

BOSS SECURITIES LIMITED

Regd. Office : Plot No.8, Prasashan Nagar, Road No.72, Jubilee Hills
Hyderabad - 500 033

BOSS SECURITIES LIMITED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th September, 2008

Amount in Rs.

Sl. No.	Particulars	Quarter ended		Year ended
		30.09.2008	30.09.2007	31.03.2008
		(Un-Audited)	(Un-Audited)	Audited
1	Net Income from Operations	4,300	6,500	20,000
2	Other Income	-	-	-
3	Total Income (1+2)	4,300	6,500	20,000
4	Expenditure			
	a) Staff Cost	-	-	-
	b) Other Expenditure	6,938	16,783	62,583
	Total Expenditure (a+b)	6,938	16,783	62,583
5	Interest	-	-	-
6	Depreciation	-	-	-
7	Profit/(Loss) before Tax(3-4-5-6)	(2,638)	(10,283)	(42,583)
8	Provision for Taxation	-	-	-
9	Provision for Deferred Taxation	-	-	-
10	Provision for FBT	-	-	-
10	Net Profit/(Loss) (7-8-9-10)	(2,638)	(10,283)	(42,583)
11	Paid up Equity Share Capital (Face value of Rs. 10/- each)	55,447,000	55,447,000	55,447,000
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 31.10.2008
- 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 30th September 2008 and the Company has not received any complaints during the quarter ended 30th September 2008
- 4 Previous period / year figures have been regrouped wherever necessary.

Place: HYDERABAD
Date: 31.10.2008



For BOSS SECURITIES LIMITED

DIRECTOR