104.00 |
| (c) Other Current Liabilities | (105,992.00) | - |
| (d) Provisions | - | 102,072.00 |
| Current Tax Liabilities (Net) | - | - |
| TOTAL CURRENT LIABILITIES | 32,814,326.58 | 2,540,506.00 |
| TOTAL LIABILITIES | 32,833,625.58 | 2,542,454.00 |
| TOTAL EQUITIES AND LIABILITIES | 50,922,800.58 | 20,505,770.00 |

Note:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 21/05/2019
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to-date figures upto the third quarter of the current financial year.
- The Company has adopted Indian Accounting standard (IND-AS) from 1st April,2017. The figures for the Quarter/Year ended on 31st March,2019 are in compliance with Indian Accounting standard (IND-AS) notified by Ministry Corporate Affairs. The figures for quarter ended on 31st March,2019 are balancing figure between the audited figures of the full financial year and year to date figures upto the thrid quarter of the fianavcial year
- The Company has only one reporably primray business segment
- Statement of Assests & Liabilities as at 31st March,2019 is attached seperately.

Date: 21/05/2019
Place: Ahmedabad



For Maitri Enterprises Limited

Jan
Jaikishan Ambwani
(Managing Director)
(DIN:03592680)



R. K. MANSHARAMANI & CO.
Chartered Accountants

**Independent Auditor's Report on Standalone Financial Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

To
The Board of Directors
Maitri Enterprises Limited
(Formerly Known as Parth Alluminium Limited)

We have audited the quarterly financial results of Maitri Enterprises Limited (Formerly Known as Parth Alluminium Limited) for the quarter ended 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. C1R/CFD/FAC/62/2016 dated 5th July, 2016 in this regard. These quarterly financial results as well as the year to date financial results have been prepared on the basis of annual financial statements & reviewed quarterly financial results upto the end of the third quarter which is the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of such financial results, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under 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.





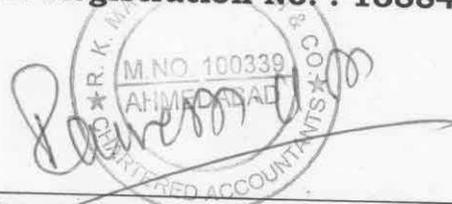
R. K. MANSHARAMANI & CO.
Chartered Accountants

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. Have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars CIR/CFD/CMD/15/2015 dated 30th November 2015 and CIR/CFD/FAC/62/2016 dated 5th July 2016 in this regard; and
- II. give a true and fair view of the net profit including other comprehensive income and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

Place: Ahmedabad
Date: May 21, 2019

For, R. K. Mansharamani & Co.
Chartered Accountants
Firm Registration No. : 138844W



(CA Ramesh K. Mansharamani)
Proprietor
Membership No: 100339

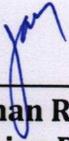
DECLARATION

[pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015]

It is hereby declared and confirmed that the Auditors' Report on Annual Standalone Audited financial results for the Financial Year 2018-19 of the company is with unmodified opinion.

This declaration is issued in compliance of Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001.

Yours Faithfully,
For, MAITRI ENTERPRISES LIMITED
(Formerly Known as Parth Alluminium Limited)



Jaikishan R. Ambwani
Managing Director
(DIN: 03592680)



Date: May 21, 2019
Place: Ahmedabad