



FISCHER CHEMIC LIMITED

REGD. OFF: First Floor, Silver Sky Super Market Complex
Gangai Amman Koil Street, Kodambakkam, Chennai -600 024
Tel : 044 - 2484 5727 / 09930519749 E-mail Id: fischerchemicltd@gmail.com

Date: 12th February, 2016

To,
General Manager,
Department of Corporate Services,
BSE Limited.,
P J Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Friday, 12th February, 2016 at 11.00 A. M.
Ref: Scrip Code 524743

We wish to inform your good self that in the meeting of the Board of Directors of our Company held on **Friday, 12th February, 2016 at 11.00 A. M. at its Administrative Office** has:

1. Considered, Approved and taken on records the Un-Audited (Provisional) Financial Results for the Quarter ended 31st December, 2015 along with the Limited Review Report by the Statutory Auditor of the Company.
2. Approved the Appointment Ms. Urmila Bohra as the Secretarial Auditor of the Company for the Financial Year 2015-16.
3. Approved and Accepted the draft of a Uniform Listing Agreement to be entered with BSE Ltd (under Regulation 109 of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015) and authorized Mr. Vinay Mehta and Mr. Ashish Dhakan, Directors of the Company to execute the same.
4. Confirmed and taken on records the previous appointment of Internal Auditor for the Financial Year 2015-16.

Kindly take the same on your records.

Thanking You,
Yours Truly,

For **FISCHER CHEMIC LIMITED**

Vinay Mehta
MR. VINAY MEHTA
DIRECTOR
DIN: 07264798



CIN: L24231TN1993PLC024661

FISCHER CHEMIC LIMITED (SRCIP CODL - 524743)						
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH DECEMBER 2015						
Particulars	3 months ended	Preceding 3 months	Corresponding 3	Year to date	Year to date	(Rs. In Lakhs)
	31/12/2015	ended 30/09/2015	months ended in the	figures for	figures for the	Previous accounting
			Previous year	current period	previous year	year ended
			31/12/2014	ended	ended	31/03/2015
				31/12/2015	31/12/2014	
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)				1,99,150.00	1,99,150.00	1,99,150.00
(b) Other operating income				1,88,700.00	8,94,500.00	8,95,900.00
Total income from operations (net)				3,87,850.00	8,94,500.00	10,95,050.00
2 Expenses						
(a) Cost of materials consumed						
(b) Purchase of stock-in-trade				1,75,062.00	1,75,062.00	1,75,062.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade						
(d) Employee benefits expense	34,850.00	57,075.00		44,000.00	1,49,966.00	1,77,060.00
(e) Depreciation and amortisation expense						
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2,67,933.00	3,45,723.00		1,41,012.00	8,65,026.00	4,75,067.00
Total expenses	3,02,783.00	4,02,798.00		3,60,074.00	10,14,992.00	8,27,129.00
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(3,02,783.00)	(4,02,798.00)		27,776.00	(1,20,492.00)	2,67,921.00
4 Other income						
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3+/-)4	(3,02,783.00)	(4,02,798.00)		27,776.00	(1,20,492.00)	2,67,921.00
6 Interest						
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-)6	(3,02,783.00)	(4,02,798.00)		27,776.00	(1,20,492.00)	2,67,921.00
8 Exceptional items						
9 Profit / (Loss) from ordinary activities before tax (7+/-)8	(3,02,783.00)	(4,02,798.00)		27,776.00	(1,20,492.00)	2,67,921.00
10 Tax expense						
11 Net Profit / (Loss) from ordinary activities after tax (9+/-)10	(3,02,783.00)	(4,02,798.00)		27,776.00	(1,20,492.00)	2,67,921.00
12 Extraordinary items (net of expense Rs. _____ Lakhs)						
13 Net Profit / (Loss) for the period (11+/-)12	(3,02,783.00)	(4,02,798.00)		27,776.00	(1,20,492.00)	2,67,921.00
14 Share of profit / (Loss) of associates*						
15 Minority interest*						
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13+/-)14(+/-)15*	(3,02,783.00)	(4,02,798.00)		27,776.00	(1,20,492.00)	2,67,921.00
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	34400000.00	34400000.00		34400000.00	34400000.00	34400000.00
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	F.V. 10/-	F.V. 10/-		F.V. 10/-	F.V. 10/-	F.V. 10/-
19 i Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	-0.09	-0.12		0.01	-0.04	0.02
(b) Diluted	-0.09	-0.12		0.01	-0.04	0.02
19 ii Earnings per share (after extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	-0.09	-0.12		0.01	-0.04	0.02
(b) Diluted	-0.09	-0.12		0.01	-0.04	0.02
see accompanying note to the financial results						
* Applicable in the case of consolidated results						
Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956/Companies Act,2013						
Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.						
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th December,2016						
2. The Statutory Auditors have carried out a "Limited Review" of the financial results for the quarter ended 31st December, 2015						
3. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.						
4. EPS for quarter ended is on non annualised basis.						
For and on behalf of the Board Fischer Chemic Limited						
PLACE :Mumbai DATE : 12/02/2016						



Vinay Me
Director




To,
The Board of Directors,
FISCHER CHEMIC LIMITED
First Floor, Silver Sky Super Market Complex
New No.15 Gangai Amman Koil Street, Kodambakkam
Chennai, Tamil Nadu- 600024.

We have reviewed the accompanying statement of unaudited financial results of **FISCHER CHEMIC LIMITED** for the quarter ended 31st December, 2015. 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) 2400, Engagements to Review Financial Statements 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 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 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 Koshal & Associates
Chartered Accountants
Firm Registration No. 121233W


CA. Koshal Maheshwari
Proprietor
Membership No. 043746

Place: Mumbai
Date: 12.02.2016