

Aayush Food and Herbs Limited

Registered Office : W-321, Ground Floor, Chirag Delhi, New Delhi-110017, Tel.: 011-46095455
Email: aayushfoodherbs@gmail.com, www.aayushfoods.com, CIN: L01122DL1984PLC018307

Date: 12th February, 2020

To,

Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
(Scrip ID – AAYUSH, Scrip Code – 539528)

The Listing Department
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai – 400 098
(Symbol – AAYUSH, Series – EQ)

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting- Unaudited Financial Results for the quarter and nine month ended December 31st, 2019 and Limited review report thereon

With reference to the above, we would like to inform you that the Board of Directors of the Company at their board meeting held on Wednesday, 12th February, 2020 have inter-alia considered and approved the Unaudited Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine month year ended December 31, 2019.

A copy of the said Unaudited Financial Results along with the Limited review report thereon by the Statutory Auditors of the Company is enclosed herewith.

The meeting commenced at 03:30 p.m. and concluded at 04:15 p.m.

The extract of the Unaudited Financial Results shall be published in the Newspapers within 48 hours of the conclusion of the meeting.

Kindly take the same on your records.

Thanking You,

Yours faithfully
For Aayush Food and Herbs Limited


(Preeti Kataria)
Company Secretary



**LIMITED REVIEW REPORT ON UN-AUDITED STANDALONE FINANCIAL RESULTS OF M/S
AAYUSH FOOD AND HERBS LIMITED FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST
DECEMBER, 2019**

To
The Board of Directors of
M/S Aayush Food and Herbs Limited

We have reviewed the accompanying statement of Un-audited Standalone Financial results of **M/S Aayush Food and Herbs Limited** ('the Company') for the **quarter ended on December 31, 2019**, and year to date from April 01, 2019 to December 31, 2019 (the Statement), being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the 'Listing Regulations, 2015') read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors. The preparation of the statement is in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34, "Interim Financial Reporting" (IND AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement 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", 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 Statement is 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 Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 Obligation and Discloser Requirements) Regulations, 2015 and SEBI Circular including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SRDP & Co.
Chartered Accountants
FRN -509930C

CA Sudhir Kumar Agarwal
(Partner)

M.NO. 088583

UDIN: 20088583 AAAAA FB456



Date: 12.02.2020

Place : New Delhi

