

Brahmanand Himghar Limited

Regd. Office : 36 A, BENTINCK STREET, 2ND FLOOR, KOLKATA - 700069. PH. : (033) 2248 - 3599, 2248 - 1768

To
The Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata - 700 001

Dated : 31st July, 2008

Sir,

(Sub - Submission of Un - Audited Financial Results for the Quarter ended 30.06.2008)

Pursuant to the Clause 41 of the listing agreement entered into with the Stock Exchange enclosed herewith please find Un - Audited Financial Results for the Quarter ended 30.06.2008.

Please take note of the same on your Record.

Thanking You

Yours Faithfully

For **Brahmanand Himghar Limited**



Director

C. C. To
Inter-Connected Stock Exchange of India Limited
International Infotech Park
Tower - 7, 5th Floor, Vashi
Navi Mumbai - 400 703

Bombay Stock Exchange Limited
Floor - 25, P. J. Towers
Dalal Street
Mumbai - 400001

INTER-CONNECTED STOCK EXCH. OF INDIA	RECEIVED DATE: 5/8/08	Q. 45
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2008			
	(1)	(2)	(3)
Particulars	3 months ended 30.06.2008	3 months ended 30.06.2007	For the year ended 31.03.2008
1. Net Sales/ Income from Operations	15,073,974.00	3,571,045.00	69,856,546.50
2. Other Income	271,217.00	588,276.00	1,281,720.39
3. Total Expenditure	14,385,157.67	5,412,007.19	54,865,310.19
4. Interest	1,464,453.69	1,124,599.88	3,778,540.23
5. Depreciation	994,169.94	1,325,998.08	4,589,535.55
6. Profit (+)/Loss (-) before tax (1+2-3-4-5)	(1,498,590.30)	(3,703,284.15)	7,904,880.92
7. Provision for taxation	-	-	1,466,658.13
8. Net Profit (+)/Loss (-) (6-7)	(1,498,590.30)	(3,703,284.15)	6,438,222.79
9. Paid-up Equity share capital (face value of the share shall be indicated)	7,00,08,500	7,00,08,500	7,00,08,500
10. Reserve excluding revaluation reserves (as per Balance Sheet) of previous accounting year to be given in column (3)	-	-	29,926,131.87
11. Basic and diluted EPS for the period, for the year to date and for the previous year (not to be annualised)	-	-	0.46

Notes :

- 1 There are no investor complaints received during the quarter ended 30th June, 2008.
- 2 The above results have been taken on record by the Board at its meeting held on 31st July, 2008.
- 3 The above results for the quarter ended 30th June, 2008, have been subjected to a limited review by the Auditors of the Company.
- 4 The Company operates in single segment, such as Cold Storage hence segment reporting as defined in Accounting Standard 17 is not applicable to it.
- 5 As Cold Storage business is a seasonal business the most part of the Income is recognised in the month of February & March, so the figures for the Quarter may vary substantially.

For and on behalf of the Board



(S. K. KHOWALA)

DIRECTOR