

11th September, 2020

To
The Manager – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 526677

To
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Symbol: DALALSTCOM

Dear Sir/Madam,

Subject: Outcome of Board meeting held today i.e. Friday, 11th September, 2020

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Friday, September 11, 2020, *inter alia* considered and approved the following:

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2020 along with Limited Review Report on the above results, received from the Statutory Auditors of the Company.

In terms of the provisions of Regulation 33 of the Listing Regulations, we enclose herewith the following:-

- a) A Copy of Un-audited Financial Results of the Company for the Quarter ended 30th June, 2020.
 - b) Limited Review Report on the said Financial Results for the period ended 30th June, 2020 received from the Statutory Auditors of the Company.
2. Shifting of registered office of the Company within the Local limit of Mumbai city from “31-A, Noble Chambers, 4th Floor, Janmabhoomi Marg, Fort Mumbai – 400001” to “419-A, 4th Floor, Arun Chambers, Tardeo, Mumbai - 400034” with effect from 14th September, 2020.

The meeting of the Board of Directors commenced at 4:30 p.m. and concluded at 5.00 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **DSJ Communications Limited**


Sanjay Padode
Chairman & Managing Director
DIN: 00338514



Encl.: A/a

DSJ COMMUNICATIONS LIMITED

CIN : L22120MH1989PLC054329

Regd. Office: 31-A, Noble Chambers, 4th Floor, Janmabhoomi Marg, Fort, Mumbai - 400 001
Tel: 022 43476012/13, Email id: compliance.dsj@gmail.com, Website: www.dsjcommunication.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020

(Rs in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2020 (Un-audited)	31.03.2020 (Audited)	30.06.2019 (Un-audited)	31.03.2020 (Audited)
I	Income from Operations				
	(a) Revenue From Operations	4.96	6.16	2.08	12.48
	(b) Other Income	-	28.53	0.15	28.70
	Total Income (a+b)	4.96	34.69	2.23	41.18
II	Expenses				
	(a) Employees Benefit Expenses	1.28	1.81	2.01	7.38
	(b) Finance Costs	-	-	-	1.58
	(c) Other Expenditure	7.86	44.83	0.70	64.89
	(d) Advertisement Expenses	-	0.75	0.38	1.73
	Total expenses (a+b+c+d+e+f+g+h+i+j)	9.14	47.39	3.09	75.58
III	Profit before exceptional items and tax	(4.18)	(12.70)	(0.86)	(34.41)
IV	Exceptional items	-	-	-	-
V	Profit/ (Loss) before tax	(4.18)	(12.70)	(0.86)	(34.41)
	Tax Expense	-	-	-	-
	(a) Current tax	-	-	-	-
	(b) MAT Credit Entitlement	-	-	-	-
	(c) Prior periods Income Tax Adjustments	-	-	-	-
	(d) Deferred tax	-	-	-	-
VI	Total tax expenses	-	-	-	-
VII	Net Profit/ (Loss) for the period	(4.18)	(12.70)	(0.86)	(34.41)
VIII	Other Comprehensive Income (Net of Taxes)				
	(a)(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(a)(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	(b)(i) Item that will be reclassified to profit or loss	-	-	-	-
	(b)(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
IX	Total other Comprehensive Income (net of taxes)	-	-	-	-
X	Total Comprehensive Income for the period	-	-	-	-
XI	Net Profit/ (Loss) for the period	(4.18)	(12.70)	(0.86)	(34.41)
XII	Paid-up equity share capital (Face Value of Re 1/- each)	732.97	732.97	732.97	732.97
XIII	Reserve excluding Revaluation Reserve as per balance sheet of Previous accounting Year	-	-	-	(538.80)
XIV	Earnings per equity share				
	(i) Basic earnings Profit/(loss) per share	(0.01)	(0.02)	(0.00)	(0.05)
	(ii) Diluted earnings Profit/(loss) per share	(0.01)	(0.02)	(0.00)	(0.05)



Notes

1	The above financial results are prepared in accordance with Indian Accounting Standards (IND AS) as per Companies (Indian Accounting Standard) Rules, 2015.
2	The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on Friday, 11th September, 2020 and the Statutory Auditors of the Company have carried out 'Limited Review' of the same.
3	The Company is having single reportable segment as per Ind AS 108 - Operating Segments and therefore Segment Reporting is not applicable to the Company.
4	Previous year's/ period figures have been regrouped/ rearranged wherever necessary to conform to the presentation of the current period. All figures of financial results has been rounded off to nearest lakhs rupees.
5	The above Results is available on the website of the Company i.e. www.dsjcommunication.com and on the websites of the Stock Exchanges i.e. BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).



For DSJ COMMUNICATIONS LIMITED

SANJAY PADODE
Chairman & Managing Director
DIN - 00338514

Place : Mumbai
Dated: 11.09.2020

J. D. JHAVERI & ASSOCIATES
Chartered Accountants

Head Office:-
A-105, Silver Arch,
Ceaser Road, Amboli,
Opp. Filmalaya Studio,
Andheri (West),
Mumbai 400 058.



Mr. Jatin D. Jhaveri
B.Com, F.C.A.

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LIMITED REVIEW REPORT

To
The Board of Directors
DSJ Communications Limited
31-A, Noble Chambers, 4th Floor,
Janmabhoomi Marg, Fort,
Mumbai – 400 001

We have reviewed the accompanying statement of unaudited financial results of DSJ Communications Limited (‘the Company’) for the quarter ended 30th June, 2019 together with notes thereon (‘the Statement’), attached herewith, being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company's Management and approved by Board of Directors, and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard “Internal Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India. 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 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 misstatement. 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 Indian 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 read with Circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J. D. Jhaveri & Associates
Chartered Accountants

Jatin Dinesh
Kumar Jhaveri

Digitally signed by Jatin Dinesh
Kumar Jhaveri
Date: 2020.09.11 16:43:15 +05'30'

Jatin D. Jhaveri
Proprietor
Membership Number- 045072
Place: Mumbai
UDIN No:- 20045072AAAAFN8179
Date: 11th September, 2020