NISSAN COPPER LIMITED

MFRS. OF **NISSCOP**™ BRAND COPPER PRODUCTS

903-906, Raheja Chambers, Free Press Journal Marg, Nariman Point, MUMBAI - 400 021, INDIA
TEL.: +91-22-4302 4000 ● FAX : +91-22-2283 3889 ● E-mail : helpdesk@nissancopper.com ● Web : www.nissancopper.com

10th August 2011

To,
The Secretary
Bombay Stock Exchange Limited Fax No: 2272 3121/ 2039
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai 400001

Dear Sir,

Sub: Intimation regarding outcome of the Board Meeting.

In terms of Clause 41 of the Listing Agreement executed by our Company with your exchange, we have to inform you that the meeting of the Board of Directors was held today i.e. Wednesday, 10th August, 2011 at 11.00 A.M. as scheduled and concluded at 12:45 p.m. at the Corporate Office of the Company wherein the Board interalia considered and approved the following:

1. Un-audited financial results for the first quarter ended the 30th June 2011 along with the Limited Review Report.
2. Issue of 7,00,00,000 Warrants on Preferential basis to Promoters and Independent Investors subject to approval of members as per SEBI Regulations.

Kindly take the above decision of the Board on your records.

Thanking you.

Yours faithfully,
For Nissan Copper Ltd.

Payal Garg
Company Secretary

Encl: As above

CC:
National Stock Exchange of India Ltd
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East),
Mumbai 400051

NISSAN COPPER LIMITED

REGD. OFFICE: J/20 G.I.D.C., UMBERGAON (GUJARAT) - 396 171

Standalone Unaudited Financial Results (Provisional) for the Quarter ended 30th June, 2011

Rs. In Lacs

	Particulars	Quarter Ended		Year Ended
		30.06.2011 Unaudited	30.06.2010 Unaudited	31.03.2011 Audited
1	a) Net Sale/Income from Operations	6,543.97	4,455.43	29,905.91
	b) Other Income		-	-
	c) Total Income	**6,543.97**	**4,455.43**	**29,905.91**
2	Total Expenditure			
	a. (Increase)/Decrease in stock	(3,404.60)	(1,345.35)	91.81
	b. Consumption of Raw Materials	3,101.35	2,761.77	11,340.56
	c. Purchase of traded goods	5,636.30	1,952.93	13,037.61
	d. Staff Cost	91.51	87.77	385.29
	e. Excise Duty	138.03	195.13	1,416.19
	f. Depreciation	145.67	86.42	470.87
	g. Other Expenditure	211.22	172.98	750.07
	h. Total	5,919.48	3,911.67	27,492.39
3	**Profit from operations before Other Income, Interest & Exceptional Item (1-2)**	**624.49**	**543.76**	**2,413.52**
4	Other Income	67.36	21.57	475.08
5	**Profit before Interest & Exceptional Items (3+4)**	**691.85**	**565.33**	**2,888.60**
	Interest & Finance Expenses	415.73	271.82	1,170.46
7	**Profit after Interest but before Exceptional Items (5-6)**	**276.13**	**293.51**	**1,718.13**
8	**Exceptional Items**	-	-	-
9	**Profit from Ordinary Activities before tax (7+8)**	**276.13**	**293.51**	**1,718.13**
10	Provision for Taxation			
	a) Current Tax	66.73	79.60	460.84
	b) Deferred Tax	6.92	(3.49)	3.03
	c) Fringe Benefit Tax		-	-
11	**Net Profit from Ordinary Actiities afer tax**	**202.48**	**217.41**	**1,254.26**
12	Extraordinary Items	-	-	-
13	**Net Profit for the period**	**202.48**	**217.41**	**1,254.26**
14	Paid-up Equity Capital	6,285.59	5,397.69	6,285.59
	(Face Value Rs. 1/- per share)			
15	Reserve excluding Revalution Reserve	N.A.	N.A.	14,128.77
16	Earning Per Share (Weighted Average)			
	- Basic and Diluted (Rs.)	0.03	0.05	0.23
	(not annualised)*	*	*	
17	Aggregate of non-promoters' shareholding			
	- Number of shares	429,351,750	38,407,175	429,351,750
	- Percentage of shareholding	68.31%	71.15%	68.31%
18	Promoters and promoters group Shareholding			
	(a) Pledged/Encumbered			
	- Number of Shares	138,707,000	2,800,000	138,707,000
	- Percentage of shares	69.63%	17.98%	69.63%
	(as a % of of the total shareholding of promoter & Promoter Group)			
	- Percentage of shares	22.07%	5.19%	22.07%
	(as a % of the total share capital of the Co.)			
	(b) Non-encumbered			
	- Number of Shares	60,500,300	12,769,730	60,500,300
	- Percentage of shares	30.37%	82.02%	30.37%
	(as a % of of the total shareholding of promoter & Promoter Group)			
	- Percentage of shares	9.62%	23.66%	9.62%
	(as a % of of the total share capital of the Company			

For Nissan Copper Limited

Ratanlal Mardia
Managing Director

Place : Mumbai
Date : 10.08.2011

NC MIDDLE EAST FZE

Unaudited Financial Results (Provisional) for the Quarter ended 30th June, 2011

Rs. In Lacs

	Particulars	Quarter Ended		
		30.06.2011 Unaudited	30.06.2010 Unaudited	31.03.2011 Audited
1	a) Net Sale/Income from Operations	332.40	-	3,225.94
	b) Other Income		-	-
	c) Total Income	**332.40**	-	**3,225.94**
2	Total Expenditure		-	-
	a. (Increase)/Decrease in stock	306.04	-	(307.42)
	b. Consumption of Raw Materials	-	-	-
	c. Purchase of traded goods	-	-	3,348.40
	d. Staff Cost	1.46	-	4.40
	e. Excise Duty	-	-	-
	f. Depreciation	-	-	-
	g. Other Expenditure	0.47	-	6.89
	h. Total	307.98	-	3,052.27
3	**Profit from operations before Other Income, Interest & Exceptional Item (1-2)**	**24.42**	-	**173.67**
4	Other Income	-		
5	**Profit before Interest & Exceptional Items (3+4)**	**24.42**	-	**173.67**
	Interest & Finance Expenses	60.97	-	61.67
7	**Profit after Interest but before Exceptional Items (5-6)**	**(36.55)**	-	**112.00**
8	**Exceptional Items**	-	-	-
9	**Profit from Ordinary Activities before tax (7+8)**	**(36.55)**	-	**112.00**
10	Provision for Taxation			
	a) Current Tax	-	-	-
	b) Deferred Tax	-	-	-
	c) Fringe Benefit Tax	-	-	-
11	**Net Profit from Ordinary Actiities afer tax**	**(36.55)**	-	**112.00**
12	Extraordinary Items	-	-	-
13	**Net Profit for the period**	**(36.55)**	-	**112.00**

NISSAN COPPER LIMITED

REGD. OFFICE: J/20 G.I.D.C., UMBERGAON (GUJARAT) - 396 171

Consolidated Unaudited Financial Results (Provisional) for the Quarter Ended 30th June, 2011

	Particulars	Quarter Ended		Year Ended
		30.06.2011 Unaudited	30.06.2010 Unaudited	31.03.2011 Audited
1	a) Net Sale/Income from Operations	6,876.37	4,455.43	33,131.85
	b) Other Income	-	-	-
	c) Total Income	**6,876.37**	**4,455.43**	**33,131.85**
2	Total Expenditure			
	a. (Increase)/Decrease in stock	(3,098.56)	(1,345.35)	(215.61)
	b. Consumption of Raw Materials	3,101.35	2,761.77	11,340.56
	c. Purchase of traded goods	5,636.30	1,952.93	16,386.01
	d. Staff Cost	92.97	87.77	389.69
	e. Excise Duty	138.03	195.13	1,416.19
	f. Depreciation	145.67	86.42	470.87
	g. Other Expenditure	211.69	172.98	756.96
	h. Total	6,227.45	3,911.67	30,544.66
3	**Profit from operations before Other Income, Interest & Exceptional Item (1-2)**	**648.91**	**543.76**	**2,587.19**
4	Other Income	6.20	21.57	413.47
5	**Profit before Interest & Exceptional Items (3+4)**	**655.12**	**565.33**	**3,000.66**
	Interest & Finance Expenses	415.73	271.82	1,170.46
7	**Profit after Interest but before Exceptional Items (5-6)**	**239.39**	**293.51**	**1,830.19**
8	**Exceptional Items**	-	-	-
9	**Profit from Ordinary Activities before tax (7+8)**	**239.39**	**293.51**	**1,830.19**
10	Provision for Taxation			
	a) Current Tax	66.73	79.60	460.84
	b) Deferred Tax	6.92	(3.49)	3.03
	c) Fringe Benefit Tax	-	-	-
11	**Net Profit from Ordinary Actiities afer tax**	**165.74**	**217.40**	**1,366.32**
12	Extraordinary Items	-	-	-
13	**Net Profit for the period**	**165.74**	**217.40**	**1,366.32**
14	Paid-up Equity Capital	6,285.59	5,397.69	6,285.59
	(Face Value Rs. 1/- per share)			
15	Reserve excluding Revalution Reserve	N.A.	N.A.	14,240.68
16	Earning Per Share (Weighted Average)			
	- Basic and Diluted (Rs.)	0.03	0.05	0.25
	(not annualised)*	*	*	
17	Aggregate of non-promoters' shareholding			
	- Number of shares	429,351,750	38,407,175	429,351,750
	- Percentage of shareholding	68.31%	71.15%	68.31%
18	Promoters and promoters group Shareholding			
	(a) Pledged/Encumbered			
	- Number of Shares	138,707,000	2,800,000	138,707,000
	- Percentage of shares (as a % of of the total shareholding of promoter & Promoter Group)	69.63%	17.98%	69.63%
	- Percentage of shares (as a % of the total share capital of the Co.)	22.07%	5.19%	22.07%
	(b) Non-encumbered			
	- Number of Shares	60,500,300	12,769,730	60,500,300
	- Percentage of shares (as a % of of the total shareholding of promoter & Promoter Group)	30.37%	82.02%	30.37%
	- Percentage of shares (as a % of of the total share capital of the Company	9.62%	23.66%	9.62%

For Nissan Copper Limited

Ratanlal Mardia
Managing Director

Place : Mumbai
Date : 10.08.2011

NISSAN COPPER LIMITED

REGD. OFFICE: J/20 G.I.D.C., UMBERGAON (GUJARAT) - 396 171

NOTES:

1. Previous period's figures have been regrouped/reclassified, wherever necessary.
2. Your Company has one segment namely Copper Products, hence no separate disclosure of segment-wise information is provided.
3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 10th August, 2011
4. The above results include the revenues and profits from NC MIDDLE EAST FZE (100% wholly owned subsidary of Nissan Copper Ltd.)
5. The consolidated Financial Results have been prepared in accordance with the principles and procedures for the preparation and presentation of consolidated accounts as set out in the Accounting Standard (AS-21)
6. The net proceeds of the GDR has been fully invested in NC Middle East FZE, its wholly owned subsidiary.
7. Your Company has subdivided its equity share of the face value of Rs. 10/- (Rupees Ten) each into Ten equity shares of the face value Re. 1/- (Rupee One) each, pursuant to Shareholders approval on 16th Day of September 2010, and was effected from the Record Date i.e. 28th September 2010.The F.V. of Paid up Capital for the corresponding previous period ending 30th June, 2010, is also shown at Re.1/- per share for comparision purpose of EPS etc.
8. The Company has not received any complaints during the quarter ended 30Th June,2011. No complaints were pending at the beginning of the quarter and end of the quarter.
9. The Stand-alone financial results of the company for the quarter ended on 30th June, 2011 are available on the company's website: www.nissancopper.com
10. Key Stand-alone financial information is given below:

Rs. In Lacs

	Particulars	Quarter Ended		Year Ended
		30.06.2011 Unaudited	30.06.2010 Unaudited	31.03.2011 Audited
1	Net Income	6,543.97	4,455.43	29,905.91
2	Profit Before Tax	276.13	293.51	1,718.13
3	Profit After Tax	202.48	217.41	1,254.26

For Nissan Copper Limited

Place : Mumbai
Date : 10.08.2011

Ratanlal Mardia
Managing Director

624, The Corporate Centre,
Nirmal Lifestyle, L. B. S. Marg,
Mulund (W), Mumbai - 400 080.
Tel.: 2562 8290 / 91 / 677 00107
Email : rcjainca@vsnl.com

R. C. JAIN & ASSOCIATES
CHARTERED ACCOUNTANTS

Limited Review Report

"We have reviewed the accompanying statement of unaudited financial results of NISSAN COPPER LIMITED for the period ended 30.06.2011. This statement is the responsibility of the Company's management and has been approved by 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 enquires of company personal 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 unaudited 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 clause 41 of the listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement"

For R C Jain and Associates
Chartered Accountants
FRN: 103952W

R C JAIN & ASSOCIATES M. No. 38096

R C Jain
(Partner)
Membership No. 38096

Place: Mumbai
Date: 10.08.2011

BHOPAL BRANCH :
302, Plot No. 75 B, 1st Floor,
Kasturba Nagar,
Bhopal-462 001.
Tel.: 0765 - 2600646
Email : hmjainca@rediffmail.com

Website : www.rcjainca.com

AURANGABAD BRANCH :
A-2, 1st Floor, Laxmi Pradhadayan,
Near Eknath Rang Mandir,
Osmanpura, Aurangabad - 431 055.
Tel. 0240-2357556
Email : sskasliwal@gmail.com