



Date: 13th August, 2018

To
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

To
The Executive Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai-400 098

Sub.: Outcome of Board Meeting held on 13th August, 2018

Dear Sir/Madam,

- 1) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 13th August, 2018 has duly considered and approved the following:
 - a) The un-audited quarterly financial results (Standalone) for the quarter ended 30th June, 2018.
 - b) Limited Review Report (Standalone) issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.
 - c) The Board has considered and approved notice and Directors report for the year ended 31st March, 2018.
 - d) The Board has decided to convene Annual general Meeting of the Company on 26th, September, 2018.
- 2) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, please find enclose herewith the Unaudited Financial Results (Standalone) for the quarter ended June 30 2018 & Limited Review issued by Statutory Auditor.

The meeting commenced at 2.30 p.m. and concluded at 3.30 p.m.

This is for your information and record.

Please acknowledge the receipt

Thanking you,

Yours faithfully,
For Nitu Trading Company Limited


Bhairu Ratan Ojha
(Managing Director)
DIN: 06536310



Nitu Trading Company Limited

18B, Brabourne Road 2nd Floor Room No-207 Kolkata-700001, West Bengal, India

Email ID: nitutrading83@gmail.com; Website: www.nitutrading.com

CIN: L51109WB1983PLC035728; Ph. No. 9883912346

NITU TRADING COMPANY LIMITED

Regd. Off.: 18B, BRABOURNE ROAD 2ND FLOOR ROOM NO-207 KOLKATA Kolkata WB 700001

CIN: L51109WB1983PLC035728, Phone: 9883912346

Email Id: nitutrading83@gmail.com, Website: www.nitutrading.com

Un-Audited Financial Results of Nitu Trading Company Limited for the quarter ended 30 June, 2018 prepared in compliance with the Indian Accounting Standards (IND-AS)

Sr. No.	Particulars	Amount in Rupees			
		STANDALONE			
		3 Months ended 30.06.2018	Preceding 3 months ended 31.03.2018	Corresponding 3 Months ended 30.06.17	Year to date figures for period ended ended 31.03.2018
	Unaudited	Audited	Unaudited	Audited	
1	Income from Operations				
	a) Revenue from Operations				
	b) Other Income	-	-	5,70,15,175.00	-
	Total Income from Operations (Net)	-	-	46,875.00	46,875.00
2	Expenses			5,70,62,050.00	46,875.00
	(a) Cost of Material Consumed				
	(b) Purchases of Stock-in-trade			-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade			5,24,60,000.00	-
	(d) Employees Benefit Expenses			-	-
	(e) Finance Costs	60,000.00	-	60,000.00	1,80,000.00
	(f) Depreciation & Amortization Expenses			-	-
	(g) Listing Fees / Depository Fees			-	-
	(h) Other Expenses	86,140.00	-	-	40,250.00
	Total Expenses	48,351.75	1,06,634.00	2,11,420.00	4,51,594.00
3	Profit before exceptional items and tax (2-3)	1,94,491.75	1,06,634.00	5,27,31,420.00	6,71,844.00
	Exceptional Items (Net- Gain/ Loss)	(1,94,491.75)	(1,06,634.00)	43,30,630.00	(6,24,969.00)
4	Profit before tax (3-4)				
5	TAX Expense	(1,94,491.75)	(1,06,634.00)	43,30,630.00	(6,24,969.00)
	- Current Tax (Net of MAT Credit Entitlement)				
	- Deferred Tax Asset/ (Liability)				
6	Profit after tax (4-5)				
7	Other Comprehensive Income	(1,94,491.75)	(1,06,634.00)	43,30,630.00	(6,24,969.00)
	(a) Items that will not be reclassified to Profit & Loss				
	(b) Income tax relating to items that will not be reclassified to Profit & Loss				
	(c) Items that will be reclassified to Profit & Loss				
	(d) Income tax relating to items that will be reclassified to Profit & Loss				
	Total Other Comprehensive Income (a+b+c+d)				
8	Total Comprehensive Income (6+7)				
9	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	(1,94,491.75)	(1,06,634.00)	43,30,630.00	(6,24,969.00)
10	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)	3,27,50,000.00	3,27,50,000.00	3,27,50,000.00	3,27,50,000.00
	a) Basic				
	b) Diluted	(0.06)	(0.03)	1.32	(0.19)
		(0.06)	(0.03)	1.32	(0.19)

NOTES:

1. Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 13th August, 2018. The statutory Auditors of the company have carried out a limited review of the result for the quarter year ended June 30, 2018. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results.
2. Segment reporting as defined in Accounting Standards - 17 is not applicable, as the business of the company falls in one segment.
3. The above figures have been regrouped or rearranged where ever necessary.
4. Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.
5. The financial results of the company have been prepared in accordance with Indian Accounting Standards (IndAS) notified under the (Indian Accounting Standard) Rules, 2015.

Place : Kolkata

Date : 13th August, 2018

For NITU TRADING COMPANY LIMITED


 B.R. Ojha
 (Managing Director)
 DIN-06536310





Independent Auditor's Review Report

Review Report on Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
NITU TRADING COMPANY LIMITED


We have reviewed the accompanying statement of Unaudited Financial Results of NITU TRADING COMPANY LIMITED (the Company) for the quarter ended 30th June, 2018 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Engagements to Review Financial Statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5th July, 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata
Date: 13th day of August, 2018

For Gupta Agarwal & Associates
Chartered Accountants
FRN: 329001E


(Jay Shanker Gupta)
Partner
(Mem. No. 059535)

