

BOSS SECURITIES LIMITED

Regd. Office : Plot No.110, Road No.10, Jubilee Hills, Hyderabad - 500 033
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BOSS SECURITIES LIMITED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December, 2008

Sl. No.	Particulars	Amount in Rs.		
		Quarter ended		Year ended
		31.12.2008 (Un-Audited)	31.12.2007 (Un-Audited)	31.03.2008 Audited
		3,700	4,500	20,000
1	Net Income from Operations	-	-	-
2	Other Income	3,700	4,500	20,000
3	Total Income (1+2)			
4	Expenditure	-	-	-
	a) Staff Cost	6,170	14,839	62,583
	b) Other Expenditure	6,170	14,839	62,583
	Total Expenditure (a+b)			
5	Interest	-	-	-
6	Depreciation	(2,470)	(10,339)	(42,583)
7	Profit/(Loss) before Tax(3-4-5-6)	-	-	-
8	Provision for Taxation	-	-	-
9	Provision for Deferred Taxation	-	-	-
10	Provision for FBT	(2,470)	(10,339)	(42,583)
10	Net Profit/(Loss) (7-8-9-10)	55,447,000	55,447,000	55,447,000
11	Paid up Equity Share Capital (Face value of Rs. 10/- each)			
12	Reserves excluding Revaluation Reserve	22,800	22,800	22,800
13	Earnings Per Share(Rs.)	(0)	(0)	0
14	Aggregate of Non-promoter shareholding:			
	Number of shares	1,500,100	1,500,100	1,500,100
	Percentage of shareholding	25%	25%	25%

NOTE:

- 1 The above results were reviewed by the Audit Committee of Directors and taken on record by the Board of Directors at their meeting held on 31.01.2009
- 2 The Accounting Standard 17 relating to Segment wise reporting is not applicable as the company operates in only one segment viz., Securities & Instruments.
- 3 There were no complaints from investors outstanding at the beginning of the Quarter ended 31st December 2008 and the Company has not received any complaints during the quarter ended 31st December 2008
- 4 Previous period / year figures have been regrouped wherever necessary.

Place: HYDERABAD
Date: 31.01.2009



For BOSS SECURITIES LIMITED


DIRECTOR