

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: 03.08.2018

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. 03/2018-19) of the Board of Directors of the Company held on 03.08.2018 at 4.30 P.M.

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held today, i.e. 3rd August, 2018, inter-alia, considered and approved the 'Unaudited Financial Results' pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the quarter ended on 30th June, 2018.

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

1. Unaudited Financial Results of the Company for the Quarter ended on 30.06.2018
2. Limited Review Report on the aforesaid Unaudited Financial Results.

Further, the Board of Directors of the Company has also considered and approved the Notice calling the 35th Annual General Meeting (AGM) which is scheduled to be held on 28th of September, 2018 (Friday) to transact the business as detailed in the notice.

For the aforesaid purpose, the record date/ cut-off date for the purpose of determining eligibility of members for voting is scheduled to be held on Friday, 21st September, 2018. The Register of members and Share Transfer Register of the Company shall remain closed from Saturday, September 22nd, 2018 to Friday, September 28th September, 2018 (both days inclusive) for the purpose of taking record of the Shareholders at the Annual General Meeting.

Pursuant to section 108 of the Companies Act, 2013 and rules framed thereunder and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing remote E-voting facility to its members to exercise their vote by electronic means. The facility of casting the votes will be provided by National Securities Depository Limited (NSDL). The Company has appointed Mr. Surrinder Kishore Kapahi, Proprietor Kapahi and Associates, Company Secretaries as the Scrutinizer for e-voting and poll to be conducted at the AGM.



Other routine matters as placed before the meeting were discussed and resolved. The meeting concluded at 5.30 P.M

Please take the same on your records.

Thanking You
For **N K Textile Industries Limited**

Balbir Singh

Balbir Singh
Director
DIN:00027438



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Statement of Standalone Unaudited Financial Results for the Quarter Ended on 30th June, 2018					
Standalone (Rs. In lakhs)					
Sr. No.	Particulars	Quarter Ended on			Year Ended
		30/06/2018	31/03/2018	30/06/2017	31/03/2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	1.68	3.68	1.98	7.38
ii	Other income	-	-	-	-
iii	Total Revenue (I+ii)	1.68	3.68	1.98	7.38
IV	Expenses				
	(a) Legal and Professional Charges	0.00	1.02	0.09	1.22
	(b) Advertisement Expenses	0.07	0.20	0.08	0.32
	(c) Employee benefits expense	0.72	2.10	1.53	4.38
	(d) Finance costs	-	-	-	-
	(e) Listing Fees	0.66	-	0.29	0.29
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other expenses	0.42	0.29	0.74	1.09
	Total expenses	2.07	3.61	2.70	7.27
V	Profit before exceptional and extraordinary items and tax (III-IV)	(0.39)	0.08	(0.78)	0.08
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	(0.39)	0.08	(0.78)	0.08
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	(0.39)	0.08	(0.78)	0.08
X	Tax expense				
1)	Current Tax	-	-	-	-
2)	Deferred Tax	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (IX-X)	(0.39)	0.08	(0.78)	0.08
XII	Profit (Loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit (Loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit / (Loss) for the period (XI-XIV)	(0.39)	0.08	(0.78)	0.08
XVI	Other Comprehensive Income*	-	-	-	-
XVII	Total Comprehensive Income	-	-	-	-
XVIII	Paidup Equity Share Capital (Face value of Rs. 10 each)	83.98	83.98	83.98	83.98
XIX	Reserves Excluding Revaluation Reserves	-	-	-	218.08
XX	Earnings per equity share:				
1)	Basic	(0.08)	0.01	(0.08)	0.01
2)	Diluted	(0.08)	0.01	(0.08)	0.01

*Not applicable as the Company is not covered under IND AS for the reporting period.

Notes:

- 1) The above Unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 3rd August, 2018.
- 2) The segment reporting as defined in Accounting Standard (AS - 17) is not applicable to the Company
- 3) The figures of the previous quarters/ year have been regrouped/recast, wherever considered necessary

**By order of the Board
For N K Textile Industries Limited**

Place: New Delhi
Date : 03.08.2018

Balbir Singh
Balbir Singh
Director
DIN:00027438



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Statement of Assets & Liabilities for the Quarter ended on 30th June, 2018			
S No.	Particulars	Quarter ended	Year ended
		As at	As at
		30.06.2018 (UnAudited)	31.03.2018 (Audited)
I EQUITY AND LIABILITIES			
(1)	Shareholders' funds		
	(a) Share capital	83.98	83.98
	(b) Reserves and surplus	217.71	218.09
	Sub total- Share holder's fund	301.69	302.07
(2)	Share application money pending allotment	-	-
(3)	Minority interest	-	-
(4)	Non-current liabilities		
	(a) Long-term borrowing	-	-
	(b) Deferred Tax Liabilities (Net)	-	-
	(c) Other Long term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub total- Non current liabilities	-	-
(5)	Current liabilities		
	(a) Short-term borrowing	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	0.22	0.97
	(d) Short-term provisions	-	-
	Sub total- current liabilities	0.22	0.97
	TOTAL EQUITY AND LIABILITIES	301.91	303.04
II ASSETS			
1	Non-current assets		
	(a) Fixed assets	-	-
	(i) Tangible assets	-	-
	(ii) Intangible assets	-	-
	(b) Non-current investments	201.19	201.19
	(c) Deferred tax assets (Net)	-	-
	(d) Long-term loans and advances	-	-
	(e) Other Non Current Assets	-	-
	Sub total- Non current assets	201.19	201.19
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and Cash Equivalents	95.58	98.38
	(e) Short-term loans and advances	-	-
	(f) Other Current Assets	5.14	3.47
	Sub total- current assets	100.72	101.85
	TOTAL ASSETS	301.91	303.04

By order of the Board
For N K Textile Industries Limited

Place: New Delhi
Date : 03.08.2018

Balbir
Balbir Singh
Director
DIN:00027438





KUMAR CHOPRA & ASSOCIATES
CHARTERED ACCOUNTANTS

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Limited Review Report on quarterly financial results for quarter ended June 30, 2018
pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

To
Board of Directors
N K Textiles Industries Limited
New Delhi

We have reviewed the accompanying statement of unaudited financial results of N K Textiles Industries Limited for the quarter ended June 30, 2018. Management is responsible for the preparation in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result 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.

The comparative information of the Company for the quarter ended 30th June 2017 has been reviewed by the predecessor auditor.

For Kumar Chopra & Associates
Chartered Accountants
FRN: 000131N


R. K. Aggarwal

Partner

M. no: 081510

Place: Delhi

Date: 03-08-2018