



NOCIL LIMITED

Regd. Office:

Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation,
Churchgate, Mumbai - 400 020, India.

Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060 Website: www.nocil.com

CIN- L99999MH1961PLC012003 Email: investorcare@nocil.com

SEC/122B

25th July 2018

The Secretary
The Bombay Stock Exchange Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001
Scrip Code: 500730

The National Stock Exchange of India
Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dear Sir,

Sub: Unaudited Financial Results for the quarter ended on 30th June 2018

Pursuant to Regulation 33(3)(c)(i) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Circular (Ref No. CIR/CFD/FAC/62/2016 dated 5th July 2016) issued by SEBI, we have the pleasure in enclosing herewith the Unaudited Financial Results of the Company for the first quarter ended on 30th June 2018 as approved at the meeting of the Board of Directors held on 25th July 2018 together with a copy of the Limited Review Report dated 25th July 2018 of the Statutory Auditors in respect of Unaudited Financial Results for the quarter ended 30th June 2018.

The aforementioned Results are Ind – AS compliant.

The meeting of the Board commenced at 11.00 a.m. and concluded at 1.00 p.m.

We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For NOCIL Limited

V. K. Gupte
Company Secretary

Encl: as above



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KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

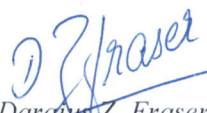
**THE BOARD OF DIRECTORS
NOCIL LIMITED**

LIMITED REVIEW REPORT

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of **NOCIL LIMITED** ("the Company") for the quarter ended June 30, 2018, prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 (initialled by us for identification). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on July 25, 2018. Our responsibility is to issue a report on these financial results based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (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 provides less assurance than an audit. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is expression of an opinion regarding the financial statements taken as a whole. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying Statement 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, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS**

Firm Regn. No.: 104607W / W100166


Dargans Z. Fraser
PARTNER
M. No.: 42454

Mumbai : July 25, 2018.

LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001
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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2018

₹ in Lakhs

Sr. No	PARTICULARS	Standalone			
		For the quarter ended on			For the year ended on
		30.6.2018 (Unaudited)	31.3.2018 (Audited)	30.6.2017 (Unaudited)	31.3.2018 (Audited)
1	Revenue from Operations	26,809	27,587	23,654	98,927
2	Other Income	210	321	279	1,433
3	Total Income (1 + 2)	27,019	27,908	23,933	1,00,360
4	Expenses				
a.	Cost of materials consumed	12,376	12,025	11,025	44,419
b.	Purchases of stock-in-trade	60	62	86	294
c.	Change in inventories of finished goods, work-in-progress & stock-in-trade	(535)	114	(1,560)	(651)
d.	Excise Duty	-	-	2,163	2,163
e.	Employee benefits expense	1,822	1,696	1,891	6,739
f.	Finance costs	27	23	37	122
g.	Depreciation and amortisation expense	544	1,116	359	2,291
h.	Other expense	5,063	5,232	4,582	19,676
	Total Expenses	19,357	20,268	18,583	75,053
5	Profit before tax (3 – 4)	7,662	7,640	5,350	25,307
6	Tax Expense				
	Current Tax	2,544	2,856	1,830	8,563
	Excess provision for tax relating to earlier years	-	-	-	(20)
	MAT Credit	-	-	-	-
	Deferred Tax	38	(311)	58	(97)
	Total Tax Expense	2,582	2,545	1,888	8,446
7	Profit After Tax (5 – 6)	5,080	5,095	3,462	16,681
8	Other Comprehensive Income (OCI)				
a.	Items that will be reclassified to profit or loss	-	-	-	-
b.	Items that will not be reclassified to profit or loss				
	Remeasurements of the defined benefit plans	(8)	4	(161)	(33)
	Income tax on remeasurements of defined benefit plan	(5)	(14)	9	(13)
	Change in the fair value of investments in equity instruments	(693)	(777)	(765)	(839)
	Income-tax on Change in the fair value of investments in equity instruments	81	144	-	144
	Other Comprehensive income for the period	(625)	(643)	(917)	(741)
9	Total Comprehensive income for the period (7+8)	4,455	4,452	2,545	16,120
10	Paid up equity share capital (face value ₹. 10 each)	16,535	16,448	16,414	16,448
11	Earnings per share (of ₹.10/- each) (not annualized)				
-	Basic	3.08	3.10	2.11	10.27
-	Diluted	3.06	3.05	2.09	10.15

Refer accompanying notes to the financial results



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Notes:

1. The above results, which have been subjected to limited review by the Statutory Auditors of the Company, are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25 July 2018. The financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting Standards) (Amendment) rules, 2016 and other accounting principles generally accepted in India.
2. The format for audited/unaudited financial results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30 November 2015 has been modified to comply with the requirements of SEBI's circular dated 5 July 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.
3. The Company is primarily engaged in the business of manufacture of Rubber Chemicals, which in the context of Indian Accounting Standard (Ind AS) 108 on 'Operating Segments', constitutes a single reportable segment.
4. Sales for the quarter ended 30 June 2018 and quarter ended 31 March 2018 are net of Goods and Services Tax (GST), however sales till the period ended 30 June 2017 and other comparative periods are gross of Excise Duty. The Net Revenue from Operations (Net of GST / Excise Duty) as applicable are as stated below:

PARTICULARS	₹ in Lakhs			
	For the Quarter ended on			For the year ended on
	30.6.2018 (Unaudited)	31.3.2018 Audited	30.6.2017 (Unaudited)	31.3.2018 (Audited)
Net Revenue from Operations	26,809	27,587	21,489	96,764

5. The figures for the corresponding previous periods have been regrouped/restated, wherever necessary.
6. The figures for the quarter ended 31 March 2018 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year.

For and on behalf of the Board,
For NOCIL Limited

(S.R.Deo)
Managing Director



Place : Mumbai
Date : 25 July, 2018