

52 WEEKS ENTERTAINMENT LIMITED

Date: 13.02.2020

To,
The Manager (Listing),
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street, Fort, Mumbai-400001
Scrip Code: 531925

Dear Sir/Madam,

Sub:- Outcome of Board Meeting held on 13th February, 2020

We wish to inform that the Board of Directors at their Meeting held on 13th February, 2020 have transacted the following businesses:-

1. Approved the Standalone Unaudited Financial Results of the Company for the quarter & nine months ended 31st December, 2019. A copy of said Un-Audited Financial Results along with the Limited Review Report is attached herewith for your reference and record.
2. The company have appointed Mr. Suprabhat Chakraborty, Company Secretary in Practice as Secretarial Auditor of the company for F.Y 2019-2020.

Further, the aforesaid Board Meeting commenced at 5:00 pm and concluded at 5.35 pm.

Kindly take the same information on record.

Thanking you,
For 52 Weeks Entertainment Limited

(Romin Shah)
Company Secretary



(CIN: L93000MH1993PLC072467)

Unit No. 501, 5th Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road,
Andheri (W), Mumbai, Maharashtra-400053 www.52weeksentertainment.com.
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52 Weeks Entertainment Limited
(CIN : L93000MH1993PLC072467)

Reg Office: Unit No. 501, 5th Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road, Andheri (W), Mumbai- 400 053
Website: www.52weeksentertainment.com Email: 52weeksentltd@gmail.com Tel :022-40167088, 022 22842127, Fax: 022 22819226

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019

(Rs. in lacs except EPS)

Sr. No.	Particulars	Quarter			Nine Months		Year
		Ended 31.12.2019 Unaudited	Ended 30.09.2019 Unaudited	Ended 31.12.2018 Unaudited	Ended 31.12.2019 Unaudited	Ended 31.12.2018 Unaudited	Ended 31.03.2019 Audited
I	Revenue from operations	-	-	-	0.00	191.78	551.78
II	Other Income	0.28	1.99	0.89	2.27	4.91	43.77
III	Total Income (I+II)	0.28	1.99	0.89	2.27	196.69	595.55
IV	Expenses						
	(a) Cost of Materials Consumed	-	-	-	-	140.41	140.41
	(b) Purchase of stock in trade	-	-	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	351.83	700.78
	(d) Employee benefit Expenses	3.37	3.30	4.19	9.61	15.58	18.69
	(e) Finance Costs	0.34	0.01	1.78	0.37	2.54	1.52
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	-	0.00
	(g) Other expenses	7.97	3.23	0.85	17.32	10.33	12.20
	Total Expenses (IV)	11.68	6.54	6.82	27.30	520.69	873.59
V	Profit before exceptional items and tax (III - IV)	(11.39)	(4.55)	(5.93)	(25.03)	(324.00)	(278.04)
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(loss) before tax (V - VI)	(11.39)	(4.55)	(5.93)	(25.03)	(324.00)	(278.04)
VIII	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) (Excess)/ Short Provision for tax of Earlier Year	-	-	-	-	-	-
	(3) Deferred tax	-	-	-	-	-	-
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	(11.39)	(4.55)	(5.93)	(25.03)	(324.00)	(278.04)
X	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit/(loss) for the period (IX+XII)	(11.39)	(4.55)	(5.93)	(25.03)	(324.00)	(278.04)
XIV	Other Comprehensive Income Items that will not be classified to Profit & loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	(11.39)	(4.55)	(5.93)	(25.03)	(324.00)	(278.04)
XVI	Earnings per equity share (for continuing operation): (of Rs. 10/- each) (for the period/year): Basic and Diluted						
	(A) Ordinary Equity Shares	(0.03)	(0.01)	(0.02)	(0.07)	(0.93)	(0.80)
	(B) 'A' Ordinary Equity Shares (DVR)	(0.03)	(0.01)	(0.02)	(0.07)	(0.93)	(0.80)



(Rs. In lacs except EPS)

Sr. No.	Particulars	Quarter			Nine Months		Year
		Ended 31.12.2019	Ended 30.09.2019	Ended 31.12.2018	Ended 31.12.2019	Ended 31.12.2018	Ended 31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
XVII	Earnings per equity share (for discontinued operation): (of Rs. 10/- each) (for the period/year): Basic and Diluted						
	(A) Ordinary Equity Shares	0.00	0.00	0.00	0.00	0.00	0.00
	(B) 'A' Ordinary Equity Shares (DVR)	0.00	0.00	0.00	0.00	0.00	0.00
XVIII	Earnings per equity share (for discontinued & Continuing operation): (of Rs. 10/- each) (for the period/year): Basic and Diluted						
	(A) Ordinary Equity Shares	(0.03)	(0.01)	(0.02)	(0.07)	(0.93)	(0.80)
	(B) 'A' Ordinary Equity Shares (DVR)	(0.03)	(0.01)	(0.02)	(0.07)	(0.93)	(0.80)
	Paid-up Equity Share Capital (FV of Rs. 10/- each)	3488.00	3488.00	3488.00	3488.00	3488.00	3488.00

Notes :

1. The above Unaudited Financial results of the Company for the quarter and nine months ended 31 December, 2019 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on 13th February, 2020.
2. The aforesaid unaudited standalone financial results for the quarter ended and nine months ended 31 December, 2019 have been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015.
3. The Statutory Auditors of the Company have carried out a Limited Review of the results for the 3rd Quarter & Nine Months ended 31.12.2019.
4. The Company operates only in one segment, i.e. Production of television content and motion films and all other activities revolving around the same. As such there is no other separate reportable segment as defined by IND AS 108- "Operating Segments."
5. The figures for the previous period have been regrouped and/or reclassified wherever necessary.

For 52 WEEKS ENTERTAINMENT LIMITED

Place : Mumbai
Dated : 13 February 2020

Cyrus Bhot
Director&CFO
DIN:00443874





**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
FINANCIAL RESULTS**

To

The Board of Directors,
52 WEEKS ENTERTAINMENT LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **52 WEEKS ENTERTAINMENT LIMITED** ("the Company") for the quarter and nine months ended December 31, 2019 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, read with Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ("the 'Circular'").
2. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 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 these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 provides less assurance than an audit.

We have not performed an audit and accordingly, we do not express an audit opinion.



4. 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 Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules 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 Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Motilal & Associates**
Chartered Accountants
FRN :106584W



Rishabh M Jain
Partner
Mem. No. :179547

Place : Mumbai
Date : 13th February 2020

UDIN : 20179547AAAAAL8057