

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001

Dial : +918443007953, CIN - L67120WB1982PLC035305

E-mail: shreenidhico@yahoo.com., Website: www.shreenidhitrading.com

14th February, 2018

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 14.02.2018

This is to inform that, the Board of Directors of the Company in its Meeting held on Wednesday, the 14th day of February, 2018, at the Registered Office of the Company at 4.30 p.m., has inter-alia, considered and approved and/or noted the following:

1. Statement of Unaudited Financial Results for the quarter and nine months ended on December 31, 2017 on the basis of Limited Review Report conducted by the Statutory Auditors of the Company.

In this connection, copy of the Statement of Unaudited Financial Results for the quarter and nine months ended on December 31, 2017 on the basis of Limited Review Report conducted by the Statutory Auditors of the Company, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. In terms of RBI Master Direction No. DNBS.PPD.No.04/66.15.001/2016-17 dated June 8, 2017 on Information Technology Framework for the NBFC Sector, the board has constituted an Information Technology Strategy Committee

The Meeting commenced at 4.30 p.m. and concluded at 5.30 p.m.

Kindly acknowledge the receipt and take the above on your record.

Thanking you,

Yours faithfully,
For Shree Nidhi Trading Co. Ltd.


Tanumay Laha
Managing Director
DIN: 01731277

Encl. as above



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

Sub.: Limited Review Report for the quarter and nine months ended 31.12.2017

We have reviewed the accompanying statement of unaudited financial results of **Shree Nidhi Trading Co. Limited ("the company")** for the quarter and nine months ended 31.12.2017 (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) 2410, "Review of Interim Financial Statements 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 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 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)

783, Anandapur,

Kolkata -700 107,

Date : The 14th day of February, 2018



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2017

Rs. in lacs

Sl. No.	PARTICULARS	Quarter Ended on			Nine Months Ended on		Twelve Months Ended
		31/12/2017 Unaudited	30/09/2017 Unaudited	31/12/2016 Unaudited	31/12/2017 Unaudited	31/12/2016 Unaudited	31/03/2017 (Audited)
I	Revenue from operations	12.48	11.01	10.79	35.51	38.41	53.54
II	Other Income	-	-	-	-	0.09	0.11
III	Total Revenue (I + II)	12.48	11.01	10.79	35.51	38.50	53.65
IV	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	10.56	10.56
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	(5.15)	-
	(d) Employee Benefits expenses	6.09	6.06	6.29	18.23	18.66	25.37
	(e) Finance costs	0.31	0.44	-	1.39	-	0.02
	(f) Depreciation and amortisation expenses	-	-	-	-	-	-
	(g) Other Expenses	0.78	1.40	1.00	3.54	6.86	16.14
	(g) (i) Other Expenses-BSE Listing Fees	(0.00)	-	-	2.88	-	-
	Legal, Professional & Consultancy Charges	(0.00)	3.19	3.10	3.19	3.10	-
	(h) Contingent Provision for Standard Assets	-	-	-	-	-	-
	Total Expenses	7.18	11.09	10.39	29.23	34.03	52.09
V	Profit(+)/Loss(-) before exceptional and extraordinary items and tax (III - IV)	5.30	(0.08)	0.40	6.28	4.47	1.56
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit(+)/Loss(-) before extraordinary items and tax (V - VI)	5.30	(0.08)	0.40	6.28	4.47	1.56
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit/(Loss) before tax (VII- VIII)	5.30	(0.08)	0.40	6.28	4.47	1.56
X	Tax Expense						
	1) Current Tax	1.63	(0.02)	0.12	1.94	1.41	0.53
	2) Deferred tax	-	-	-	-	-	-
	3) Earlier year Tax Written Off	-	-	-	-	-	-
	4) Income Tax Adjustments of Earlier Years	-	-	-	-	-	0.05
XI	Profit/(Loss) for the period from Continuing Operations (after tax) (IX-X)	3.67	(0.06)	0.28	4.34	3.06	0.99
XII	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-	-
XIV	Profit/(Loss) for the period from discontinuing Operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit for the period (XI+XIV)	3.67	(0.06)	0.28	4.34	3.06	0.99
XVI	Paid-up Equity Share Capital (Face value Rs. 10/- each)	779.37	779.37	779.37	779.37	779.37	779.37
XVII	Reserves excluding Revaluation Reserves	284.27	280.61	281.99	284.27	281.99	279.92
XVIII	Earning Per Share (before extraordinary items) (in Rs.) (Not annualised)						
	a. Basic	0.05	(0.00)	0.00	0.06	0.04	0.01
	b. Diluted	0.05	(0.00)	0.00	0.06	0.04	0.01
XIX	Earning Per Share (after extraordinary items) (in Rs.) (Not annualised)						
	a. Basic	0.05	(0.00)	0.00	0.06	0.04	0.01
	b. Diluted	0.05	(0.00)	0.00	0.06	0.04	0.01

Notes : (1) The Audit Committee reviewed the above results in its Meeting held on February 14, 2018. The Board of Directors at its Meeting held on February 14, 2018 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 Obligations and Disclosure Requirements) Regulations, 2015.

(4) The financial results for the quarter and nine months ended 31/12/2017 of the Company have been subjected to "Limited Review" by the Statutory Auditor of the Company.

For Pachisia & Associates
 Chartered Accountants
 Registration No : 327542E

S.P. Pachisia

S.P. Pachisia
 Proprietor
 Membership No. : 055040
 Dated : the 14th Day of February, 2018
 Place : Kolkata

For Shree Nidhi Trading Co. Ltd.

Tanumay Laha

Tanumay Laha
 Managing Director
 DIN: 01731277

