

February 11, 2015

To,

The Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001.

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E),
Mumbai – 400051.

Dear Sir/Madam,

The Board of Directors at their meeting held today have approved the unaudited financial results of the Company for the Third quarter ended December 31, 2014.

The Company on a consolidated basis has achieved a Turnover of Rs.5,020 lakhs and Profit after tax (PAT) Rs.144 lakhs for the Third quarter ended December 31, 2014. For the Nine months ended the Turnover was Rs. 18,879 lakhs and Profit after Tax was Rs. 1,469 lakhs.

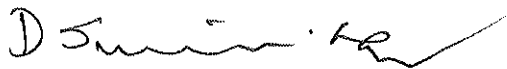
As required under Clause 41 of the Listing Agreement, the Unaudited financial results on Standalone basis and on consolidated basis for the Third quarter ended December 31, 2014 are attached with the limited review report of the Statutory Auditors.

We will also upload the results on the online portals of the Stock exchanges and on the Company's website.

Request you to take the results on record.

Thanking you,

For NITESH ESTATES LIMITED



D SRINIVASAN
Company Secretary and
Chief Compliance Officer

Encl: Unaudited Results
Consolidated with LRR
Standalone with LRR

