



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/2018-19/13.08

Date - 13/08/2018

To
The Deputy General Manager
Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st 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

Dear Sir,

Subject: Outcome of Board Meeting under Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

We would like to inform you that, the Board of Directors of the Company at their meeting held today i.e. 13th August, 2018 has, inter-alia considered and approved the Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2018.

Enclosed herewith a copy of the same alongwith a copy of Limited Review report dated 13th August, 2018, issued by M/s B. Nath & Co., Chartered Accountants, Statutory Auditors of the Company with respect to Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2018.

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 6:10 P.M.

Request you to take the above information on record and acknowledge the receipt.

Yours faithfully,
For Nagreeka Exports Limited

Jitendra Tiwari
Company Secretary

Encl: Stated as above

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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UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2018

(Rs. In lacs except EPS)

Sl. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30th Jun'2018 Un Audited	30th Jun'2017 Un Audited	31st Mar' 2018 Un Audited	31st Mar' 2018 Audited
1	Income from operations				
	a) Net Sales/ Income from Operation	16,227.56	14,625.83	13,785.50	54,744.44
	b) Other Operating Income	-	-	-	-
	Total revenue from Operations [1(a)+1(b)]	16,227.56	14,625.83	13,785.50	54,744.44
2	Other Income	2.71	88.03	118.48	212.70
3	Total Income [1+ 2]	16,230.27	14,713.87	13,903.99	54,957.14
4	Expenditure :				
	a) Consumption of raw materials	4,450.24	3,408.45	4,448.57	18,726.58
	b) Purchase of traded goods	7,904.78	6,237.42	9,784.36	24,895.57
	c) (Increase) or decrease in Finished Goods, stock in Trade & W.I.P.	947.17	2,059.93	(3,181.94)	34.42
	d) Employee cost	591.89	571.44	654.23	2,413.67
	e) Finance Cost	275.41	391.13	309.81	1,413.39
	f) Depreciation & Amortization	174.28	165.98	174.12	676.84
	g) Excise Duty	-	-	-	-
	h) Other expenses	1,806.45	1,816.38	1,578.99	6,465.46
	Total Expenditure [4(a) to 4(g)]	16,150.22	14,650.72	13,768.14	54,625.93
5	Profit/ (Loss) before Exceptional Item & Tax [3 - 4]	80.05	63.15	135.85	331.21
6	Exceptional Item	-	-	-	-
7	Profit/ (Loss) before Tax [5 - 6]	80.05	63.15	135.85	331.21
8	Tax Expenses				
	a) Current Tax	-	-	29.75	29.75
	b) MAT Credit Entitlement	-	-	-29.75	-29.75
	c) Deferred Tax	9.33	15.41	33.26	91.76
	Total Tax Expenses [8(a) to 8(c)]	9.33	15.41	33.26	91.76
9	Net Profit/ (Loss) for the period after Tax (7-8)	70.72	47.74	102.58	239.45
10	Other Comprehensive Income				
	a) Items that will not be Reclassified to P&L (Net of Tax)	-189.39	-110.95	-230.69	103.76
	a) Items that will be Reclassified to P&L (Net of Tax)	-	-	-	-
	Total Other Comprehensive Income [10(a) to 10(b)]	-189.39	-110.95	-230.69	103.76
11	Total Comprehensive Income for the Period [9 + 10]	-118.67	-63.21	-128.11	343.21
	Paid-up equity share capital (Face Value of Rs 5/- each)	625.50	625.50	625.50	625.50
12	EPS for the period (in Rs.) (Not annualized)				
a	Basic	0.57	0.38	0.82	1.92
b	Diluted	0.57	0.38	0.82	1.92

Notes :

- The above financial results have been reviewed by Audit Committee and approved by the Board of Directors of the Company at its meeting held today i.e. 13th August 2018.
- The Statutory Auditors of the Company has carried out the "limited Review" Audit of the above financial results 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 required in accordance with the IND AS 108 "Operating Segments".
- Previous period's figures have been regrouped/ rearranged wherever necessary.



For Nagreeka Exports Limited

Sushil Patwari

Chairman - 00023288

Place : Kolkata

Date : August 13th, 2018

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