

CIN:L52322KA1992PLC013512

Script Code:521210

August 13, 2019

The Manager, **Listing Department BSE Limited** Phiroze Jee Jee Bhoy Towers **Dalal Street** Mumbai-400001

Dear Sir.

Sub: Outcome of the Board Meeting of Cityman Limited held on 13.08.2019

Ref: Clause 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. We are pleased to inform you that the Board of Directors at its meeting held on Tuesday August 13, 2019, which commenced at 11 AM and concluded at 11.45 AM ,have discussed and approved the Standalone Un Audited Financial Results for the Quarter ended 30.06.2019 along with the Limited Review Report submitted by the Statutory Auditor of the Company.

A copy of the Un Audited Financial Results and Limited Review Report for the quarter ended 30.06.2019 is attached herewith.

This for information & records

Thanking You

Yours faithfully

For CITYMAN LIMITED

Santhosh Joseph Karimattom

Managing Director

CITYMAN LIMITED

REGD OFFICE: 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN,

BANGLAORE - 560 005. PH: +91-80-25540183, FAX: +91-80-25540193

CIN: L52322KA1992PLC013512

CITYMAN LIMITED

Regd.Office: NO.153(Old No.43/35),2nd Floor,Promenade Road 2nd Cross,Frazer Town, Bengaluru-560005 CIN:L52322KA1992PLC013512

Statement of Unaudited Financial Results For the Quarter Ended June 30, 2019

					(Rs.In Lacs)
	Particulars	UN AUDITED			AUDITED
		Quarter Ended			Year Ended
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
		June,30	March,31	June,30	March, 31
		2019	2019	2018	2019
1	Income				
	Revenue from operations	-	0.41	-	0.41
	Other Income	-	-	-	-
	Total Income				
	_	-	0.41	-	0.41
2	Expenses				
	(a) Cost of materials consumed				
	(b) Change in inventories of finished goods, and Work in				
	Progress				
	(c)Employee benefit expenses	3.03	2.97	2.97	11.88
	(d)Depreciation and amortisation	-	-	=	-
	(e)Other Expenses	6.53	2.94	5.75	24.12
	Total Expenses	9.56	E 0.1	0.70	06.00
	Total Expenses	9.56	5.91	8.72	36.00
3	Profit before Tax (1-2)	(9.56)	(5.50)	(8.72)	(35.59)
4	Tax Expenses	(*****)	-	(0.7.2)	(33.37)
	Current Tax		-		-
	Deferred tax				-
۔	Total Tax Expenses	60 7.0		_	
	Profit/(Loss) for the period /year after tax(3-4) Other Comprehensive Income	(9.56)	(5.50)	(8.72)	(35.59)
U	A (i) Items that will not be reclassified to profit or loss		-	-	-
	(1) recins that will not be reclassified to profit of 1033		-	-	-
	(ii) Income tax relating to items that will not be	-	-	_	
	reclassified to profit or loss				-
	B(i) Items that will be reclassified to profit or loss.				
	B(ii) Income tax relating to items that will be reclassied	-	-	-	-
	to profit or loss				
	other Comprehensive Income for the period	-	-	-	-
7	Total Comprehensive Income (5+6)	(9.56)	(5.50)	(8.72)	(35.59)
	Earnings per share (Equity shares ,par value Rs.10/each)				
	eacn) Basic	(80.0)	(0.05)	(0.07)	(0.20)
	Diluted	(0.08)	(0.05)	(0.07) (0.07)	(0.30) (0.30)
		(0.00)	(0.03)	(0.07)	(0.30)

- $1\,$ The above unaudited results have been reviewed by the Audit Committee and approved by the board of directors of the company at their respective meeting held on 13th August ,2019
- 2 This statement has been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act 2013 and other recognised accounting practices and polices to the extent applicable.
- $3\,$ The figures for the Quarter ended March 31,2019 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to the third quarter of the respective financial year.
- 4 The Statutory Auditor of the company have carried out limited review of the unaudited financial results for the quarter ended june 30,2019 under Regulation 33 of the SEBI (Listing obligation and disclosure requirements) Regulations,2015 and have expressed an unqualified opinion.
- 5 The Company is in the business of manufacture and sale of readymade garments, which is a single business segments in accordance with Ind AS-108 'operating Segments' prescribed under Section 133 of the Companies Act, 2013
- 6 The above results are also available on company's web site www.cityman.co.in

7 Previous period figures have been regrouped wherever necessary.

Place:Bengaluru, Date: 13th August, 2019 for and on behalf of Board of Directors

Cityman Limited

Santhosh Joseph Karimattom Managing Director/CEO





Limited review report on unaudited quarterly financial results of Cityman limited pursuant to the Regulations 33 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015.

To the Board of Directors of Cityman Limited

LIMITED ("the Company") for the quarter ended 30th June, 2019("the statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July 2016 and Circular No. CIR/IMD/DF1/69/2016 dated 10th August, 2016.

The 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 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 there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A Review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 caused us to & ASSOC believe that the accompanying Statement, prepared in accordance with the recognition and

measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under 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, read with 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.

For NSVM & Associates

Chartered Accountants

Firm registration number: 010072S

G.C.S Mani Partner

Membership No: 036508

Place: Bengaluru Date: 13th August, 2019

UDIN: 19036508 AAAA G 7379