

May 27, 2019

Shalby/SE/2019-20/18

The Listing Department National Stock Exchange of India Ltd Mumbai 400 051.	Corporate Service Department BSE Limited Mumbai 400 001.
Scrip Code : SHALBY	Scrip Code: 540797

Sub: Submission of Newspaper publication of Standalone and Consolidated audited Financial Results for Fourth quarter and year ended March 31, 2019 - Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on 27th May, 2019 in Financial Express (English and Gujarati) for Standalone and Consolidated audited Financial Results for the Fourth quarter and year ended March 31, 2019.

You are requested to take the same on your record.

Thanking you,

Yours sincerely
For Shalby Limited



Jayesh Patel
Company Secretary & Compliance Officer



Encl.: as above

SHALBY LIMITED

Regd. Office: Opp. Karnawati Club, Sarkhej Gandhinagar Highway,
Near Prahalad Nagar Garden, Ahmedabad 380015, Gujarat, India
Phone: +91 79 4020 3000 Fax: +91 79 40203120
Email: companysecretary@shalby.org | Website: www.shalby.org
CIN: L85110GJ2004PLC044667

SHALBY
MULTI-SPECIALTY
HOSPITALS

GROWTH IS PASSION

Dividend recommended: ₹ 0.50 per share

"Legacy of Growth Continues"

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE
QUARTER AND YEAR ENDED MARCH 31, 2019**

(₹ in million, except per share data)

Sr.	Particulars	Standalone			Consolidated	
		Quarter ended March 31, 2019	Year Ended March 31, 2019	Corresponding Quarter ended March 31, 2018	Year ended	
					March 31, 2019	March 31, 2018
		Audited	Restated (Refer Note # 2) Audited	Audited	Audited	Restated (Refer Note # 2) Audited
1.	Total Income from Operation	1126.80	4611.06	1068.25	4609.51	3779.94
2.	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	68.90	507.26	96.31	503.88	537.29
3.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	68.90	507.26	96.31	503.88	537.29
4.	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	33.89	321.03	168.08	316.54	391.70
5.	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	32.57	321.77	166.75	317.28	394.51
6.	Paid-up equity share capital (Face Value ₹10/- each)	1,080.10	1,080.10	1,080.10	1,080.10	1,080.10
7.	Reserves excluding Revaluation Reserve	—	6860.18	—	6717.78	6434.46
8.	Earnings per share (of ₹ 10/- each)					
	Basic EPS	0.31	2.97	1.78	2.93	2.47
	Diluted EPS	0.31	2.97	1.78	2.93	2.47

Notes:

- The above is an extract of the detailed format of audited financial results for the quarter and year ended March 31, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015). The full format of standalone and consolidated financial results for the quarter and year ended March 31, 2019 are available on the websites of the Stock Exchange at www.nseindia.com & www.bseindia.com and on Company's website at www.shalby.org.
- The company has restated its financials for the previous and earlier years due to prior period errors and requested to refer note #6 of the said full format of financial results for its reconciliation.
- The Board of Director has recommended a final dividend of ₹ 0.50 (5%) per share subject to the approval of shareholders.
- The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 25, 2019. The Statutory Auditors have expressed an unmodified audit opinion on these results.

For and on behalf of the Board of Directors

Place : Ahmedabad

Date : May 25, 2019

Dr. Vikram Shah
Chairman and Managing Director
DIN: 00011653www.shalby.org

Ahmedabad

PI-S42 FE (Shg) 2715119

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Dr. Vikram Shah
Chairman and Managing Director
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