



Tyche Industries Limited

To

07th August, 2019

The Manager
Bombay Stock Exchange, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,
Scrip Code: 532384

Sub: Outcome of Board Meeting held on 07th August, 2019.

With reference to the above cited subject, we wish to inform you that the Board of Directors of the Company held their meeting on today i.e. 07th August, 2019 have inter alia, consider and approved the following:

1. Approved the Unaudited Financial Results for the quarter ended 30th June, 2019 as recommended by the Audit Committee of the Company pursuant to Regulation 33 of the (Listing Obligation and Disclosure Requirements), 2015, a copy of duly signed Un-audited financial results, along with the Limited Review report by statutory auditor of the Company thereon, are attached herewith.
2. Appointment of Y.Srinivasa Rao (PAN: ABKPY4834D) as the Chief Financial Officer (CFO) of the Company with immediate effect.
3. Adoption of the Notice of 21st Annual General Meeting, Board's Report and Management Discussion & Analysis Report for the Financial year 2018-19.

The Board Meeting commenced at 3.30 P.M and concluded at 6:45 P.M.

Please take the Information on record and acknowledge the receipt of the same.

Thanking You,

Yours Truly,
For Tyche Industries Limited

G Ganesh Kumar
Managing Director

Encl: As above



Regd. Office : H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.
Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : info@tycheindustries.com

Factory : Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809

www.tycheindustries.com

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Tyche Industries Limited

Brief Profile of Chief Financial Officer

Pursuant to the recommendation of the Nomination and Remuneration Committee, Board of Directors of the Company has appointed Mr.Y Srinivasa Rao as the Chief Financial Officer of the Company.

Mr Y Srinivasa Rao has more than 24 years of experience in the field of Accounts and Finance. He has completed his graduation in the year 1987 from Nagarjuna University.

Yours Truly
For Tyche Industries Limited

G Ganesh Kumar

Managing Director



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

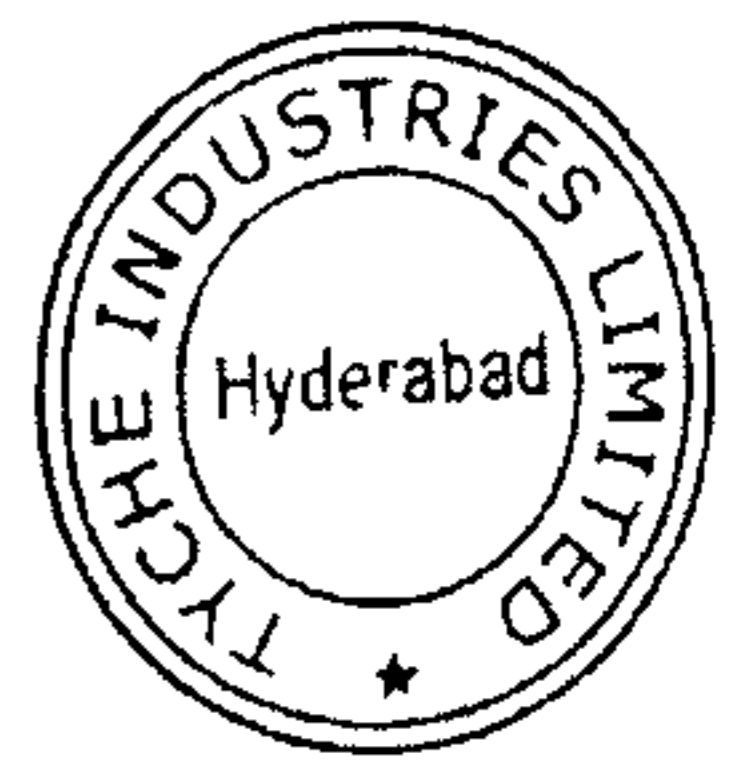
Particulars	Amount in Rs. Lakhs.			
	Quarter Ended			Year Ended (12 Months)
	30.06.2019 UnAudited	31.03.2019 Audited	30.06.2018 UnAudited	31.03.2019 Audited
1. Income from operations				
(a) Revenue from Operations	1,558.43	1,147.44	1,132.30	5,394.75
(b) Other Income	78.66	62.31	90.10	251.92
Total income	1637.09	1209.75	1222.40	5646.67
2. Expenses:				
a. Cost of Materials consumed	635.62	586.68	472.99	2,428.71
b. Purchase of stock -in-trade	0.00	0.00	0.00	-
c. Changes in inventories of finished goods, work-in-progress and stock in trade	3.54	(134.83)	54.48	(36.03)
d. Employee Benefit Expense	167.22	170.75	167.17	716.89
e. Finance Cost	0.03	-	0.14	-
f. Depreciation and Amortisation Expense	42.01	46.66	45.78	184.09
g. Other Expenses	379.06	418.26	285.70	1,368.43
Total Expenses	1,227.48	1,087.52	1,026.26	4,662.09
3. Profit/(Loss) before Exceptional Items (1-2)	409.61	122.23	196.14	984.58
4. Exceptional Items				
5. Profit/(Loss) before tax (3-4)	409.61	122.23	196.14	984.58
6. Tax expenses				
1) Current Tax	120.01	39.60	55.80	297.53
2) Deferred Tax	(0.59)	0.17	(32.37)	(27.55)
7. Profit/(Loss) for the period from continuing Operation(5-6)	290.19	82.46	172.71	714.60
8. Profit/(loss) from discontinued operation before tax				
9. Tax expense of discontinued operation	290.19	-	-	714.60
10. Profit/(loss) from discontinued operations after tax(8-9)				
11. Net Profit (+)/Loss (-) for the period (7+10)	290.19	82.46	172.71	714.60
12. Other Comprehensive Income				
A (i) items that will not be reclassified to profit or loss				
(ii) Income tax relating to items that will not be reclassified to				
B (i) Items that will be reclassified to Profit or Loss				
(ii) Income tax relating to items that will be reclassified to Profit or				
Other Comprehensive Income for the year, net of tax				
13. Total Comprehensive Income for the period (11+12)	290.19	82.46	172.71	714.60
14. Paid-up Equity Share Capital (Face value of Rs 10 each)	1024.53	1024.53	1024.53	1024.53
15. Other Equity				5001.63
16. Earnings Per Share (Face Value of Rs 10 each)(Not				
Basic	2.83	0.80	1.69	6.97
Diluted	2.83	0.80	1.69	6.97

1) The above results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 07th August 2019.
2) Statutory Auditors have carried out Limited Review of the financial results for the quarter ended 30th June 2019.
3) The figures for the quarter ended 31st March 2019 are balancing figures between the audited figures in respect of full financial year ended 31st March, 2019 and the unaudited year to date figures upto the third quarter of the financial year.
4) Results are available at the company's website 'www.tycheindustries.com' and also at BSE web site 'www.bseindia.com'.
5) The Company operates exclusively in one reportable business segment i.e. 'Pharmaceuticals'.
6) Figures of previous period have been re-arranged/regrouped wherever necessary, to correspond with the figures of the current period.

Place: Hyderabad
Date: 07.08.2019

Handwritten signature
By Order of the Board
For Tyche Industries Limited

Handwritten signature
G Ganesh Kumar
Chairman & Managing Director



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Independents Auditors' Limited Review Report on quarterly Financial Results of the Company for the quarter ended 30th June, 2019 :

**To Board of Directors of
TYCHE INDUSTRIES LIMITED (CIN : L72200TG1998PLC029809)**

We have reviewed the accompanying statement of unaudited financial results (the Statement) of Tyche Industries Limited ('the Company') for the quarter ended 30th June, 2019, being submitted by the Company's Management pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'). Attention is drawn to the fact that the comparative figures for the quarter ended 30th June, 2018 and 31st March, 2019 as reported in these financial results have been approved by the Board of Directors.

These quarterly financial results have been prepared on the basis of related financial statements for the Quarter ended 30th June, 2019 in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, which are the responsibility of the Company's management and the same have been adopted by the Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review.

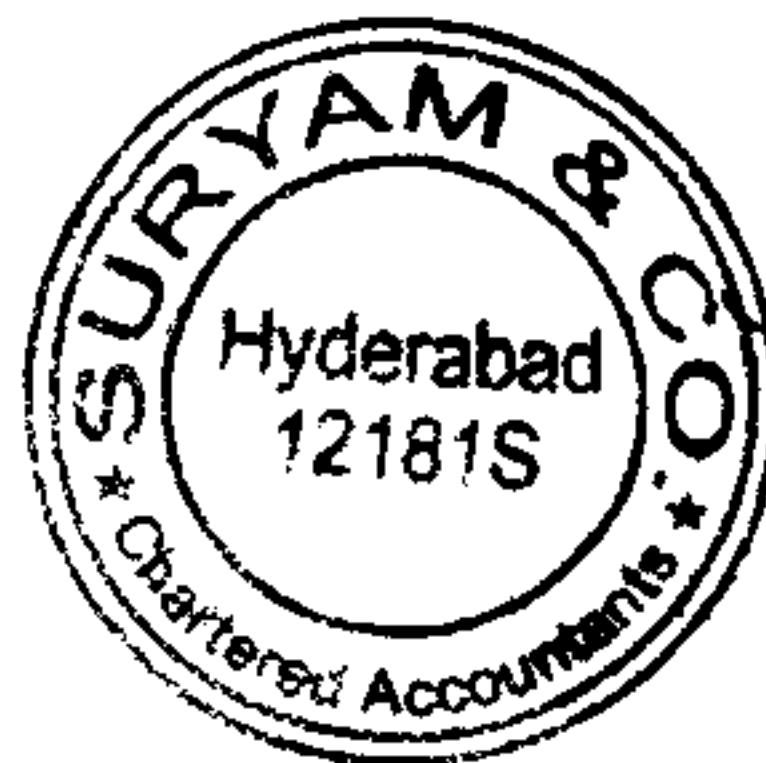
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity specified under section 143(10) of the Companies Act, 2013. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified Accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards i.e., Ind. ASs and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

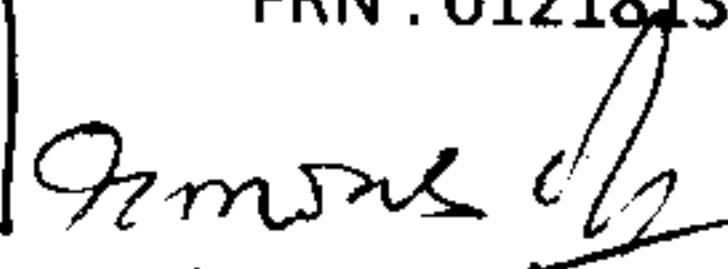
Our conclusion on the statement is not modified in respect of the above matter.

UDIN : 19206457AAAAAC7627

Place: Hyderabad,
Date : 07-08-2019.



For SURYAM & CO.
Chartered Accountants
FRN : 012181S


(SRINIVAS OLETI)
Partner
M.No.206457