



Friday, August 11, 2017

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 531644

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors at their meeting held on 11th August, 2017, inter-alia:

1. Approved the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.
2. The board of directors subject to the approval of the shareholders in the ensuing AGM & on recommendation of the Audit committee meeting dated 11th August, 2017 hereby approves the appointment of M/s Vinodchandra R Shah & Co, CA (Firm Registration Number 115394W) as the statutory Auditors of the Company.


Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we enclose herewith:

- a) Unaudited Financial Results for the quarter ended 30th June, 2017
- b) Limited Review Report for the quarter ended 30th June, 2017

The meeting commenced at 7.15 p.m & concluded at 8.00 pm

Kindly acknowledge receipt of the same. Thanking you,

For Tokyo Finance Limited


Haresh V. Shah
Director
DIN No: 00008339





STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

PART - I		(Rs. In Lakhs)			
Sr. No.	Particulars	3 Months Ended 30/06/2017	Preceding 3 Months Ended 31/03/2017	Corresponding 3 Months Ended 30/06/2016	Year Ended 31/03/2017
		Unaudited	Audited	Unaudited	Audited
I	Income from Operarion				
	a) Net Sales / Income from Operations	43.67	35.27	41.62	161.89
II	Other Income	-	-	-	-
III	Total Income	43.67	35.27	41.62	161.89
IV	Expenditure				
	(a) Employees Benefits Expenses	9.30	9.86	6.56	33.80
	(b) Depreciation and Amortisation Expenses	0.17	0.18	0.17	0.69
	(c) Finance Costs	16.01	-5.27	21.55	62.02
	(d) Other Expenditure	4.82	3.13	4.45	131.08
	Total Expenses	30.30	7.90	32.73	227.60
V	Profit before exceptional and extraordinary Items	13.37	27.38	8.89	-65.70
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and Tax (V-VI)	13.37	27.38	8.89	-65.70
VIII	Extraordinary Items	-	-	-	-
IX	Profit before tax (VII -VIII)	13.37	27.38	8.89	-65.70
X	Tax Expenses				-2.05
	(a) Current Tax	4.13	-2.05	2.75	
	(b) Deferred Tax	-	-	-	
XI	Profit for the period (IX - X)	9.24	29.43	6.14	-63.65
XII	Earnings per share				
	(a) Basic	0.13	0.42	0.09	-0.92
	(b) Diluted	0.13	0.42	0.09	-0.92

- 1 The above Financial Result of The Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th August, 2017
- 2 Segment wise Reporting as per Accounting Standered AS 17 is not applicable as the Company operates only in one segments i.e. Financial Activity
- 3 Previous Year's figures have been regrouped/rearranged wherever required.

Place: Mumbai
Dated: 11th August, 2017



HARESH V. SHAH

(Director)
DIN 00008339