

Date : 14th February, 2018

Company Code: - 539176

To,
The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub :- Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company was held on 14th February, 2018 at Plot No. 129, Narol Road, Near Kashiram Textile Mill, Ahmedabad - 382405 and in that meeting of the Board of Directors, amongst other matters, the following business have approved.

1. Approved the Un-audited Financial Results for the quarter ended December 31, 2017.

The Results are also uploaded on the Company's website at www.hawaengltd.com

Kindly take note of the same and inform the members accordingly.

Thanking you,

Yours faithfully,

For HAWA ENGINEERS LIMITED



ASLAM F KAGDI
Chief Financial Officer & Director



UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31st DECEMBER 2017

(Rupees in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		December 31, 2017 (Un-audited)	September 30, 2017 (Un-audited)	December 31, 2016 (Un-audited)	December 31, 2017 (Un-audited)	December 31, 2016 (Un-audited)	March 31, 2017 (Audited)
1	INCOME FROM OPERATIONS :						
	A Net Sales From Operations (net of excise duty)	1303.12	1348.75	1157.01	4003.02	3935.20	4967.29
	B Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL INCOME FROM OPERATIONS (NET)	1303.12	1348.75	1157.01	4003.02	3935.20	4967.29
2	EXPENDITURE :						
	A Cost of Materials Consumed	892.23	1040.84	873.11	3046.95	2971.18	3548.80
	B Purchases of Stock-In-Trade	0.00	0.00	0.00	0.00	0.00	1.98
	C Changes in Inventories of Finished Goods	18.70	(14.51)	15.63	(67.04)	39.44	35.18
	D Employee Benefits Expenses	55.91	44.65	48.76	155.85	138.09	163.47
	E Depreciation	21.67	19.00	12.00	48.75	45.70	76.21
	F Other Expenses	261.42	192.46	143.67	611.96	554.14	918.51
	TOTAL EXPENDITURE	1249.92	1282.44	1093.17	3796.47	3748.55	4744.15
3	Profit \ (Loss) from Operations before Other Income, Finance Costs and Tax (1 - 2)	53.21	66.31	63.84	206.55	186.65	223.14
4	OTHER INCOME	19.96	4.69	0.54	10.50	3.28	28.14
5	Profit \ (Loss) Before Finance Costs and Tax (3 + 4)	73.17	71.00	64.38	217.06	189.93	251.28
6	FINANCE COSTS	28.84	32.52	30.85	97.80	77.23	127.65
7	Profit \ (Loss) Tax (5 - 6)	44.33	38.48	33.53	119.25	112.70	123.63
8	TAX EXPENSES	0.00	0.00	0.00	0.00	0.00	52.95
9	Net Profit \ (Loss) for the period (7 - 8)	44.33	38.48	33.53	119.25	112.70	70.68
10	PAID-UP EQUITY SHARE CAPITAL : (Rs. 10/- Per Share)	352.64	352.64	352.64	352.64	352.64	352.64
11	Reserve Excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	790.62
12	I EARNING PER SHARE : (Before Extraordinary Items)						
	- Basic and Diluted	1.26	1.09	0.95	3.38	3.20	2.00
	II EARNING PER SHARE : (After Extraordinary Items)						
	- Basic and Diluted	1.26	1.09	0.95	3.38	3.20	2.00

Notes :

- The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 14th February, 2018. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The figures for the corresponding previous period have been restated / regrouped wherever necessary, to make them comparable.
- Year end tax Provision will be made at the time of final Audit.

BY ORDER OF THE BOARD

Hawa Engineers Ltd.

ASLAM-F. KAGDI
MANAGING DIRECTOR



Place : AHMEDABAD

Date : 14.02.2018

Registered & Corporate Office :
Plot No. : 129, B/h. Kashiram Textile Mill,
Narol Road, Ahmedabad 382 405. (Gujarat) India.
Phone : +91 79 2532 0781 / 82 / 86
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CIN : L29120GJ1993PLC019199

Works :
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Visit us : www.hawaengltd.com



ISO 9001
Quality
Management

ISO 14001
Environmental
Management

OHSAS 18001
Occupational Health
& Safety Management



IS : 5312
IS : 13095



YUSUF C. MANSURI & CO.
CHARTERED ACCOUNTANTS

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INDEPENDENT AUDITOR'S REVIEW REPORT

To,
The Board of Directors
HAWA ENGINEERS LIMITED
Ahmedabad

We have reviewed the accompanying statement of unaudited financial results of **HAWA ENGINEERS LIMITED** ('the Company') for the period ended December 31, 2017. 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, Engagements to Review Interim 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 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 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 YUSUF C. MANSURI & CO.
Chartered Accountants



YUSUF C. MANSURI
M. NO. : 038309
FRN : 111768W

Place: Ahmedabad
Date: 14/02/2018