

SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001
Dial: 91 033-3262 4539, E-mail: shreenidhico@yahoo.com.
Website: www.shreenidhitrading.com
CIN-L67120WB1982PLC035305

8th February, 2016

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

Dear Sir,

Outcome of Board Meeting held on 8th February, 2016

This is to inform you that the Board of Directors of the Company at its 6th Board Meeting of the Financial Year 2015-16, held on Monday, the 8th day of February, 2016, at the Registered Office of the Company at 4.30 p.m., has, inter-alia, approved the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2015 on the basis of Limited Review.

In this connection, enclosed herewith copy of the Unaudited Financial Result for the quarter and nine months ended on 31st December, 2015 on the basis of Limited Review.

Thanking You.

Yours faithfully,
For Shree Nidhi Trading Co. Limited



Raj Kishor Chourasia
Company Secretary
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 31.12.2015

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 31.12.2015 (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 of Signature : Kolkata
Dated : 8th February, 2016



STATEMENT OF STANDALONE RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2015

₹ in lacs

Sl. No.	PARTICULARS	Quarter Ended on			Nine Months Ended		Twelve Months Ended
		31/12/2015 (Unaudited)	30/09/2015 (Unaudited)	31/12/2014 (Unaudited)	31/12/2015 (Unaudited)	31/12/2014 (Unaudited)	31/03/2015 (Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	10.39	10.18	122.15	32.70	477.14	566.61
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (Net)	10.39	10.18	122.15	32.70	477.14	566.61
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	119.24	-	485.73	519.68
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-	-
	(d) Employee Benefits expenses	2.08	1.85	0.24	5.38	3.12	12.60
	(e) Depreciation and amortisation expenses	-	-	-	-	-	-
	(f) Other Expenses	2.06	1.86	0.77	5.27	2.49	25.16
	Total Expenses	4.14	3.71	120.25	10.65	471.34	557.44
3	Profit from operations before other income, finance costs & exceptional items (1-2)	6.25	6.47	1.90	22.05	5.80	9.17
4	Other Income	-	0.24	-	0.73	-	0.64
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	6.25	6.71	1.90	22.78	5.80	9.81
6	Finance costs	-	-	-	-	-	-
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	6.25	6.71	1.90	22.78	5.80	9.81
8	Exceptional items	-	-	-	-	-	-
9	Profit(+)/Loss(-) from ordinary activities before tax (7-8)	6.25	6.71	1.90	22.78	5.80	9.81
10	Tax Expense	(1.93)	(2.08)	(0.59)	(7.04)	(1.79)	(3.33)
11	Net Profit(+)/Loss(-) from ordinary activities after tax (9-10)	4.32	4.63	1.31	15.74	4.01	6.48
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit(+)/Loss(-) for the period (11-12)	4.32	4.63	1.31	15.74	4.01	6.48
14	Share of Profit/(loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit(+)/Loss(-) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	4.32	4.63	1.31	15.74	4.01	6.48
17	Paid-up Equity Share Capital (Face value Rs. 10/- each)	779.37	779.37	779.37	779.37	779.37	779.37
18	Reserves excluding Revaluation Reserves	-	-	-	-	-	275.28
19 i	Earnings Per Share (before extraordinary items) (in Rs.) (Not annualised)						
	a. Basic	0.06	0.06	0.02	0.20	0.05	0.08
	b. Diluted	0.06	0.06	0.02	0.20	0.05	0.08
19 ii	Earnings Per Share (after extraordinary items) (in Rs.) (Not annualised)						
	a. Basic	0.06	0.06	0.02	0.20	0.05	0.08
	b. Diluted	0.06	0.06	0.02	0.20	0.05	0.08

Notes : (1) The Audit Committee reviewed the above results in its Meeting held on 8th February,2016. The Board of Directors at its Meeting held on 8th February,2016 approved the above results and its release.
 (2) Figures have been re-grouped/re-arranged wherever necessary

For PACHISIA & ASSOCIATES
 (FRN NO. 327542E)
 (Chartered Accountants)

S. P. Pachisia
 (Satya Prakash Pachisia)

(Proprietor)
 (M.No.055040)

Dated the 8th Day of February, 2016
 Place : Kolkata

By order of the Board
 For Shree Nidhi Trading Co. Ltd.

Tanumay Lahs

Tanumay Lahs
 Managing Director
 DIN: 01731277

