

SHREE NIDHI TRADING CO. LTD.

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

13th November, 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 13.11.2018

This is to inform that, the Board of Directors of the Company in its Meeting held on Tuesday, the 13th day of November, 2018, at the Registered Office of the Company at 4.30 p.m., has inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter and half-year ended on 30th September, 2018 and Statement of Assets & Liabilities as on 30th September, 2018, 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 and Statement of Assets & Liabilities as on September 30, 2018 for the quarter and half-year ended on 30th September, 2018, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Based on the recommendation of the Nomination and Remuneration Committee, Ms. Babita Shah (DIN: 07771685) has been appointed as an additional director (Non-executive Independent Director) of the Company with immediate effect.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), readwith Para A of Part A of Schedule III of the Listing Regulations, the required disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9th September, 2015, is enclosed herewith.

3. Ms. Babita Shah (DIN: 07771685) has been inducted as a member of the following Committees of the Board:
(i) Nomination and Remuneration Committee; and (ii) Audit Committee;
4. The Board noted the content of the BSE Ltd. Letter No. LIST/COMP/Reg.27(2) & Reg.17 to 21/Sep-18/540253/960/2018-19, dated 31st October,2018 and decided to send the proper reply.

The Meeting commenced at 4.30 p.m. and concluded at 6.10 p.m.

Thanking you,

Yours faithfully,

For Shree Nidhi Trading Co. Ltd.

Tanumay Laha
Managing Director
DIN: 01731277
Encl. as above

SHREE NIDHI TRADING CO. LTD.

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

Disclosure in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), readwith Para A of Part A of Schedule III of the Listing Regulations) for appointment of additional director.

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Ms. Babita Shah (DIN: 07771685) as an additional Director (non-executive independent Woman Director).
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed with effect from 13 th November, 2018. Her tenure as an additional director will expire at the conclusion of the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	Ms. Babita Shah (DIN: 07771685) has experience in operation management. She is a firm believer of professional excellence. Her knowledge and experience is expected to benefit the Company and would further add to the Board Diversity, which is expected to positively affect the performance of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Babita Shah (DIN: 07771685) is not related to any Directors on the Board of the Company.



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 half year ended 30.09.2018

We have reviewed the accompanying statement of unaudited financial results of **Shree Nidhi Trading Co. Limited (“the company”)** for the quarter and half-year ended on 30.09.2018 (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 13th day of November, 2018

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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON SEPTEMBER 30, 2018

Sl. No.	P A R T I C U L A R S	Quarter Ended on			Six Months Ended on		Rs. in lacs
		30/09/2018	30/06/2018	30/09/2017	30/09/2018	30/09/2017	Twelve Months Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	31/03/2018 (Audited)
I	Revenue from operations	10.76	11.21	11.01	21.97	23.03	43.77
II	Other Income	-	-	-	-	-	0.23
III	Total Revenue (I + II)	10.76	11.21	11.01	21.97	23.03	44.00
IV	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-	-
	(d) Employee Benefits expenses	6.68	5.09	6.06	11.77	12.14	24.40
	(e) Finance costs	-	-	0.44	-	1.08	1.75
	(f) Depreciation and amortisation expenses	-	-	-	-	-	-
	(g) Other Expenses	1.69	1.41	1.40	3.10	2.76	6.92
	(g) (i) Other Expenses-BSE Listing Fees	-	2.95	-	2.95	2.88	2.88
	Legal, Professional & Consultancy Charges	0.04	-	3.19	0.04	3.19	0.16
	(h) Contingent Provision for Standard Assets	-	-	-	-	-	-
	Total Expenses	8.41	9.45	11.09	17.86	22.04	36.11
V	Profit(+)/Loss(-) before exceptional and extraordinary items and tax (III - IV)	2.35	1.76	(0.08)	4.11	0.99	7.89
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit(+)/Loss(-) before extraordinary items and tax (V - VI)	2.35	1.76	(0.08)	4.11	0.99	7.89
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit/(Loss) before tax (VII- VIII)	2.35	1.76	(0.08)	4.11	0.99	7.89
X	Tax Expense						
	1) Current Tax	0.61	0.45	(0.02)	1.06	0.31	2.09
	2) Deferred tax	-	-	-	-	-	-
	3) Earlier year Tax Written Off	-	-	-	-	-	-
	4) Income Tax Adjustments of Earlier Years	-	-	-	-	-	-
XI	Profit/(Loss) for the period from Continuing Operations (after tax) (IX-X)	1.74	1.31	(0.06)	3.05	0.68	5.80
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)	1.74	1.31	(0.06)	3.05	0.68	5.80
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	288.78	287.03	280.61	288.78	280.61	285.73
XVIII	Earning Per Share (before extraordinary items) (in Rs.) (Not annualised)						
	a. Basic	0.02	0.02	(0.00)	0.04	0.01	0.07
	b. Diluted	0.02	0.02	(0.00)	0.04	0.01	0.07
XIX	Earning Per Share (after extraordinary items) (in Rs.) (Not annualised)						
	a. Basic	0.02	0.02	(0.00)	0.04	0.01	0.07
	b. Diluted	0.02	0.02	(0.00)	0.04	0.01	0.07

Notes : (1) The Audit Committee reviewed the above results in its Meeting held on November 13, 2018. The Board of Directors at its Meeting held on November 13, 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 half year ended 30/09/2018 of the Company have been subjected to "Limited Review" by the Statutory Auditor of the Company.

For Pachisia & Associates
Chartered Accountants
Registration No : 327542E

For Shree Nidhi Trading Co. Ltd.

S.P.Pachisia
Proprietor
Membership No. : 055040
Dated : the 13th Day of November, 2018
Place : Kolkata

Tanumay Laha
Managing Director
DIN: 01731277

STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2018

Rs. in lacs

Sr. No.	Particulars	As at 30/09/2018 Unaudited	As at 31/03/2018 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	a) Share Capital	779.37	779.37
	b) Reserves and Surplus	288.78	285.73
	c) Money received against share warrants	-	-
	Sub-total-Shareholders' Funds	1,068.15	1,065.10
2	Share application money pending allotment	-	-
3	Non-current liabilities		
	a) Long-term borrowings	-	-
	b) Deferred tax liabilities (Net)	-	-
	c) Other Long term liabilities	-	-
	d) Long-term provisions	1.51	1.51
	Sub-total-Non-current liabilities	1.51	1.51
4	Current liabilities		
	a) Short-term borrowings	-	15.14
	b) Trade Payables		
	i) Total outstanding dues of micro enterprises & small enterprises	-	-
	ii) Total outstanding dues of creditors other than micro enterprises & small enterprises	54.40	51.40
	c) Other Current Liabilities	13.52	2.38
	d) Short-Term Provisions	-	-
	Sub-total-Current liabilities	67.92	68.92
	TOTAL-EQUITY AND LIABILITIES	1,137.58	1,135.53
B	ASSETS		
1	Non-current assets		
	a) Fixed Assets		
	i) Tangible assets	-	-
	ii) Intangible assets	-	-
	iii) Capital work-in-progress	-	-
	iv) Intangible assets under development	-	-
	b) Non Current Investment	456.27	471.40
	c) Deferred tax assets (net)	-	-
	d) Long term loans and advances	-	-
	e) Other non-current assets	-	-
	Sub-total-Non-Current assets	456.27	471.40
2	Current assets		
	a) Current investments	-	-
	b) Inventories	-	-
	c) Trade receivables	107.60	107.60
	d) Cash and cash equivalents	1.46	4.80
	e) Short term loans & advances	569.17	551.71
	f) Other Current Assets	3.08	0.02
	Sub-total-Current assets	681.31	664.13
	TOTAL-ASSETS	1,137.58	1,135.53

Figures have been re-grouped/re-arranged wherever necessary.

For Pachisia & Associates
Chartered Accountants
Registration No : 327542E

For Shree Nidhi Trading Co. Ltd.

S.P.Pachisia
Proprietor
Membership No. : 055040

Tanumay Laha
Managing Director
DIN: 01731277

Dated : the 13th Day of November, 2018
Place : Kolkata

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13th November, 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 13.11.2018

This is to inform that, the Board of Directors of the Company in its Meeting held on Tuesday, the 13th day of November, 2018, at the Registered Office of the Company at 4.30 p.m., has inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter and half-year ended on 30th September, 2018 and Statement of Assets & Liabilities as on 30th September, 2018, 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 and Statement of Assets & Liabilities as on September 30, 2018 for the quarter and half-year ended on 30th September, 2018, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Based on the recommendation of the Nomination and Remuneration Committee, Ms. Babita Shah (DIN: 07771685) has been appointed as an additional director (Non-executive Independent Director) of the Company with immediate effect.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), readwith Para A of Part A of Schedule III of the Listing Regulations, the required disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9th September, 2015, is enclosed herewith.

3. Ms. Babita Shah (DIN: 07771685) has been inducted as a member of the following Committees of the Board: (i) Nomination and Remuneration Committee; and (ii) Audit Committee;
4. The Board noted the content of the BSE Ltd. Letter No. LIST/COMP/Reg.27(2) & Reg.17 to 21/Sep-18/540253/960/2018-19, dated 31st October, 2018 and decided to send the proper reply.

The Meeting commenced at 4.30 p.m. and concluded at 6.10 p.m.

Thanking you,

Yours faithfully,

For Shree Nidhi Trading Co. Ltd.



Tanumay Laha
Managing Director
DIN: 01731277
Encl. as above

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Disclosure in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), readwith Para A of Part A of Schedule III of the Listing Regulations) for appointment of additional director.

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Ms. Babita Shah (DIN: 07771685) as an additional Director (non-executive independent Woman Director).
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed with effect from 13 th November, 2018. Her tenure as an additional director will expire at the conclusion of the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment);	Ms. Babita Shah (DIN: 07771685) has experience in operation management. She is a firm believer of professional excellence. Her knowledge and experience is expected to benefit the Company and would further add to the Board Diversity, which is expected to positively affect the performance of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Babita Shah (DIN: 07771685) is not related to any Directors on the Board of the Company.

For SHREE NIDHI TRADING CO. LTD.

Rohit
Managing Director

DIN: 01731277



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 half year ended 30.09.2018

We have reviewed the accompanying statement of unaudited financial results of **Shree Nidhi Trading Co. Limited ("the company")** for the quarter and half-year ended on 30.09.2018 (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)

S.P. Pachisia
(Satya Prakash Pachisia)
(Proprietor)
(M.No.055040)

783, Anandapur,
Kolkata -700 107,
Date : The 13th day of November, 2018



STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2018

Rs. in lacs

Sr. No.	Particulars	As at 30/09/2018 Unaudited	As at 31/03/2018 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds	779.37	779.37
a)	Share Capital	288.78	285.73
b)	Reserves and Surplus	-	-
c)	Money received against share warrants	-	-
	Sub-total-Shareholders' Funds	1,068.15	1,065.10
2	Share application money pending allotment	-	-
3	Non-current liabilities	-	-
a)	Long-term borrowings	-	-
b)	Deferred tax liabilities (Net)	-	-
c)	Other Long term liabilities	1.51	1.51
d)	Long-term provisions	-	-
	Sub-total-Non-current liabilities	1.51	1.51
4	Current liabilities	-	15.14
a)	Short-term borrowings	-	-
b)	Trade Payables	-	-
i)	Total outstanding dues of micro enterprises & small enterprises	-	-
ii)	Total outstanding dues of creditors other than micro enterprises & small enterprises	54.40	51.40
c)	Other Current Liabilities	13.52	2.38
d)	Short-Term Provisions	-	-
	Sub-total-Current liabilities	67.92	68.92
	TOTAL-EQUITY AND LIABILITIES	1,137.58	1,135.53
B	ASSETS		
1	Non-current assets		
a)	Fixed Assets	-	-
i)	Tangible assets	-	-
ii)	Intangible assets	-	-
iii)	Capital work-in-progress	-	-
iv)	Intangible assets under development	456.27	471.40
b)	Non Current Investment	-	-
c)	Deferred tax assets (net)	-	-
d)	Long term loans and advances	-	-
e)	Other non-current assets	-	-
	Sub-total-Non-Current assets	456.27	471.40
2	Current assets	-	-
a)	Current investments	-	-
b)	Inventories	107.60	107.60
c)	Trade receivables	1.46	4.80
d)	Cash and cash equivalents	569.17	551.71
e)	Short term loans & advances	3.08	0.02
f)	Other Current Assets	-	-
	Sub-total-Current assets	681.31	664.13
	TOTAL-ASSETS	1,137.58	1,135.53

Figures have been re-grouped/re-arranged wherever necessary.

For Pachisia & Associates
 Chartered Accountants
 Registration No : 327542E

S.P. Pachisia

S.P. Pachisia
 Proprietor

Membership No. : 055040

Dated : the 13th Day of November, 2018

Place : Kolkata

For Shree Nidhi Trading Co. Ltd.

Tanumay Laha

Tanumay Laha
 Managing Director
 DIN: 01731277



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON SEPTEMBER 30, 2018

Rs. in lacs

Sl. No.	PARTICULARS	Quarter Ended on			Six Months Ended on		Twelve Months Ended
		30/09/2018	30/06/2018	30/09/2017	30/09/2018	30/09/2017	31/03/2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audited)
I	Revenue from operations	10.76	11.21	11.01	21.97	23.03	43.77
II	Other Income	-	-	-	-	-	-
III	Total Revenue (I + II)	-	-	-	-	-	0.23
IV	Expenses	10.76	11.21	11.01	21.97	23.03	44.00
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-	-
	(d) Employee Benefits expenses	-	-	-	-	-	-
	(e) Finance costs	6.68	5.09	6.06	11.77	12.14	24.40
	(f) Depreciation and amortisation expenses	-	-	0.44	-	1.08	1.75
	(g) Other Expenses	-	-	-	-	-	-
	(g) (i) Other Expenses-BSE Listing Fees	1.69	1.41	1.40	3.10	2.76	6.92
	Legal, Professional & Consultancy Charges	-	2.95	-	2.95	2.88	2.88
	(h) Contingent Provision for Standard Assets	0.04	-	3.19	0.04	3.19	0.16
	Total Expenses	8.41	9.45	11.09	17.86	22.04	36.11
V	Profit(+)/Loss(-) before exceptional and extraordinary items and tax (III - IV)	2.35	1.76	(0.08)	4.11	0.99	7.89
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit(+)/Loss(-) before extraordinary items and tax (V - VI)	2.35	1.76	(0.08)	4.11	0.99	7.89
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit/(Loss) before tax (VII- VIII)	2.35	1.76	(0.08)	4.11	0.99	7.89
X	Tax Expense	0.61	0.45	(0.02)	1.06	0.31	2.09
	1) Current Tax	-	-	-	-	-	-
	2) Deferred tax	0.61	0.45	(0.02)	1.06	0.31	2.09
	3) Earlier year Tax Written Off	-	-	-	-	-	-
	4) Income Tax Adjustments of Earlier Years	-	-	-	-	-	-
XI	Profit/(Loss) for the period from Continuing Operations (after tax) (IX-X)	1.74	1.31	(0.06)	3.05	0.68	5.80
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)	1.74	1.31	(0.06)	3.05	0.68	5.80
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	288.78	287.03	280.61	288.78	280.61	285.73
XVIII	Earning Per Share (before extraordinary items) (in Rs.) (Not annualised)						
	a. Basic	0.02	0.02	(0.00)	0.04	0.01	0.07
	b. Diluted	0.02	0.02	(0.00)	0.04	0.01	0.07
XIX	Earning Per Share (after extraordinary items) (in Rs.) (Not annualised)						
	a. Basic	0.02	0.02	(0.00)	0.04	0.01	0.07
	b. Diluted	0.02	0.02	(0.00)	0.04	0.01	0.07

- Notes : (1) The Audit Committee reviewed the above results in its Meeting held on November 13, 2018. The Board of Directors at its Meeting held on November 13, 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 half year ended 30/09/2018 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 13th Day of November, 2018
 Place : Kolkata



For Shree Nidhi Trading Co. Ltd.

Tanumay Laha
 Managing Director
 DIN: 01731277