

Date: 14th February, 2020

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

To
The Executive Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai-400 098

Sub.: Outcome of Board Meeting held on 14th February, 2020

Dear Sir/Madam,

- 1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 14th February, 2020 has duly considered and approved the following:
 - a) The un-audited quarterly financial results (Standalone) for the quarter and nine month ended 31st December, 2019.
 - b) Limited Review Report (Standalone) issued by the Statutory Auditor in pursuant to Listing Regulations (LODR) 2015.
- 2. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements Regulation, 2015, please find enclose herewith the Unaudited Financial Results (Standalone) for the quarter ended 31st December, 2019 & Limited Review issued by Statutory Auditor.

The meeting commenced at 4:30 pm and concluded at 5:25 pm

This is for your information and record.

Please acknowledge the receipt

Thanking you,

Yours faithfully,

For Nitu Trading Company Limited

Parminder Singh Managing Director

DIN: 07945319

Nitu Trading Company Limited

46, Bangur Avenue, BL. C. Ground Floor, Kolkata-700055, West Bengal Email ID: nitutrading83@gmail.com; Website: www.nitutrading.com CIN: L51109WB1983PLC035728; Ph. No. 9883912346

NITU TRADING COMPANY LIMITED

Regd. Off.: 46, Bangur Avenue, BL. C. Ground Floor, Kolkata-700055, West Bengal

CIN: L51109WB1983PLC035728, Phone: 9883912346 Email Id: nitutrading83@gmail.com, Website: www.nitutrading.com

Unaudited financial results of Nitu Trading Company Limited for the quarter and nine month ended December 31, 2019 prepared in compliance with the Indian Accounting Standards (IND-AS)

	STANDALONE						
	Particulars	3 Months ended 31.12.2019 Unaudited	3 Months ended 30.09.2019 Unaudited	Corresponding 3 Months ended 31.12.2018	Year to date figures for the previous year ended as on 31.12.2019 Unaudited	Year to date figures for the previous period ended as on 31.12.2018 Unaudited	Year to date figures for the Current period ended 31.03.2019
Sr. No.							
1	Income from Operations						
	a) Revenue from Operations	-	151	-	-	-	5,02,450.00
	b) Other Income	13,67,744.10	1,11,772.00	5,02,450.00	43,58,521.10	5,02,450.00	-
	Total Income from Operations (Net)	13,67,744.10	1,11,772.00	5,02,450.00	43,58,521.10	5,02,450.00	5,02,450.00
2	Expenses						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	4,78,900.00	-	4,78,900.00	4,78,900.00
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	_	-	121	2	-	-
	(d) Employees Benefit Expenses	45,000.00	69,000.00	69,000.00	1,83,000.00	1,62,000.00	2,31,000.00
	(e) Finance Costs	2	-		*	1_	
	(f) Depreciation & Amortization Expenses	5	-	2	-	¥	-
	(g) Listing Fees	-			64,900.00	2	64,900.00
	(h) Other Expenses	4,50,15,546.27	55,75,276.98	74,989.00	5,07,89,039.03	2,63,702.75	3,11,908.49
	Total Expenses	4,50,60,546.27	56,44,276.98	6,22,889.00	5,10,36,939.03	9,04,602.75	10,86,708.49
3	Profit before exceptional items and tax (2-3)	(4,36,92,802.17)	(55,32,504.98)	(1,20,439.00)	(4,66,78,417.93)	(4,02,152.75)	(5,84,258.49)
	Exceptional Items (Net- Gain/Loss)	-	-	-	-	*	-
4	Profit before tax (3-4)	(4,36,92,802.17)	(55,32,504.98)	(1,20,439.00)	(4,66,78,417.93)	(4,02,152.75)	(5,84,258.49)
5	TAX Expense						
	- Current Tax (Net of MAT Credit Entitlement)	-	(2)		-	-	-
	- Deferred Tax Asset/ (Liability)	-	19-2		-	-	-
6	Profit after tax (4-5)	(4,36,92,802.17)	(55,32,504.98)	(1,20,439.00)	(4,66,78,417.93)	(4,02,152.75)	(5,84,258.49)
7	Other Comprehensive Income						
	(a) Items that will not be reclassified to Profit & Loss	-	-	-	-	-	
	(b) Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-			-
	(c) Items that will be reclassified to Profit & Loss	-	-		(7)	-	
	(d) Income tax relating to items that will be reclassified to Profit & Loss	-	-			2	-
	Total Other Comprehensive Income (a+b+c+d)	-	-	-	-	-	-
8	Total Comprehensive Income (6+7)	(4,36,92,802.17)	(55,32,504.98)	(1,20,439.00)	(4,66,78,417.93)		
9	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	3,27,50,000.00	3,27,50,000.00	3,27,50,000.00	3,27,50,000.00	3,27,50,000.00	3,27,50,000.00
10	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)						
	a) Basic	(13.34)	(1.69)	(0.04)	(14.25)	(0.12)	(0.18)
	b) Diluted	(13.34)	(1.69)	(0.04)	(14.25)	(0.12	(0.18)

- 1. Above resultes were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 14th February, 2020. The statutory Auditors of the company have carried out a limited review of the result for the quarter ended December 31, 2019. An unmodified opinion has been sued and the same is being filed with the stock exchange along with the above results.
- 2. Segment reporting as defined in Accounting Standard 17 is not applicable, as the business of the company falls in one segment.
- 3. The above figures have been regrouped or rearranged where ever necessary.
- 4. Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to comform to the current period's classification.

Place: Kolkata

Date: 14th February, 2020

For NITU TRADING COMPANY LIMITED

PARMINDER SIN Managing Directo DIN-07945319



Gupta Agarwal & Associates

CHARTERED ACCOUNTANTS

Limited Review Report on Unaudited Quarterly and year to date Financials Results of Nitu Trading Company Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of NITU TRADING COMPANY LIMITED

We have reviewed the accompanying statement of un-audited standalone financial results of ("the statement") of M/s. NITU TRADING COMPANY LIMITED (the Company) for the quarter and nine months ended 31st December, 2019, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting!" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'). Our responsibility is to issue a report on the Statement based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountant 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 stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it, contains any material misstatement.

Place: Kolkata

Date: 14th day of February, 2020

For Gupta Agarwal & Associates Chartered Accountants awal &

FRN: 329001E

(Jay Shanker Gupta) Partner

(Mem. No. 059535)

UDIN: 20059535 AAAAAH4020

KOLKATA

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