Nidhan Commercial Co. Ltd.

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By Hand

97, PARK STREET, 5TH FLOOR KOLKATA - 700 016 PHONE : 2226-7376/6440 CIN-L36911WB1982PLC034794 E-MAIL-ncc_I@hotmail.com FAX-033-2226-8139

Date: 25/07/2017

To, The General Manager The Calcutta Stock Exchange Ltd. 7, Lyons Range, <u>Kolkata – 700 001</u>

Scrip Code - <u>CSE - 10024086</u>

Sub.

- <u>Outcome of Board Meeting as per Regulation 33 of SEBI</u> (LODR) Regulations, 2015 and Submission of Limited Review Report for 1st Otr. Ended 30/06/2017 Under Clause – 41 & 41(L)

Dear Sir / Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements – 2015) Please find enclosed herewith -

- Un-Audited Financial Results (Provisional) of the Company for the 1st Qtr. ended 30th June, 2017.
- (2) Limited Review Report of the Company issued by Auditors' for the 1st Qtr. ended 30/06/2017.

Please take this information and record.

Thanking You, Yours Faithfully, For Nidhan Commercial Co. Ltd.

Ratan lal Syn Director

Encl. - As Above

The calculte Stock Enchange Listing Department Received Contents not verified SI. No. 76. Dated 277

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					(Rs. In Lacs
		Quarter Ended			Year Ended
	Particulars	30.06.2017 (Unaudited)	31.03.2017 (Audited)	30.06.2016 (Unaudited)	31.03.2017 (Audited)
1)	Revenue :				
'	a Revenue from Operations	0.00	8.14	0.00	8.14
	b Other Income	0.81	1.47	1.17	6.39
	Total Revenue	0.81	9.61	1.17	14.53
2)	Expenses :				
	a Purchase of stock-in-trade	0.00	5.81	0.00	5.81
	b Changes in inventories of finished goods, work-in-progress				
	and stock-in-trade	0.00	0.00	0.00	0.00
	c Employee benefits expense	0.00	0.00	0.00	0.00
	d Finance Costs	0.00	0.00	0.00	0.00
	e Depreciation and amortisation expense	0.00	0.06	0.00	0.06
	f Other expenses	1.23	0.71	1.60	9.34
	Total Expenses	1.23	6.58	1.60	15.21
3)	Profit / (Loss) before exceptional and extraordinary				
- /	items and tax (1 - 2)	(0.42)	3.03	(0.43)	(0.68
4)	Exceptional Items	0,00	0.00	0.00	0.00
5)	Profit / (Loss) before extraordinary items and tax (3 - 4)	(0.42)	3.03	(0.43)	(0.68
6)	Extraordinary items	0.00	0.00	0.00	0.00
7)	Profit / (Loss) from ordinary activities before tax (5 - 6)	(0.42)	3.03	(0.43)	(0.68
8)	Tax expense				
	Income Tax	0.00	0.00	0.00	0.00
	Income Tax for earlier year	0.00	(0.06)	0.00	(0.06
	Deferred Tax	0.00	0.00	0.00	0.00
9)	Net Profit/(Loss) from ordinary activities after tax (7-8)	(0.42)	3.09	(0.43)	(0.62
(0)	Paid-up equity share capital (Face Value Rs. 10/- per				
	share)	24.10	24.10	24.10	24.10
11)	Reserve excluding Revaluation Reserves as per balance				
	sheet of previous accounting year				110.08
12)	i Earnings Per Share (before extraordinary items) (of Rs.10/-				
	each) (not annualised):				
	(a) Basic	(0.17)	1.28	(0.18)	(0.26
	(b) Diluted	(0.17)	1.28	(0.18)	(0.26
	ii Earnings Per Share (after extraordinary items)(of Rs 10./-				
	each) (not annualised):				
	(a) Basic	(0.17)	1.28	(0.18)	(0.26
	(b) Diluted	(0.17)	1.28	(0.18)	(0.26

Notes:

1 The above unaudited financial results for the quarter ended 30th June, 2017 have been subjected to a Limited Review by the Statutory Auditors and taken on record by the Board of Directors at their meeting held on 25th July, 2017

2 Previous Year's/Period's figures have been re-grouped / rearranged whereever necessary.

For Nidhan Commercial Co. Ltd. For Nidhan Commercial Co. Ltd.

Ratan lal Dym

(Ratanlal Dugar - Director)

Date : 25/07/2017 Place : Kolkata

S. M. DAGA & CO. CHARTERED ACCOUNTANTS

11, Clive Row, 2nd Floor, Kolkata – 700 001. Tel: 2242 – 5125/5386

To : Board of Directors of Nidhan Commercial Company Limited

"We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Nidhan Commercial Company Limited** for the Quarter and three months ended 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. 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 Un-audited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material mis-statement.

For S. M. DAGA & CO. Chartered Accountants Firm Registration No.303119E

PARTNER Membership No.004951

Place: Kolkata Dated, the 25th day of July, 2017.

