



# 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/2019-20

Date – 14/08/2019

To  
The Deputy General Manager  
Corporate Relationship Department  
**BSE Ltd.**  
1<sup>st</sup> 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,

**Sub. : Outcome of Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to inform you that, the Board of Directors of the Company at its meeting held today i.e. 14<sup>th</sup> August, 2019, has inter-alia, considered and approved the Un-audited Financial Results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019.

Enclosed herewith a copy of the same alongwith a copy of Limited Review report dated 14<sup>th</sup> August, 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 for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019.

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 7.20 P.M.

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

Thanking you.

Yours truly,

For Nagreeka Exports Limited

Gopal Sharma  
Company Secretary

Encl.: As above



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UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED ON 30TH JUNE 2019



7167

(Rs. In lacs except EPS)

Sl. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		30th Jun'2019 Unaudited	31st Mar'2019 Audited	30th Jun'2018 Unaudited	31st Mar'2019 Audited
1	<b>Income from operations</b>				
	a) Net Sales/ income from Operation	13,286.31	13,548.52	16,227.56	60,648.85
	b) Other Operating Income	-	-	-	-
	<b>Total revenue from Operations [ 1(a)+1(b) ]</b>	<b>13,286.31</b>	<b>13,548.52</b>	<b>16,227.56</b>	<b>60,648.85</b>
2	Other Income	1.85	39.75	2.71	130.07
3	<b>Total Income [ 1+ 2 ]</b>	<b>13,288.16</b>	<b>13,588.27</b>	<b>16,230.27</b>	<b>60,778.92</b>
4	<b>Expenditure :</b>				
	a) Consumption of raw materials	4,260.81	5,012.51	4,450.24	21,203.84
	b) Purchase of traded goods	5,651.78	6,711.48	7,904.78	28,081.77
	c) (Increase) or decrease in Finished Goods, stock in Trade & W.I.P.	461.66	-551.51	947.17	178.25
	d) Employee cost	633.18	680.13	591.89	2,525.65
	e) Finance Cost	379.76	328.05	275.41	1,230.66
	f) Depreciation & Amortization	176.88	172.44	174.28	702.12
	g) Other expenses	1,685.59	1,235.68	1,806.45	6,671.03
	<b>Total Expenditure [ 4(a) to 4(g) ]</b>	<b>13,249.66</b>	<b>13,588.78</b>	<b>16,150.22</b>	<b>60,593.32</b>
5	<b>Profit/ (Loss) before Exceptional Item &amp; Tax [ 3 - 4 ]</b>	<b>38.50</b>	<b>-0.51</b>	<b>80.05</b>	<b>185.60</b>
6	Exceptional Item	-	-	-	-
7	<b>Profit/ (Loss) before Tax [ 5 - 6 ]</b>	<b>38.50</b>	<b>-0.51</b>	<b>80.05</b>	<b>185.60</b>
8	<b>Tax Expenses</b>				
	a) Current Tax	7.95	29.24	-	50.62
	b) MAT Credit Entitlement	-7.95	-29.24	-	-50.62
	c) Deferred Tax Liability/(Assets)	3.35	-183.25	9.33	-127.55
	<b>Total Tax Expenses [ 8(a) to 8(c) ]</b>	<b>3.35</b>	<b>-183.25</b>	<b>9.33</b>	<b>-127.55</b>
9	<b>Net Profit/ (Loss) for the period after Tax ( 7-8 )</b>	<b>35.15</b>	<b>182.74</b>	<b>70.72</b>	<b>313.15</b>
10	<b>Other Comprehensive Income</b>				
	a) Items that will not be Reclassified to P&L (Net of Tax)	-53.28	-86.36	-189.39	-446.96
	b) Items that will be Reclassified to P&L (Net of Tax)	-	-	-	-
	<b>Total Other Comprehensive Income [ 10(a) to 10(b) ]</b>	<b>-53.28</b>	<b>-86.36</b>	<b>-189.39</b>	<b>-446.96</b>
11	<b>Total Comprehensive Income for the Period [ 9 + 10 ]</b>	<b>-18.13</b>	<b>96.38</b>	<b>-118.67</b>	<b>-133.81</b>
	Paid-up equity share capital (Face Value of Rs 5/- each)	625.50	625.50	625.50	625.50
12	<b>EPS for the period ( in Rs. ) (Not annualized)</b>				
a	Basic	0.28	1.46	0.57	2.51
b	Diluted	0.28	1.46	0.57	2.51

**Notes :**

- The above financial results have been reviewed and approved by the Audit Committee at its meeting held on 14th August, 2019 and approved by the Board of Directors at its meeting held on 14th August, 2019.
- The Statutory Auditors of the Company has carried out the "Limited Review" of the above financial results in pursuant to Regulations 33 of SEBI (LODR) Regulations 2015.
- The Company has only one business segment i.e. Textiles and thus no further disclosure is required in accordance with the IND AS 108 "Operating Segments".
- Previous period's figures have been regrouped/ rearranged wherever necessary.

By order of the board

Sushil Patwari

DIN : 00023980

(Chairman)

Place : Kolkata

Date : August 14th, 2019

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