

Nidhan Commercial Co. Ltd.



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

Date : 09.08.2018

By Hand

To,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Scrip Code - CSE - 10024086
Sub. - Outcome of Board Meeting as per Regulation 30 and 33 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

We would like to inform you that Board of Directors of their meeting held on 9th August, 2018 has inter-alia considered and approved the following :

1. Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2018, prepared pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations"). Please find enclosed said Un-Audited Results along with Limited Review Report issued by M/s G. S. Pandey & Co. Chartered Accountants Statutory Auditors of the Company.
2. Delisting of the Equity Shares of the Company from The Calcutta Stock Exchange Limited only in compliance with Regulation 6 (a) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 and subsequent amendment thereto ("SEBI Delisting Regulations").

Since the equity shares of the Company would remain to be listed on stock exchange i.e. the Metropolitan Stock Exchange of India Limited therefore no Exit Opportunity is required to be given to the Shareholders of the Company as per the SEBI Delisting Regulations.

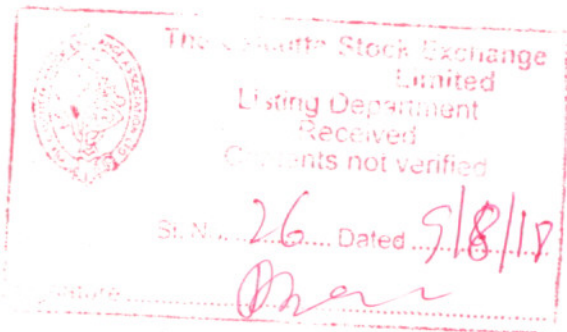
This is for your information and record.

Thanking You,
Yours Faithfully

For Nidhan Commercial Co. Ltd.

Srujanika Dey
Director

Encl.- As Above

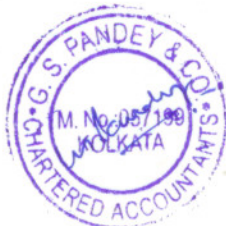


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STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018 (Rs. In Lacs)					
	Particulars	Quarter Ended			Year Ended
		30.06.18	31.03.18	30.06.17	31.03.18
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1)	Revenue :				
	(a) Revenue from Operations	-	-	-	-
	(b) Other Income	1.16	1.86	2.31	6.82
	Total Revenue	1.16	1.86	2.31	6.82
2)	Expenses				
	(a) Costs of material consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in- progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	-	-	-	-
	(e) Finance Costs	-	-	-	-
	(f) Depreciation and amortisation expense	-	0.04	-	0.04
	(g) Other expenses	1.47	0.67	1.23	3.64
	Total Expenses	1.47	0.71	1.23	3.68
3)	Profit / (Loss) before exceptional and tax (1-2)	(0.31)	1.15	1.08	3.14
4)	Exceptional Items	-	-	-	-
5)	Profit / (Loss) before tax (3-4)	(0.31)	1.15	1.08	3.14
6)	Tax expense				
	Income Tax	-	0.32	-	0.72
	Income Tax for earlier year	-	-	-	-
	Deferred Tax	-	-	-	-
7)	Net Profit / (Loss) after tax for the period (5-6)	(0.31)	0.83	1.08	2.42
8)	Other Comprehensive Income	-	-	-	-
9)	Total Comprehensive Income for the period (7+8)	(0.31)	0.83	1.08	2.42
10)	Paid-up equity share capital(Face Value Rs. 10/- per Share)	29.84	29.84	24.10	29.84
11)	Reserve excluding Revaluation Reserves as per balance sheet	-	-	-	107.37
12)	(i) Earnings Per Share (not annualised)				
	(a) Basic	(0.10)	0.28	0.44	0.81
	(b) Diluted	(0.10)	0.28	0.44	0.81



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Notes :

1. The above Unaudited financial results for the quarter ended 30th June, 2018 have been reviewed and recommended by the audit committee and approved by the Board of Directors at their meeting held on 9th August, 2018.
2. The Company has only one reportable business segment i.e., Trading in jewellery which is applicable to standalone results.
3. This statement has been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 (IND AS) prescribed under Sec - 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
4. The figures of the quarter ended 31st March, 2018 are balancing figures between the audited figure of the full financial year ended 31st March, 2018 and the unaudited published year to date figures upto the third quarter ended 31st Dec. 2017.
5. Results for the quarter ended 30th June, 2018 has been subjected to a limited review by the Statutory Auditors.
6. Previous year's/period's figures have been re-grouped / rearranged wherever necessary.

By Order of the Board
For Nidhan Commercial Co. Ltd.

Surendra Kumar Dugar

(Surendra Kumar Dugar) **Director**
Director - DIN - 00242241

Date : 09.08.2018
Place : Kolkata



G. S. PANDEY & CO.

Chartered Accountants

(M) : 94330 82933

P-41, Princep Street,

4th Floor, Room - 421

Kolkata - 700 072

E-mail : taxconsultant.gs@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To,
Board of Directors
Nidhan Commercial Co. Limited

We have reviewed the accompanying statement of Un-audited financial results ('the Statement') of **Nidhan Commercial Co. Limited** ('the Company') for the quarter ended June 30, 2018 pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("as amended").

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' 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 provide 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 Unaudited financial results prepared in all material respects in accordance with applicable Indian Accounting Standards (IND AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G .S. Pandey & Co.

Chartered Accountants

Firm Registration No. 322858E


Proprietor

Membership No. 057199

Kolkata, 9th August, 2018

