

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

11th February, 2019

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 11.02.2019

This is to inform that, the Board of Directors of the Company in its Meeting held on Tuesday, the 11th day of February, 2019, at the Registered Office of the Company at 4.00 p.m., has inter-alia, considered and approved the Unaudited Financial Results for the quarter and Nine month ended on 31st December, 2018, on the basis of the Limited Review Report conducted by the Statutory Auditor of the Company.

Further, In terms of Regulation 33, copy of the Summarised Unaudited Financial for the quarter and Nine Month ended on 31st December, 2018, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 4.00 p.m. and concluded at 5.25 p.m.

Thanking you,
Yours faithfully,
For Shree Nidhi Trading Co. Ltd.

Tanumay Laha
Managing Director
DIN: 01731277
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 month ended 31.12.2018

We have reviewed the accompanying statement of unaudited financial results of **Shree Nidhi Trading Co. Limited (“the company”)** for the quarter and nine month ended 31.12.2018 (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 11th day of February, 2019

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2018

Rs. in lacs

Sl. No.	P A R T I C U L A R S	Quarter Ended on			Nine Months Ended on		Twelve Months Ended
		12/31/2018 Unaudited	9/30/2018 Unaudited	12/31/2017 Unaudited	12/31/2018 Unaudited	12/31/2017 Unaudited	
I	Revenue from operations	10.76	10.76	12.48	32.73	35.51	43.77
II	Other Income	-	-	-	-	-	0.23
III	Total Revenue (I + II)	10.76	10.76	12.48	32.73	35.51	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	6.18	6.68	6.09	17.95	18.23	24.40
	(e) Finance costs	-	-	0.31	-	1.39	1.75
	(f) Depreciation and amortisation expenses	-	-	-	-	-	-
	(g) Other Expenses	1.71	1.69	0.78	4.81	3.54	6.92
	(g) (i) Other Expenses-BSE Listing Fees	-	-	-	2.95	2.88	2.88
	Legal, Professional & Consultancy Charges	0.02	0.04	-	0.06	3.19	0.16
	Total Expenses	7.91	8.41	7.18	25.77	29.23	36.11
V	Profit(+)/Loss(-) before exceptional and extraordinary items and tax (III - IV)	2.85	2.35	5.30	6.96	6.28	7.89
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit(+)/Loss(-) before extraordinary items and tax (V - VI)	2.85	2.35	5.30	6.96	6.28	7.89
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit/(Loss) before tax (VII- VIII)	2.85	2.35	5.30	6.96	6.28	7.89
X	Tax Expense						
	1) Current Tax	0.73	0.61	1.63	1.79	1.94	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)	2.12	1.74	3.67	5.17	4.34	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)	2.12	1.74	3.67	5.17	4.34	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	290.90	288.78	284.27	290.90	284.27	285.73
XVIII	Earning Per Share (before extraordinary items) (in Rs.) (Not annualised)						
	a. Basic	0.03	0.02	0.05	0.07	0.06	0.07
	b. Diluted	0.03	0.02	0.05	0.07	0.06	0.07
XIX	Earning Per Share (after extraordinary items) (in Rs.) (Not annualised)						
	a. Basic	0.03	0.02	0.05	0.07	0.06	0.07
	b. Diluted	0.03	0.02	0.05	0.07	0.06	0.07

Notes : (1) The Audit Committee reviewed the above results in its Meeting held on February 11, 2019. The Board of Directors at its Meeting held on February 11, 2019 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 nine months ended 31/12/2018 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 11th Day of February, 2019
Place : Kolkata

Tanumay Laha
Managing Director
DIN: 01731277

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11th February, 2019

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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,

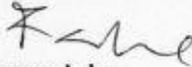
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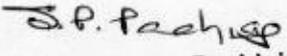
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For PACHISIA & ASSOCIATES
(FRN NO. 327542E)
(Chartered Accountants)


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

**783, Anandapur,
Kolkata -700 107,
Date : The 11th day of February, 2019**



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Rs. in lacs

Sl. No.	PARTICULARS	Quarter Ended on			Nine Months Ended on		Twelve Months Ended
		31/12/2018 Unaudited	30/09/2018 Unaudited	31/12/2017 Unaudited	31/12/2018 Unaudited	31/12/2017 Unaudited	31/03/2018 (Audited)
I	Revenue from operations	10.76	10.76	12.48	32.73	35.51	43.77
II	Other Income	-	-	-	-	-	0.23
III	Total Revenue (I + II)	10.76	10.76	12.48	32.73	35.51	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	6.18	6.68	6.09	17.95	18.23	24.40
	(d) Employee Benefits expenses	-	-	0.31	-	-	1.75
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	(f) Depreciation and amortisation expenses	1.71	1.69	0.78	4.81	3.54	6.92
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	a. Basic	0.03	0.02	0.05	0.07	0.06	0.07
	b. Diluted	-	-	-	-	-	-
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For Pachisia & Associates
 Chartered Accountants
 Registration No : 327542E

S.P. Pachisia

S.P. Pachisia
 Proprietor
 Membership No. : 055040

Dated : the 11th Day of February, 2019
 Place : Kolkata



For Shree Nidhi Trading Co. Ltd.

Tanumay Laha
 Tanumay Laha
 Managing Director
 DIN: 01731277

