



Date: 13th November, 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 November, 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 November, 2018 has duly considered and approved the following:
 - a) The un-audited quarterly financial results (Standalone) for the quarter and half-year ended 30th September, 2018 along with the Statement of Asset & Liabilities.
 - b) Limited Review Report (Standalone) issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.
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 30th September, 2018 & Limited Review issued by Statutory Auditor.


The meeting commenced at 4.00 p.m and concluded at 5.30 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 and half year ended 30 September, 2018 prepared in compliance with the Indian Accounting Standards (IND-AS)

Amount in Rupees

Sr. No.	Particulars	STANDALONE					
		3 Months ended 30.09.2018	3 Months ended 30.06.2018	Corresponding 3 Months ended 30.09.17	Year to date figures for the previous year ended as on 30.09.2018	Year to date figures for the previous period ended as on 30.09.2017	Year to date figures for period ended ended 31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Revenue from Operations	-	-	(5,70,15,175.00)	-	-	-
	b) Other Income	-	-	-	-	46,875.00	46,875.00
	Total Income from Operations (Net)	-	-	(5,70,15,175.00)	-	46,875.00	46,875.00
2	Expenses						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	(5,24,60,000.00)	-	-	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
	(d) Employees Benefit Expenses	33,000.00	60,000.00	60,000.00	1,53,000.00	1,20,000.00	1,80,000.00
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation & Amortization Expenses	-	-	-	-	-	-
	(g) Other Expenses	54,222.00	1,34,491.75	79,508.00	1,88,713.75	2,90,928.00	4,91,844.00
	Total Expenses	87,222.00	1,94,491.75	(5,23,20,492.00)	3,41,713.75	4,10,928.00	6,71,844.00
3	Profit before exceptional items and tax (2-3)	(87,222.00)	(1,94,491.75)	(46,94,683.00)	(3,41,713.75)	(3,64,053.00)	(6,24,969.00)
	Exceptional Items (Net- Gain/ Loss)	-	-	-	-	-	-
4	Profit before tax (3-4)	(87,222.00)	(1,94,491.75)	(46,94,683.00)	(3,41,713.75)	(3,64,053.00)	(6,24,969.00)
5	TAX Expense						
	- Current Tax (Net of MAT Credit Entitlement)	-	-	-	-	-	-
	- Deferred Tax Asset/ (Liability)	-	-	-	-	-	-
6	Profit after tax (4-5)	(87,222.00)	(1,94,491.75)	(46,94,683.00)	(3,41,713.75)	(3,64,053.00)	(6,24,969.00)
7	Other Comprehensive Income						
	(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)	(87,222.00)	(1,94,491.75)	(46,94,683.00)	(3,41,713.75)	(3,64,053.00)	(6,24,969.00)
9	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	3,27,50,000.00	3,27,50,000.00	3,27,50,000.00	3,27,50,000.00	3,27,50,000.00	3,27,50,000.00
10	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)						
	a) Basic	(0.03)	(0.06)	(1.43)	(0.10)	(0.11)	(0.19)
	b) Diluted	(0.03)	(0.06)	(1.43)	(0.10)	(0.11)	(0.19)

NOTES:

- Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 13th November, 2018. The statutory Auditors of the company have carried out a limited review of the result for the quarter and half year ended September 30, 2018.
- Segment reporting as defined in Accounting Standards - 17 is not applicable, as the business of the company falls in one segment.
- The above figures have been regrouped or rearranged where ever necessary.
- Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.
- 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 November, 2018

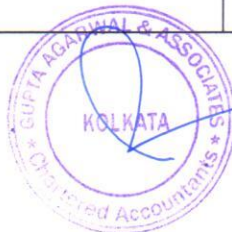


NITU TRADING COMPANY LIMITED
Statement of Assets and Liabilities as at 30th September, 2018

Particulars	As at 30th Sep 2018 Unaudited	As at 31st March 2018 Audited
ASSETS		
Non-current assets		
Property, Plant and Equipment	-	-
Capital work-in-progress	-	-
Financial assets	-	-
Investments	3,24,63,023.00	3,24,63,023.00
Loans	-	-
Other financial assets	-	-
Other non current assets	-	-
	3,24,63,023.00	3,24,63,023.00
Current assets		
Inventories	-	-
Financial assets		
Investments	-	-
Trade receivables	-	-
Cash and cash equivalents	6,51,982.96	1,92,833.71
Loans	14,94,500.00	
Other financial assets	45,312.00	45,312.00
Other current assets	-	-
	21,91,794.96	2,38,145.71
Total Assets	3,46,54,817.96	3,27,01,168.71
EQUITY AND LIABILITIES		
Equity		
Equity share capital	3,27,50,000	3,27,50,000
Other equity	(5,18,366.00)	(1,76,652.25)
	3,22,31,634.00	3,25,73,347.75
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	-	-
Other financial liabilities	-	-
Other non current liabilities	-	-
Deferred tax liabilities(net)	-	-
	-	-
Current liabilities		
Financial liabilities		
Borrowings	-	-
Liabilities for Expenses	2,83,871.24	88,508.24
Other financial liabilities	-	-
Other current liabilities	21,14,417.72	14,417.72
Provisions	24,895.00	24,895.00
	24,23,183.96	1,27,820.96
Total Equity and Liabilities	3,46,54,817.96	3,27,01,168.71

Place : Kolkata

Date : 13th November, 2018




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





Gupta Agarwal & Associates

CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Financial Results for the quarter and half year ended 30th September, 2018 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 ("the statement") of M/s. NITU TRADING COMPANY LIMITED (the Company) for the quarter and half year ended 30th September, 2018 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations").

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company in their meeting held on 13th day of November, 2018. Our responsibility is to issue a report on these financial results based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the entity" specified under Section 143(10) of the Companies Act, 2013. 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.

For Gupta Agarwal & Associates
Chartered Accountants
FRN: 329001E

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



Place: Kolkata

Date: 13th day of November, 2018

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