

Regd. / Corporate / Share Dept. Office:

901/902, Atlanta Centre, Sonawala Lane, Opp. Udhyog Bhuvan,
Goregaon (E), Mumbai 400 063 Tel.: 91 22 4321 1800 Fax : 91 22 4321 1875
Email : clio_infotech@yahoo.com



May 31, 2019

The BSE Ltd.
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai.

Dear Sir,

Sub: Publication of extract of audited financial results - Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

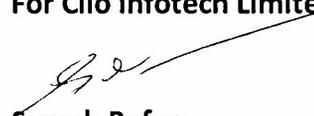
Ref: Company Code 530839

Apropos the captioned subject please be informed that the extract of the audited financial results of the company for the year ended March 31, 2019 have been published in 'Business Standard' and 'Mumbai Lakshadeep' on June 1, 2019 as required under Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copies of the advertisements are enclosed herewith for your ready reference.

Thanking you.

Yours faithfully,
For Clio Infotech Limited


Suresh Bafna
Director
DIN 01569163

Encl: a/a



**CLIO INFOTECH LTD**

CIN: L65990MH1992PLC067450

Regd. Office : No.901/902, 9th Floor, Atlanta Centre, Opp.Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai.

Tel.: 022-43211861 | Email: clio_infotech@yahoo.com | Website: www.clioinfo.com

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

(Rs. in Lacs)

Particulars	Quarter ended	Year Ended	Quarter ended
	31.03.2019	31.03.2019	31.03.2018
	(Audited)	(Audited)	(Audited)
1 Total income from operations	2.82	8.24	1.63
2 Net Profit/Loss for the period (before tax, Exceptional and/or Extraordinary items)	-12.92	-19.48	0.02
3 Net Profit/Loss for the period before tax (after Exceptional and/or Extraordinary items)	-12.92	-19.48	0.02
4 Net Profit/Loss for the period after tax (after Exceptional and/or Extraordinary items)	-12.93	-19.51	-2.19
5 Total Comprehensive income for the period [Comprising profit/(loss) for the period (after tax) and Other Comprehensive income (after tax)]	-12.93	-19.69	-2.19
6 Paid up Equity Capital (Face Value of Rs.10/- each)	1101.10	1101.10	1101.10
7 Reserves excluding revaluation reserves	-	120.22	-
8 Earnings Per Share (EPS) in Rs. (Not Annualized)			
a. Basic & Diluted EPS before extraordinary items	-0.12	-0.18	-0.02
b. Basic & Diluted EPS after extraordinary items	-0.12	-0.18	-0.02

Note:

- The above is an extract of the detailed format of quarterly audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the Stock Exchange websites viz. www.bseindia.com and also on the Company's website at www.clioinfo.com.
- The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2019.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 [Ind AS] prescribed under section 133 of the Companies Act, 2013.

By Order of the Board of Directors
For Clio Infotech LimitedSd/-
Suresh Bafna
Managing Director
DIN: 01569163Date : 30/05/2019
Place : Mumbai

MUMBAI | 1 JUNE 2019

Weekend Business Standard

16

CLIO INFOTECH LTD

CIN: L65990MH1992PLC067450

Regd. Office : No.901/902, 9th Floor, Atlanta Centre, Opp.Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai.

Tel.: 022-43211861 | Email: clio_infotech@yahoo.com | Website: www.clioinfo.com

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

(Rs. in Lacs)

Particulars	Quarter ended	Year Ended	Quarter ended
	31.03.2019	31.03.2019	31.03.2018
	(Audited)	(Audited)	(Audited)
1 Total income from operations	2.82	8.24	1.63
2 Net Profit/Loss for the period (before tax, Exceptional and/or Extraordinary items)	-12.92	-19.48	0.02
3 Net Profit/Loss for the period before tax (after Exceptional and/or Extraordinary items)	-12.92	-19.48	0.02
4 Net Profit/Loss for the period after tax (after Exceptional and/or Extraordinary items)	-12.93	-19.51	-2.19
5 Total Comprehensive income for the period [Comprising profit/(loss) for the period (after tax) and Other Comprehensive income (after tax)]	-12.93	-19.69	-2.19
6 Paid up Equity Capital (Face Value of Rs.10/- each)	1101.10	1101.10	1101.10
7 Reserves excluding revaluation reserves	-	120.22	-
8 Earnings Per Share (EPS) in Rs. (Not Annualized)			
a. Basic & Diluted EPS before extraordinary items	-0.12	-0.18	-0.02
b. Basic & Diluted EPS after extraordinary items	-0.12	-0.18	-0.02

Note:

- The above is an extract of the detailed format of quarterly audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the Stock Exchange websites viz. www.bseindia.com and also on the Company's website at www.clioinfo.com.
- The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2019.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 [Ind AS] prescribed under section 133 of the Companies Act, 2013.

By Order of the Board of Directors
For Clio Infotech LimitedSd/-
Suresh Bafna
Managing Director
DIN: 01569163Date : 30/05/2019
Place : Mumbai