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

★★★ EXPORT HOUSE
Oeko-Tex

ISOQAR QUALITY ASSURED FIRM ISO 9001
UKAS QUALITY MANAGEMENT 026

7167

Ref.: NEL/SE/2018-19/13.08

Date – 13/08/2018

To	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**	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 :

1 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

2 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.

3 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.

4 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 ".

5 Previous period's figures have been regrouped/ rearranged wherever necessary.

Nagreeka Exports Ltd. Kolkata-1 18, R. N. Mukherjee Road

For Nagreeka Exports Limited

Sushil Patwari
Chairman - 00023980

Place : Kolkata
Date : August 13th, 2018

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B. Nath & Co.
Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT

To The Board of Directors of
Nagreeka Export Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Nagreeka Export Limited ('the Company') for the quarter ended 30th June, 2018 (the "Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015") as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. Attention is drawn to the fact that the figures for the quarter ended 31st March, 2018 as reported in the statement are balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the previous financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subject to audit.

2. This statement, which is the responsibility of the company's management and approved by the Board of Directors in their meeting held on 13th August, 2018, 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the statement 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 an analytical procedure 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.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act 2013, read with relevant rule issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July'2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B.Nath & Company
Chartered Accountants
Firm Registration No: 0307057E

B. Nath & Co. Kolkata Chartered Accountants

Gaurav More
Partner
Membership No.:306466

Place: Kolkata
Date: 13th August, 2018

Shantiniketan Building, 8, Camac Street, 2nd Floor, Room No. 4, Kolkata - 700 017
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