



M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA
Ph. : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



7167

Ref.: NEL/SE/2018-19/14.02

Date - 14/02/2019

To The Deputy General Manager Corporate Relationship Department BSE Ltd. 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : - 521109	To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : NAGREEKEXP
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Dear Sir,

Sub. : Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said Regulations.

We would like to inform you that, the Board of Directors of the Company at its meeting held today i.e. 14th February, 2019, has inter-alia, considered and approved the following

1. Un-audited Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2018.

Enclosed herewith is a copy of the same alongwith a copy of Limited Review Report dated 14th February, 2019 issued by M/s B. Nath & Co., Chartered Accountants, Statutory Auditors of the Company with respect to the above said Un-audited Financial Results of the Company.

2. Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors has revised the "Code of Conduct for Prevention of Insider Trading" of the Company ("said Code").
3. Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors has Adopted Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Policy for Leak of Unpublished Price Sensitive Information of the Company.



MUMBAI OFFICE : 7, KALA BHAWAN, 3, MATHEW ROAD, MUMBAI - 400 004, INDIA
Phone : 91-22-61447500, Fax : 91-22-23630475, E-mail : info@nagreeka.com, Website : www.nagreeka.com
WORKS : LAXMI TEKADI, VILLAGE : YAVLUJ, TALUKA : PANHALA, DIST. : KOLHAPUR - 416 205, INDIA
Phone : 0231-2444539, 7507778703, E-mail : kolhapurmills@nagreeka.com

CIN : L18101WB1989PLC046387



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The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 6.45 P.M.

We request you to take the above information on your record and acknowledge the receipt.

Thanking you.

Yours truly,
For Nagreeka Exports Limited


Jitendra Tiwari
Company Secretary -F2033
Compliance Officer

Encl.: Stated as above



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UN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2018

(Rs. In lacs except EPS)

Sl. No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31st Dec'2018 Un Audited	30th Sep'2018 Un Audited	31st Dec'2017 Un Audited	31st Dec'2018 Un Audited	31st Dec'2017 Un Audited	31st Mar'2018 Audited
1	Income from operations						
	a) Net Sales/ Income from Operation	14,081.23	16,791.54	14,737.27	47,100.33	40,958.94	54,744.44
	b) Other Operating Income	-	-	-	-	-	-
	Total revenue from Operations [1(a)+1(b)]	14,081.23	16,791.54	14,737.27	47,100.33	40,958.94	54,744.44
2	Other Income	83.69	3.92	2.25	90.32	94.22	212.70
3	Total Income [1+ 2]	14,164.92	16,795.46	14,739.52	47,190.65	41,053.16	54,957.14
4	Expenditure :						
	a) Consumption of raw materials	4,481.72	7,259.37	3,628.62	16,191.33	10,960.51	18,726.58
	b) Purchase of traded goods	4,295.38	9,170.13	4,651.86	21,370.29	18,428.71	24,895.57
	c) (Increase) or decrease in Finished Goods, stock in Trade & W.I.P.	2,316.61	-2,534.02	3,702.78	729.76	3,216.36	34.42
	d) Employee cost	645.33	608.30	589.68	1,845.52	1,759.44	2,413.67
	e) Finance Cost	319.02	308.18	360.52	902.61	1,103.59	1,413.39
	e) Depreciation & Amortization	178.39	177.01	169.34	529.68	502.71	676.84
	f) Excise Duty	-	-	-	-	-	-
	g) Other expenses	1,879.36	1,749.54	1,539.70	5,435.35	4,886.47	6,465.46
	Total Expenditure [4(a) to 4(g)]	14,115.81	16,738.51	14,642.50	47,004.54	40,857.79	54,625.93
5	Profit/ (Loss) before Exceptional Item & Tax [3 - 4]	49.11	56.95	97.02	186.11	195.37	331.21
6	Exceptional Item	-	-	-	-	-	-
7	Profit/ (Loss) before Tax [5 - 6]	49.11	56.95	97.02	186.11	195.37	331.21
8	Tax Expenses						
	a) Current Tax	-6.54	27.92	-	21.38	-	29.75
	b) MAT Credit Entitlement	6.54	-27.92	-	-21.38	-	-29.75
	c) Deferred Tax	32.50	13.87	22.17	55.70	58.50	91.76
	Total Tax Expenses [8(a) to 8(c)]	32.50	13.87	22.17	55.70	58.50	91.76
9	Net Profit/ (Loss) for the period after Tax (7-8)	16.61	43.08	74.85	130.41	136.87	239.45
10	Other Comprehensive Income						
	a) Items that will not be Reclassified to P&L (Net of Tax)	-120.18	-51.03	85.10	-360.60	306.73	103.76
	a) Items that will be Reclassified to P&L (Net of Tax)	-	-	-	-	-	-
	Total Other Comprehensive Income [10(a) to 10(b)]	-120.18	-51.03	85.10	-360.60	306.73	103.76
11	Total Comprehensive Income for the Period [9 + 10]	-103.57	-7.95	159.95	-230.19	443.60	343.21
	Paid-up equity share capital (Face Value of Rs 5/- each)	625.50	625.50	625.50	625.50	625.50	625.50
12	EPS for the period (in Rs.) (Not annualized)						
a	Basic	0.13	0.34	0.60	1.04	1.09	1.92
b	Diluted	0.13	0.34	0.60	1.04	1.09	1.92

Notes :

- The above financial results have been reviewed and approved by the Audit Committee at its meeting held on 14th February, 2019 and approved by the Board of Directors at its meeting held on 14th February, 2019.
- The Statutory Auditors of the Company has carried out the "Limited Review" Audit of the above financial results in pursuant to Regulations 33 of SEBI (LODR) Regulations 2015.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (IND-AS) as specified in the Companies (Indian Accounting Standard) Rules, 2015 as amended in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 5, 2016.
- The Company has only one business segment i.e. Textiles and thus no further disclosure are required in accordance with the IND AS 108 "Operating Segments".
- Previous period's figures have been regrouped/ rearranged wherever necessary.

Place : Kolkata

Date : 14th February, 2019



For Nagreeka Exports Limited

Sushil Patwari

Sushil patwari
Chairman - 00023980

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