

30th May 2018

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Dear Sirs,

Sub - Outcome of Board Meeting.

Ref – Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)

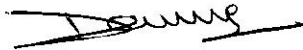
We inform you that the Board of Directors of the Company, at its Meeting held today i.e. on 30th May 2018, have considered and approved, inter alia, the following items of Business;

1. Audited Financial Results for the quarter and year ended 31st March 2018.
2. The AGM of the shareholders of the Company will be held on 21st July 2018, The register of Members and Share Transfer Books will remain closed from 16th July 2018 to 20th July 2018 (both days inclusive) for the purpose of AGM.

We request you take the same on record.

Thanking You

For Techindia Nirman Limited




Authorized Signatory

TechIndia Nirman Limited
Standalone Statement of Assets and Liabilities

Rs. In Lacs

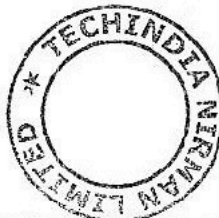
	Particulars	As at year end 31.03.2018	As at previous year end 31.03.2017
		(Audited)	(Audited)
B	ASSETS		
	(1) Non Current Assets		
	a) Property, Plant & Equipment	2260.56	2263.26
	b) Capital Work in Progress	0.00	0.00
	c) Other Intangible Assets	0.00	0.00
	d) Intangible Assets under Development	0.00	0.00
	e) Financial Assets		
	(-) Investments	47.84	47.83
	(ii) Loans	396.00	59.00
	f) Deferred Tax Assets (Net)	0.00	0.00
	g) Other Non Current Assets	0.00	0.00
	Total Non Current Assets	2704.50	2370.09
	(2) Current Assets		
	a) Inventories	0.00	0.00
	b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade Receivables	0.00	0.30
	(iii) Cash and Cash Equivalents	1.15	1.86
	(iv) Bank balance other than (iii) above	0.00	0.00
	(v) Others	3731.25	1.42
	© Current Tax Assets	0.00	0.00
	d) Other Current Assets	25.55	324.81
	Total Current Assets	3758.95	328.09
	TOTAL ASSETS	6463.45	2698.18
A	EQUITIES AND LIABILITIES		
	1. Shareholders' Fund		
	(a) Share capital	1432.63	1432.63
	(b) Other Equity	30.29	58.87
	Total Equity	1462.92	1491.50
	Liabilities		
	4. Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	75.19	75.19
	(b) Provisions	3.01	0.00
	© Other non-current liabilities	0.00	0.00
	Total Non-current liabilities	78.20	75.19
	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	4919.66	1119.94
	(ii) Trade Payables	2.33	11.42
	b) Other Current Liabilities	0.26	0.13
	c) Provisions	0.08	0.00
	Current Tax Liabilities	0.00	0.00
	TOTAL - EQUITY AND LIABILITIES	4922.33	1131.49
		6463.45	2698.18

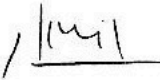
For Ashok R. Majethia & Co.
Chartered Accountants
Firm's Registration Number 127769


Ashok R. Majethia
Proprietor
Membership Number: 124781



FOR TECHINDIA NIRMAN LTD




Satish Kagliwal
MANAGING DIRECTOR
DIN 00119601

Place : Aurangabad
Date : 30 May 2018