

# **SHREE NIDHI TRADING CO. LTD.**

7, Lyons Range, 3<sup>rd</sup> Floor, Room No. 9 & 10, Kolkata-700 001  
Dial : +918443007953, E-mail: shreenidhico@yahoo.com.  
Website: www.shreenidhitrading.com  
CIN-L67120WB1982PLC035305

14<sup>th</sup> August, 2017

To,  
The Dept. of Corporate Services,  
BSE Ltd.,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 540253

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001  
Scrip Code: 029319

Dear Sir,

## **Outcome of Board Meeting held on 14.08.2017**

This is to inform that, the Board of Directors of the Company in its Meeting held on Monday, the 14<sup>th</sup> day of August, 2017, at the Registered Office of the Company at 5.00 p.m., has inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2017, on the basis of the Limited Review Report conducted by the Statutory Auditor of the Company.

In terms of Regulation 33, copy of the Summarised Unaudited Financial alongwith Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2017, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, the 16<sup>th</sup> day of September, 2017, at 11.00 a.m.
3. The Register of Members and Share Transfer Books of the Company in respect of Equity Shares shall remain closed from 11<sup>th</sup> September, 2017 to 16<sup>th</sup> September, 2017 (both days inclusive), for the purpose of the 35<sup>th</sup> AGM.
4. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 9<sup>th</sup> September, 2017.
5. The e-voting period will begin on 13<sup>th</sup> September, 2017 at 9.00 a.m. and end on 15<sup>th</sup> September, 2017, at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter.
6. Mr. Rakesh Kumar Agarwal has intimated the Board of Director on 12<sup>th</sup> August, 2017 regarding his resignation from the post of director w.e.f. 3<sup>rd</sup> August, 2017.

The Meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

Thanking you,

Yours faithfully,  
**For Shree Nidhi Trading Co. Ltd.**

  
**Tanumay Laha**  
**Managing Director**  
**DIN: 01731277**

Encl. as above



**PACHISIA & ASSOCIATES**

(Chartered Accountants)

To,  
The Board of Directors  
Shree Nidhi Trading Co. Limited  
7, Lyons Range,  
3<sup>rd</sup> Floor, Room No.9 & 10  
Kolkata-700 001

**Sub: Limited Review Report for the quarter ended 30.06.2017**

We have reviewed the accompanying statement of unaudited financial results of **Shree Nidhi Trading Co. Limited ("the company")** for the quarter ended 30.06.2017 (the "statement"). 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 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 inquiries of company personnel 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 Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For PACHISIA & ASSOCIATES**

(FRN NO. 327542E)

(Chartered Accountants)

**(Satya Prakash Pachisia)**

(Proprietor)

(M.No.055040)

Place : 783, Anandpur, Kolkata-700107

Date : The 14th day of August, 2017



SHREE NIDHI TRADING CO. LTD.

CIN-L67120WB1982PLC035305

Regd. Office- 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700001

Dial-+918443007953, Email- shreenidhico@yahoo.com, website- www.shreenidhitrading.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2017

Sl. No.	PARTICULARS	Quarter Ended on			Twelve Months
		30/06/2017 UnAudited	31/03/2017 Audited	30/06/2016 Reviewed	31/03/2017 (Audited)
I	Revenue from operations	12.02	15.13	11.32	53.54
II	Other Income	-	0.02	-	0.11
III	<b>Total Revenue (I + II)</b>	<b>12.02</b>	<b>15.15</b>	<b>11.32</b>	<b>53.65</b>
IV	<b>Expenses</b>				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	10.56
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	5.15	-	-
	(d) Employee Benefits expenses	6.08	6.71	6.36	25.37
	(e) Finance costs	0.64	0.02	-	0.02
	(f) Depreciation and amortisation expenses	-	-	-	-
	(g) Other Expenses	1.36	6.18	2.25	16.14
	(g) (i) Other Expenses-BSE Application Fees	2.88	-	-	-
	(h) Contingent Provision for Standard Assets	-	-	-	-
	<b>Total Expenses</b>	<b>10.96</b>	<b>18.06</b>	<b>8.61</b>	<b>52.09</b>
V	<b>Profit(+)/Loss(-) before exceptional and extraordinary items and tax (III - IV)</b>	<b>1.06</b>	<b>(2.91)</b>	<b>2.71</b>	<b>1.56</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit(+)/Loss(-) before extraordinary items and tax (V - VI)</b>	<b>1.06</b>	<b>(2.91)</b>	<b>2.71</b>	<b>1.56</b>
VIII	Extraordinary Items	-	-	-	-
IX	<b>Profit/(Loss) before tax (VII- VIII)</b>	<b>1.06</b>	<b>(2.91)</b>	<b>2.71</b>	<b>1.56</b>
X	<b>Tax Expense</b>				
	1) Current Tax	0.33	(0.84)	0.84	0.53
	2) Deferred tax	-	-	-	-
	3) Earlier year Tax Written Off	-	-	-	-
	4) Income Tax Adjustments of Earlier Years	-	-	-	0.04
XI	<b>Profit/(Loss) for the period from Continuing Operations (after tax) (IX-X)</b>	<b>0.73</b>	<b>(2.07)</b>	<b>1.87</b>	<b>0.99</b>
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	<b>Profit/(Loss) for the period from discontinuing Operations (after tax) (XII-XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV	<b>Profit for the period (XI+XIV)</b>	<b>0.73</b>	<b>(2.07)</b>	<b>1.87</b>	<b>0.99</b>
XVI	Paid-up Equity Share Capital (Face value Rs. 10/- each)	779.37	779.37	779.37	779.37
XVII	Reserves excluding Revaluation Reserves	280.66	279.92	280.77	279.92
XVIII	Earning Per Share (before extraordinary items) (in Rs.) (Not annualised)				
	a. Basic	0.01	(0.03)	0.02	0.01
	b. Diluted	0.01	(0.03)	0.02	0.01
XIX	Earning Per Share (after extraordinary items) (in Rs.) (Not annualised)				
	a. Basic	0.01	(0.03)	0.02	0.01
	b. Diluted	0.01	(0.03)	0.02	0.01

Notes : (1) The Audit Committee reviewed the above results in its Meeting held on August 14, 2017. The Board of Directors at its Meeting held on August 14, 2017 approved the above results and its release.

(2) Figures have been re-grouped/re-arranged/re-classified wherever necessary.

(3) This Statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure requirements) Regulations, 2015.

For Pachisia & Associates  
Chartered Accountants  
Registration No : 327542E

*S.P. Pachisia*

S.P. Pachisia  
Proprietor

Membership No. : 055040

Dated : the 14<sup>th</sup> Day of August, 2017

For Shree Nidhi Trading Co. Ltd.

*Tanumay Laha*

Tanumay Laha  
Managing Director  
DIN: 01731277

