

Date: 24th May, 2019

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 24th May, 2019

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 24th May, 2019 has duly considered and approved the following:
 - a) The Audited financial results (Standalone) for the quarter and year ended 31st March, 2019 along with the Statement of Asset & Liabilities.
 - b) Independent Audit Report 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 Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2019 & Independent Audit Report issued by Statutory Auditor.

The meeting commenced at 4.30 p.m and concluded at 5.00 p.m.

This is for your information and record.

Please acknowledge the receipt

Thanking you,

Yours faithfully,
For Nitu Trading Company Limited

Parminder Singh

Parminder Singh
(Managing Director)
DIN: 07945319



Nitu Trading Company Limited

12, Pandiya Road, Ground Floor, Near Hazra Crossing, Kolkata-700029, West Bengal

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

CIN: L51109WB1983PLC035728; Ph. No. 9883912346

NITU TRADING COMPANY LIMITED

Regd. Off.: 12, Pandiya Road, Ground Floor, Near Hazra Crossing, Kolkata-700029, West Bengal

CIN: L51109WB1983PLC035728, Phone: 9883912346

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Audited financial results of Nitu Trading Company Limited for the quarter and year ended March 31, 2019 prepared in compliance with the Indian Accounting Standards (IND-AS)

Sr. No.	Particulars	STANDALONE				
		3 Months ended 31.03.2019	Preceding 3 months ended 31.12.2018	Corresponding 3 Months ended 31.03.2018	Year to date figures for current period ended 31.03.2019	Year to date figures for the previous period ended 31.03.2018
		Audited	Un-Audited	Audited	Audited	Audited
1	Income from Operations	-	5,02,450.00	-	5,02,450.00	-
	a) Revenue from Operations	-	-	-	-	46,875.00
	b) Other Income	-	5,02,450.00	-	5,02,450.00	46,875.00
	Total Income from Operations (Net)	-	-	-	-	-
2	Expenses	-	-	-	-	-
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	4,78,900.00	-	4,78,900.00	-
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-
	(d) Employees Benefit Expenses	69,000.00	69,000.00	-	2,31,000.00	1,80,000.00
	(e) Finance Costs	-	-	-	-	-
	(f) Depreciation & Amortization Expenses	-	-	-	64,900.00	-
	(g) Listing Fees	1,13,105.74	74,989.00	1,06,634.00	3,11,908.49	4,91,844.00
	(h) Other Expenses	1,82,105.74	6,22,889.00	1,06,634.00	10,86,708.49	6,71,844.00
	Total Expenses	(1,82,105.74)	(1,20,439.00)	(1,06,634.00)	(5,84,258.49)	(6,24,969.00)
3	Profit before exceptional items and tax (2-3)	-	-	-	-	-
	Exceptional Items (Net- Gain/ Loss)	-	-	-	-	-
4	Profit before tax (3-4)	(1,82,105.74)	(1,20,439.00)	(1,06,634.00)	(5,84,258.49)	(6,24,969.00)
5	TAX Expense	-	-	-	-	-
	- Current Tax (Net of MAT Credit Entitlement)	-	-	-	-	-
	- Deferred Tax Asset/ (Liability)	-	-	-	-	-
6	Profit after tax (4-5)	(1,82,105.74)	(1,20,439.00)	(1,06,634.00)	(5,84,258.49)	(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)	(1,82,105.74)	(1,20,439.00)	(1,06,634.00)	(5,84,258.49)	(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
10	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)	(0.06)	(0.04)	(0.03)	(0.18)	(0.19)
	a) Basic	(0.06)	(0.04)	(0.03)	(0.18)	(0.19)
	b) Diluted	(0.06)	(0.04)	(0.03)	(0.18)	(0.19)

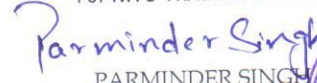
NOTES:

- Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 24th May, 2019. The statutory Auditors has performed Independent Audit of the company's above financial results for the quarter and year ended March 31, 2019. There are no qualification in the report.
- 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.

Place : Kolkata

Date : 24th May, 2019

For NITU TRADING COMPANY LIMITED


PARMINDER SINGH
 (Managing Director)
 DIN-07945319



NITU TRADING COMPANY LIMITED
Statement of Assets and Liabilities as at 31st March, 2019

Particulars	As at 31st March 2019	As at 31st March 2018
ASSETS		
Non-current assets		
Property, Plant and Equipment	-	-
Capital work-in-progress	-	-
Financial assets		
Investments	3,18,29,023.00	3,24,63,023.00
Loans	-	-
Other financial assets	-	-
Other non current assets	-	-
	3,18,29,023.00	3,24,63,023.00
Current assets		
Inventories	-	-
Financial assets		
Investments	-	-
Trade receivables	-	-
Cash and cash equivalents	3,55,267.50	1,92,833.71
Other financial assets	20,417.00	45,312.00
Other current assets	-	-
	3,75,684.50	2,38,145.71
Total Assets	3,22,04,707.50	3,27,01,168.71
EQUITY AND LIABILITIES		
Equity		
Equity share capital	3,27,50,000	3,27,50,000
Other equity	(7,60,910.74)	(1,76,652.25)
	3,19,89,089.26	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	1,90,229.24	88,508.24
Other financial liabilities	-	-
Other current liabilities	389.00	14,417.72
Provisions	25,000.00	24,895.00
	2,15,618.24	1,27,820.96
Total Equity and Liabilities	3,22,04,707.50	3,27,01,168.71

Place : Kolkata

Date : 24th May, 2019

For NITU TRADING COMPANY LIMITED

Parminder Singh
PARMINDER SINGH
 (Managing Director)
 DIN-07945319





Independent Auditor's Report on the Annual Audited Standalone Financial Results of Nitu Trading Company Limited for the quarter and year ended 31st March, 2019 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

1. We have Audited the accompanying Statement containing the annual audited Standalone Financial Results ("the Statement") of **NITU TRADING COMPANY LIMITED** ("the Company") for the year ended 31st March 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations, 2015") as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. Management is responsible for the preparation of the accompanying Statement. The Management is also responsible for the preparation of the annual statutory financial statements in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 (the "accounting principles generally accepted in India"), basis which the above Statement containing the annual audited standalone financial results has been prepared. The responsibility includes the design, implementation and maintenance of internal control relevant to the preparation of the Statement that is free from material misstatement, whether due to fraud or error.
3. Our responsibility is to express an opinion on the Statement based on our audit. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 ("the Act") and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.
4. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Statement. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the entity's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

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Baguihati, Kolkata - 700 159, Mob. : +91 9830368303

5. In our opinion and to the best of our information and according to the explanations given to us, the Results included in the Statement:
- i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016; and
 - ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit/Loss and Total comprehensive income and other financial information of the Company for the year ended 31st March, 2019.
6. The Statement includes the results for the Quarter ended 31st March, 2019, being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: Kolkata

Date: 26th day of May, 2019

For Gupta Agarwal & Associates
Chartered Accountants
FRN: 329001E

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





Date: 24th May, 2019

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.: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India
(Listing Obligations and Disclosures Requirements) Regulations 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we confirm that the Statutory Auditors of the Company M/s. Gupta Agarwal & Associates (Firm Registration No. 329001E) have not expressed any modified opinion in their Audit Report pertaining to the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019.

Request you to take this on record.

Yours faithfully,

For Nitu Trading Company Limited

Parminder Singh
Parminder Singh
(Managing Director)
DIN: 07945319



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