

N. K. Textile Industries Limited

Registered office: A-1, Maharani Bagh, New Delhi – 110 065

CIN: L17299DL1983PLC163230, Tel: +91 11 26830014

Email Id: n.ktextiles123@gmail.com, website: www.nktil.com

Date: 04.08.2016

To
The Secretary,
Metropolitan Stock Exchange of Limited (MSEI)
(Formerly known as MCX Stock India Exchange Ltd.)
4th Floor, Vibgyor Towers, Plot No. C-62
Opposite Trident Hotel, Kurla Complex,
Bandra East, Mumbai-400098

Symbol: NKTEXTILE
Series : BE

Sub: Unaudited Quarterly Results along with Limited Review Report for the quarter ended on 30.06.2016

Dear Sir,

The Board of Directors in its meeting held today i.e, 4th August, 2016, approved and took on record the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2016.

In terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Unaudited Financial Results for the Quarter ended on 30.06.2016
2. Limited Review Report on the aforesaid Unaudited Financial Results.

In terms of regulation 33 (3) (b) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company opt to submit standalone quarterly / year to date financial result.

The meeting Commenced at 4.00 P.M and concluded at 4.50 P.M

Kindly take the above in your records.

Thanking You,

For N.K Textile Industries Limited

Balbir

Balbir Singh
Director
DIN:00027438



N. K. Textile Industries Limited

Registered office: A-1, Maharani Bagh, New Delhi – 110 065

CIN: L17299DL1983PLC163230, Tel: +91 11 26830014

Email Id: n.ktextiles123@gmail.com, website: www.nktil.com

Date: 04.08.2016

To

The Secretary,
Metropolitan Stock Exchange of Limited (MSEI)
(Formerly known as MCX Stock India Exchange Ltd.)
4th Floor, Vibgyor Towers, Plot No. C-62
Opposite Trident Hotel, Kurla Complex,
Bandra East, Mumbai-400098

Symbol: NKTEXTILE

Series : BE

Sub: Outcome of the Meeting (No. 03/2016-17) of the Board of Directors of the Company held on 04.08.2016 at 4.00 P.M for the Quarter ended on 30.06.2016

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 4th August, 2016, inter-alia, considered and approved the 'Unaudited Financial Results' along with 'Limited Review Report' pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter ended on 30th June, 2016.

Other routine matters as placed before the meeting were discussed and resolved.

Please take the same on your records.

Thanking You

For N.K Textile Industries Limited



Balbir Singh
Director
DIN:00027438



N K Textile Industries Limited

Regd. Office: A - 1 , Maharani Bagh, New Delhi - 110 065

CIN: L17299DL1983PLC163230, Tel: 011 26830014

Email Id: n.ktextiles123@gmail.com, website: www.nktil.com

Unaudited Results for the quarter ended 30th June, 2016

		(Rs. in Lacs)			
Sr No	Particulars	Quarter ended on			Year ended
		30-Jun-16 (Unaudited)	31-Mar-16 (Audited)	30-Jun-15 (Unaudited)	31-Mar-16 (Audited)
1	Income from operation				
	Interest / Dividend income	1.65	1.06	1.10	3.95
	Others	-	0.45	-	0.45
	Total Income	1.65	1.51	1.10	4.40
2	Expenses				
a	Legal & Professional Charges	0.04	0.31	4.32	9.27
b	Advertisement Expenses	0.05	0.02	0.08	0.38
c	Listing fees	0.18	(0.34)	0.34	-
d	General Expenses	2.04	2.38	1.35	6.78
e	Total Expenses	2.30	2.37	6.09	16.43
3	Profit / (Loss) from operations before other income, finance costs and exception items	(0.65)	(0.86)	(4.99)	(12.03)
4	Other income	-	(0.46)	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exception items	(0.65)	(1.32)	(4.99)	(12.03)
6	Finance costs	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exception item	(0.65)	(1.32)	(4.99)	(12.03)
8	Exceptional items	-	-	-	-
9	Net Profit(+)/ Loss(-) from ordinary activities before tax	(0.65)	(1.32)	(4.99)	(12.03)
10	Tax expense	-	-	-	-
11	Net Profit(+)/ Loss(-) from ordinary activities after tax	(0.65)	(1.32)	(4.99)	(12.03)
12	Extraordinary items	-	-	-	-
13	Net profit / (Loss) for the period	(0.65)	(1.32)	(4.99)	(12.03)
14	Paid-up equity share capital (Face Value of Rs 10 per share)	83.98	83.98	83.98	83.98
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	218.65
16	Earnings Per Share (Rs)				
	- Basic	(0.08)	(0.16)	(0.59)	(1.43)
	- Diluted	(0.08)	(0.16)	(0.59)	(1.43)

Notes :

- 1 The above results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have been taken on record by the Board of Directors at its meeting held on 4th August, 2016 after being reviewed by the Audit Committee.
- 2 The figures for the previous quarter/ year have been regrouped/recast wherever considered necessary

On behalf of the Board of Directors

Place: New Delhi
Date : 04.08.2016



Balbir Singh
Balbir Singh
Director

LIMITED REVIEW REPORT

To,
Board of Directors of N.K. Textile Industries Limited

We have reviewed the accompanying statement of unaudited financial results of N.K Textile Industries Limited ('the Company') for the quarter ended June 30, 2016 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 Statement is 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 Indian Accounting Standard prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised 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, read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

for **R K A & Co**

Chartered Accountants

Firm's Registration Number: 01234567



CHANDRANSHU AGRAWAL

Partner

Membership No: 539705

New Delhi

4th August 2016