

REGD. OFFICE :
3/A, VISHWAKARMA TOWER, GANDHI CHOWK, GODHRA - 389 001. (INDIA)

CORP. OFFICE :
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,
AHMEDABAD-380009. GUJARAT. (INDIA) E-mail : investorsheeraisp@gmail.com



To,
The General Manager,
Department of Corporate Services,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir / Madam,

Sub: Outcome of Board Meeting of the Company held on 30/10/2013
Scrip Code: HEERAISP

This is to inform that the Board of Directors of the Company at their Meeting held today i.e. 30/10/2013 at 11 AM at A-5, Riddhi Apartment, Nr. Chintan Park, Maniratnam Road, Vasana, Ahmedabad, 380007, Gujarat, considered, discussed and approved, inter alia, the following matters:

1. The chairman of the meeting had confirmed the minutes of the last held meeting.
2. Approved the unaudited results for the quarter ended 30th Sept, 2013.
3. Vote of Thanks to the Chair.

We request you to kindly take the above on record and do the needful at the earliest.
Thanking you.

FOR HEERA ISPAT LIMITED.



(Suhag V. Shah)
Director



Dt: 30/10/2013
Place: Ahmedabad

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Date: 30TH October, 2013

To
Deputy General Manager,
Corporate Relations Department,
The Stock Exchange, Mumbai
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

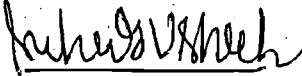
Dear Sirs,

Sub: **Submission of Quarterly Unaudited results - For the Quarter ended on 30/09/2013.**
Ref: **Compliance to Clause 41 of the Listing Agreement.**

With reference to the captioned subject matter, we are sending herewith Unaudited results - For the Quarter ended on 30/09/2013 as per requirements of clause 41 of the Listing Agreement. Please find the same in order and acknowledge receipt.

Thanking You,

Yours Faithfully,
FOR HEERA ISPAT LIMITED,



(Suhag V. Shah)
Director



ENCL: Copy of Unaudited results - For the Quarter ended on 30/09/2013 as per requirement of Clause 35 of Listing Agreement

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ANNEXURE I OF CLAUSE 41

PART I

Statement of Standalone Un-Audited Results for the First Quarter ENDED 30/09/2013

(RS. IN LACS)

Sr.No	Particulars.	For the Quarter Ended on 30/09/2013 3 months Unaudited	Previous Quarter Ended on 30/06/2013 3 months Unaudited	Corresponding Qrtr ended 30/09/2012 3 months Unaudited	Year to date cummulative 30/06/2013 12 months Audited
	(Refer Notes Below)				
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	0	0	0	0
	(b) Other operating income	0	0	0	0
	Total Income from operations(net)	0	0	0	0
2	Expenses				
	(a) Cost of materials consumed	0	0	0	0
	(b) Purchase of stock-in-trade	0	0	0	0
	© Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0
	(d) Employee benefits expense	0	0	0	0
	(e) Depreciation and amortisation expense	0	-0.56	0.02	3.54
	(f) Other expense (Any item exceeding 10% of the total expense relating to continuing operations to be shown separately)	1.54	32.86	0.25	71.76
	(g) Listing Fee	0.22	0	0	0
	(h) Miscellaneous Expenses	0	0	0	0
	Total expense	1.76	32.3	0.27	75.3
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-1.76	-32.3	-0.27	-75.3
4	Other income	0	0	0	0
5	Profit/(Loss) from ordinary activities before finance costs and exceptional				





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	items				
	(3 +(or-) 4)	-1.76	-32.3	-0.27	-75.3
6	Finance costs	0	0	0	0
7	Profit/(Loss) from ordinary activites after finance costs but before exceptional items (5 + (or -) 6)	-1.76	-32.3	-0.27	-75.3
8	Exceptional items	0	0	0	0
9	Profit/(Loss) from ordinary activities before tax (7 +(or-) 8)	-1.76	-32.3	-0.27	-75.3
10	Tax expense				0
11	Net profit/(Loss) from ordinary activites after tax (9 +(or-)10)	-1.76	-32.3	-0.27	-75.3
12	Extraordinary items (net of tax expense Rs. ___ Lakhs)				0
13	Net Profit/(Loss) for the period (11 +(or-)12)	-1.76	-32.3	-0.27	-75.3
14	Share of profit/(loss) of associates*	0	0	0	0
15	Minority interest*	0	0	0	0
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13 +(or -)14 +(or -)15)*	0	0	0	0





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17	Paid up equity share capital (Face Value of the Share shall be indicated)	588.25	588.25	588.25	588.25
18	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	0	0	0	0
19.i	Earnings per share (before and after extraordinary items) (of Rs. ___/- each) (not annualised)				
	(a) Basic	-0.003	0.02	-0.01	-1.28
	(b) Diluted	0	0	0	0

*Applicable in the case of consolidated results.

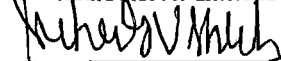
Notes :

1. The above results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held on 30th OCTOBER 2013
2. Previous years/ Quarters figures have been regrouped / rearranged wherever necessary.
3. The company operates in one segment, hence no separate segment reporting is given.

Date : 30TH OCTOBER, 2013

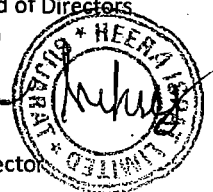
Place : Ahmedabad

By Order of the the Board of Directors
HEERA ISPAT LIMITED



(Suhag V. Shah)

Chairman and Managing Director



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PART II

Information for the Quarter Ended 30/09/2013					
Sr No	Particulars	For the Qtr Ended on 30/09/2013	Previous Qtr Ended on 30/06/2013	Corresponding Quarter ended 30/09/2012	Year to date cummulative 30/06/2013
A	PARTICULAR OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	4821600	4821600	4821600	4821600
	- Percentage of shareholding	81.97%	81.97%	81.97%	81.97%
2	Promoter and Promoter Group Shareholding				
	(a) Pledged / Encumbered				
	- Number of shares	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	0	0	0	0
	- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0
	(b) Non Encumbered				
	- Number of shares	1060900	1060900	1060900	1060900
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	18.03	18.03	18.03	18.03
	Particulars	3 months ended 30/09/2013			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	0	0	0	0
	Received during the quarter	0	0	0	0
	Disposed of during the quarter	0	0	0	0
	Remaining unresolved at the end of the qtr	0	0	0	0

Date : 30TH OCTOBER, 2013

Place : Ahmedabad

By order of the Board of Director

HEERA ISPAT LIMITED

Suhag V. Shah
(Suhag V. Shah)

Chairman and Managing Director

