

N.K Textiles 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: 30.01.2018

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. 06/2017-18) of the Board of Directors of the Company held on 30th January, 2018 at 3.30 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. 30th January, 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 31st December, 2017.

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 31.12.2017
2. Limited Review Report on the aforesaid Unaudited Financial Results.

Other routine matters as placed before the meeting were discussed and resolved. The meeting concluded at 4.05 P.M

Please take the same on your records.

Thanking You

For N.K Textile Industries Limited

Balbir

Balbir Singh

Director

DIN:00027438



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Statement of Standalone Unaudited Financial Results for the Quarter and Nine Month ended on 31st December, 2017							
Sr. No.	Particulars	Quarter Ended on			Nine Month Ended on		(Rs. in lakhs)
		31/12/2017	31/12/2016	30/09/2017	31/12/2017	31/12/2016	Year Ended 31/03/2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from operations	3.69	5.74	2.03	5.72	10.51	7.79
II	Other income	-	-	-	-	-	-
III	Total Revenue (I+II)	3.69	5.74	2.03	5.72	10.51	7.79
IV	Expenses						
	(a) Legal and Professional Charges	0.20	0.19	0.36	0.56	0.30	0.67
	(b) Advertisement Expenses	0.12	0.07	0.09	0.21	0.20	0.21
	(c) Employee benefits expense	2.25	-	1.38	3.63	-	5.92
	(d) Finance costs	-	-	-	-	-	-
	(e) Listing Fees	0.29	-	-	0.29	0.18	0.18
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	0.80	1.47	0.01	0.81	5.16	1.25
	Total expenses	3.66	1.73	1.84	5.50	5.84	8.23
V	Profit before exceptional and extraordinary items and tax (III-IV)	0.03	4.01	0.19	0.22	4.67	(0.44)
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	0.03	4.01	0.19	0.22	4.67	(0.44)
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit before tax (VII-VIII)	0.03	4.01	0.19	0.22	4.67	(0.44)
X	Tax expense						
1)	Current Tax	-	-	-	-	-	(0.20)
2)	Deferred Tax	-	-	-	-	-	-
XI	Profit (Loss) for the period from continuing operations (IX-X)	0.03	4.01	0.19	0.22	4.67	(0.64)
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)	0.03	4.01	0.19	0.22	4.67	(0.64)
XVI	Other Comprehensive Income*	-	-	-	-	-	-
XVII	Total Comprehensive Income	-	-	-	-	-	-
XVIII	Paid up Equity Share Capital (Face value of Rs. 10 each)	83.98	83.98	83.98	83.98	83.98	83.98
XIX	Reserves Excluding Revaluation Reserves	-	-	-	-	-	218.01
XX	Earnings per equity share:						
1)	Basic	(0.00)	0.48	0.02	0.02	0.56	(0.08)
2)	Diluted	(0.00)	0.48	0.02	0.02	0.56	(0.08)

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

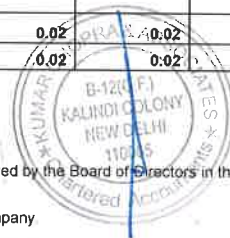
Notes:

- 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 30th January, 2018
- The segment reporting as defined in Accounting Standard (AS - 17) is not applicable to the Company
- The figures of the previous period/year have been regrouped/recast, wherever considered necessary.

By order of the Board
For N K Textile Industries Limited

Place: New Delhi
Date : 30.01.2018

Balbir Singh
Director
DIN:00027438



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Statement of Assets & Liabilities for the Quarter and Nine Month ended on 31st December, 2017			
S No.	Particulars	Quarter ended	Year ended
		As at	As at
		31.12.2017 (UnAudited)	31.03.2017 (Audited)
I EQUITY AND LIABILITIES			
(1)	Shareholders' funds		
	(a) Share capital	83.98	83.98
	(b) Reserves and surplus	218.24	218.02
	Sub total- Share holder's fund	302.22	302.00
(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	0.19	0.19
	Sub total- Non current liabilities	0.19	0.19
(5)	Current liabilities		
	(a) Short-term borrowing		
	(b) Trade payables		
	(c) Other current liabilities	0.16	0.68
	(d) Short-term provisions		
	Sub total- current liabilities	0.16	0.68
	TOTAL EQUITY AND LIABILITIES	302.57	302.87
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	98.18	25.58
	(e) Short-term loans and advances	-	75.00
	(f) Other Current Assets	3.20	1.11
	Sub total- current assets	101.38	101.68
	TOTAL ASSETS	302.57	302.87

By order of the Board
For N K Textile Industries Limited

Place: New Delhi
Date : 30.01.2018

Balbir
Balbir Singh
Director
DIN:00027438





Limited Review Report on quarterly financial results for quarter ended December 31, 2017 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 December 31, 2017. 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 and nine months ended 31st December 2016 and year ended 31st March 2017 have been reviewed by the predecessor auditor.

For Kumar Chopra & Associates
Chartered Accountants

FRN : 000131N


Sunil Jain
Partner

M.no : 080990

Place : Delhi

Date:



30 JAN 2018