



NAGA DHUNSERI GROUP LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE
4A WOODBURN PARK, KOLKATA - 700 020

CIN NO.: L01132WB1918PLC003029
E-mail: shilpa@nagadhunserigroup.com
website: www.nagadhunserigroup.com

Ref: NDG/SA/7&7A/2017/106

08/08/2017

The National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G – Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 Symbol-(NDGL) Pan No- AABCN0997R	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata-700001 Stock Code-(10024005) Pan No- AABCN0997R
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Dear Sirs,

Sub: Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2017

We enclose herewith a statement containing Unaudited Financial Results for the quarter ended 30th June, 2017 which was taken on record and approved at the Board Meeting of the Company held on 8th August, 2017.

The same shall also be updated on the website of the Company as per Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We have arranged to publish the prescribed extract of Standalone Unaudited Financial Results for the quarter ended 30th June, 2017 (format enclosed) in the newspapers as per Regulation 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We also enclose Limited Review Report by the Statutory Auditors for the quarter ended 30th June, 2017.

The meeting concluded at 6.00 P.M.

Please acknowledge receipt.

Yours faithfully,
For NAGA DHUNSERI GROUP LTD.

Shilpa Agarwal

Shilpa Agarwal
Company Secretary

Encl:As stated

Mail@nagadhunserigroup.com



DHANDHANIA & ASSOCIATES

CHARTERED ACCOUNTANTS

13, Crooked Lane, Kolkata - 700 069. Phone : 4006-6758 / 2248-4813. E-mail : pkd@pkd.co.in. Web : www.pkd.co.in

INDEPENDENT AUDITORS REVIEW REPORT

TO THE BOARD OF DIRECTOR'S OF
NAGA DHUNSERI GROUP LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **NAGA DHUNSERI GROUP LIMITED** for the Quarter and three months ended 30th June, 2017. The statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (the Listing Regulation 2015) which has been initialed by us for identification purpose. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

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 from material misstatement. A review is limited primarily to inquire 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 accordance with applicable accounting standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accounts) Rules, 2014 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 Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Dhandhanania & Associates
Chartered Accountants
(Firm Registration No. 316052E)



Sunil Oswal

(Sunil Oswal)
(FCA, Partner)
(Membership No.071678)

Place: Kolkata
Date: August 08, 2017

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

(₹ In Lakhs)

Sl No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.6.2017	31.03.2017	30.06.2016	31.03.2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a) Net Sales/Income from Operations	735.08	1,184.65	590.32	4,380.04
	(b) Other income	9.99	7.86	7.50	30.90
	Total income from operations	745.07	1,192.51	597.82	4,410.94
2	Expenses				
	a) Purchase of Stock-in Trade	1,006.70	594.05	316.92	2,609.27
	b) Changes in inventories of Stock-in trade	(487.69)	320.27	(72.75)	239.30
	c) Employees Benefit expense	8.39	19.68	20.44	90.65
	d) Finance Cost	-	-	0.46	0.77
	d) Depreciation and Amortisation expense	3.18	4.70	4.19	17.56
	e) Other Expenses	65.20	28.76	29.23	141.32
	Total expenses	595.78	967.46	298.49	3,098.87
3	Profit/(Loss) from Operations before exceptional items(1-2)	149.29	225.05	299.33	1,312.07
4	Exceptional Items	-	0.35	-	0.35
5	Profit/(Loss) from ordinary activities before tax (3-4)	149.29	224.70	299.33	1,311.72
6	Tax Expense				
	(a) Current Tax	30.00	62.00	65.00	247.00
	(b) Deferred Tax	-	2.76	-	2.76
	(c) Earlier Year Tax Adjustments	-	-	-	-
7	Net Profit / (Loss) from Ordinary Activities after tax (5-6)	119.29	159.94	234.33	1,061.96
8	Extraordinary items (Net of Tax Expenses)	-	-	-	-
9	Net Profit/(Loss) for the period (7-8)	119.29	159.94	234.33	1,061.96
10	Paid-up equity share capital (Face Value of ₹ 10/- each)	100.00	100.00	100.00	100.00
11	Reserves excluding Revaluation Reserves	-	-	-	7,602.31
12	i) Earnings Per Share *				
	(before extra-ordinary items)				
	Basic (in ₹)	11.93	16.00	23.43	106.20
	Diluted (in ₹)	11.93	16.00	23.43	106.20
	ii) Earnings Per Share *				
	(after extra-ordinary items)				
	Basic (in ₹)	11.93	16.00	23.43	106.20
	Diluted (in ₹)	11.93	16.00	23.43	106.20

* Not Annualised, except year end basic and diluted EPS

Notes :

- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 8th August, 2017.
- Nature of capital market in which the Company operates is such that the quarterly result do not indicate the likely annual performance.
- The Statutory Auditors have carried out a Limited Review of the financial results for the quarter ended 30th June, 2017.
- The Figures for the quarter ended March 31, 2017 are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of the Financial Year 2016-17
- The Company's primary activity is Investment in Shares and Securities and as such no separate information is required to be furnished in terms of Accounting Standard - 17, Segment Reporting prescribed under Section 133 of The Companies Act,2013.
- Previous period figures have been regrouped, re-arranged and re-classified wherever necessary in order to make them comparable.

By Order of the Board
For NAGA DHUNSERI GROUP LTD.



[Signature]

Place : Kolkata
Date : The 8th Day of August, 2017

C.K. DHANUKA
(Chairman)
(DIN: 00005684)