

Date: 8th February, 2019

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 8th February, 2019 at Plot No. 129, Narol Road, Near Kashiram Textile Mill, Ahmedabad – 382 405 and in that meeting of the Board of Directors, amongst other matters, the following businesses have approved.

1. Un-Audited Financial Results for the quarter/Nine Months ended 31st December, 2018.
2. Take note of Resignation of Mr. Mohammed Sajid Mehboobmiya Sacha as a Director of the Company w.e.f 10th January, 2019.
3. Re-appointment of Aslam F Kagdi as Chairman, Managing Director and Chief Financial Officer.
4. Re-appointment of Asad F Kagdi as Join Managing Director.
5. Re-appointment of Mohammedkhan Pathan as Whole Time Director.
6. Adaption of Revised 'Code of Practices and Procedures for Fair Disclosure of Unpublished Price sensitive information, Policy for Leak of Unpublished Price Sensitive Information in Compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at www.hawaengltd.com.

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 Ltd

Sheetal

Shital Dalavadi

Company Secretary



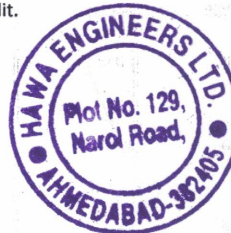
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31st DECEMBER 2018

(Rupees in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		December 31, 2018 (Un-audited)	September 30, 2018 (Un-audited)	December 31, 2017 (Un-audited)	December 31, 2018 (Un-audited)	December 31, 2017 (Un-audited)	March 31, 2018 (Audited)
1	INCOME FROM OPERATIONS :						
	A Net Sales From Operations	1346.01	1136.70	1303.12	3586.79	4003.02	5518.82
	B Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL INCOME FROM OPERATIONS (NET)	1346.01	1136.70	1303.12	3586.79	4003.02	5518.82
2	EXPENDITURE :						
	A Cost of Materials Consumed	921.12	829.33	892.23	2437.88	3046.95	4106.46
	B Purchases of Stock-In-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	C Changes in Inventories of Finished Goods	15.48	(9.87)	18.70	132.10	(67.04)	(193.96)
	D Employee Benefits Expenses	42.08	46.36	55.91	129.94	155.85	189.48
	E Depreciation	23.00	22.50	21.67	68.00	48.75	90.15
	F Other Expenses	253.51	188.80	261.42	595.19	611.96	1081.50
	TOTAL EXPENDITURE	1255.19	1077.12	1249.93	3363.10	3796.47	5273.63
3	Profit \ (Loss) from Operations before Other Income, Finance Costs and Tax (1 - 2)	90.82	59.58	53.19	223.69	206.55	245.19
4	OTHER INCOME	1.00	1.10	19.96	9.16	10.50	32.99
5	Profit \ (Loss) Before Finance Costs and Tax (3 + 4)	91.82	60.68	73.15	232.85	217.05	278.18
6	FINANCE COSTS	45.56	25.91	28.84	105.79	97.80	129.52
7	Profit \ (Loss) Tax (5 - 6)	46.26	34.77	44.31	127.05	119.25	148.66
8	TAX EXPENSES	0.00	0.00	0.00	0.00	0.00	50.92
9	Net Profit \ (Loss) for the period (7 - 8)	46.26	34.77	44.31	127.05	119.25	97.74
10	PAID-UP EQUITY SHARE CAPITAL : (Rs. 10/- Per Share)	352.64	352.64	352.64	352.64	352.64	352.64
11	OTHER EQUITY	0.00	0.00	0.00	0.00	0.00	888.33
12	I EARNING PER SHARE : (Before Extraordinary items)						
	- Basic and Diluted	1.31	0.99	1.26	3.60	3.38	2.77
	II EARNING PER SHARE : (After Extraordinary items)						
	- Basic and Diluted	1.31	0.99	1.26	3.60	3.38	2.77

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 8th February, 2019. 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 : 08.02.2019



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YUSUF C. MANSURI & CO.
CHARTERED ACCOUNTANTS

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402, SAKAR-IV, OPP. TOWN HALL, ELLISBRIDGE, AHMEDABAD - 380006.

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 quarter ended 31 December 2018 and year-to-date financial results for the period from 01 April 2018 to 31 December 2018, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*the Listing Regulations'). 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, Review of Interim Financial Information Performed by the Independent Auditor of the Entity' specified under Section 143(10) of the Companies Act, 2013 ('the Act'). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure 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 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

FRN : 111768W



YUSUF C. MANSURI

Proprietor

M. No. : 038309

Place : Ahmedabad

Date : 08/02/2019