



NOCIL LIMITED

Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation,
Churchgate, Mumbai - 400 020, India.

Tel.: 91 22 6657 6100, 6636 4062 Fax: 91 22 6636 4060 website : www.nocil.com

CIN No. L99999MH1961PLC012003 Email: ~~investorcare@nocil.com~~
investorcare@nocil.com

SEC/122B

27th July 2016

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051

Dear Sir,

Sub: Unaudited Financial Results for the quarter ended on 30th June 2016

Pursuant to Regulation 33 (1)(c)(i) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Circular (Ref No. CIR/ CFD/ CMD/ 15/2015 dated 30th November 2015) issued by SEBI, we have the pleasure in enclosing herewith the Unaudited Financial Results of the Company for the first quarter ended on 30th June 2016 as approved at the meeting of the Board of Directors held on 27th July 2016 together with a copy of the Limited Review Report dated 27th July 2016 of the Statutory Auditors in respect of Unaudited Financial Results for the quarter ended 30th June 2016.

The meeting of the Board commenced at 11.30 a.m. and concluded at 1.45 p.m.

We kindly request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For NOCIL Limited

V. K. Gupte
Company Secretary

Encl: as above



ARVIND MAFATLAL GROUP



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Mafatlal House, 3rd Floor, H. T. Parekh Marg, Backbay Reclamation,
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₹. In Lakhs

Part I STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30 JUNE 2016					
Sr. No.	PARTICULARS	For the Quarter ended on			For the year ended on
		30.6.2016 (Unaudited)	31.3.2016 (Unaudited)	30.6.2015 (Unaudited)	31.3.2016 (Audited)
1	Income from Operations				
	a) Net Sales (Net of excise duty)	19,051	17,535	18,410	70,780
	b) Other operating income	227	230	191	741
	Total Income from operations (net)	19,278	17,765	18,601	71,521
2	Expenses				
	a) Cost of materials consumed	8,027	7,259	8,148	31,221
	b) Purchases of stock-in-trade	88	69	99	337
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	1,652	1,085	1,953	4,392
	d) Employee benefits expense	1,659	1,518	1,420	5,782
	e) Depreciation and amortization expense	350	344	338	1,372
	f) Other expenses	4,189	4,084	3,891	15,975
	Total expenses	15,965	14,359	15,849	59,079
3	Profit from operations before other income and finance Costs (1-2)	3,313	3,406	2,752	12,442
4	Other Income	280	27	160	305
5	Profit from ordinary activities before finance cost (3+4)	3,593	3,433	2,912	12,747
6	Finance costs	68	154	311	934
7	Profit from ordinary activities before tax (5-6)	3,525	3,279	2,601	11,813
8	Tax expense	1,205	1,026	927	4,039
9	Net Profit for the period/year (7-8)	2,320	2,253	1,674	7,774
10	Paid up Equity Share Capital (Face value ₹.10 each)	16,079	16,079	16,079	16,079
11	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				30,715
12	Earnings per share (of ₹. 10 each) (not annualized)				
	- Basic	1.44	1.40	1.04	4.83
	- Diluted	1.43	1.39	1.03	4.78
	See accompanying note to the financial results				



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The ethics of excellence



Notes:

1. The Company is primarily engaged in the business of manufacture of Rubber Chemicals, which in the context of Accounting Standard (AS 17) on 'Segment Reporting', constitutes a single reportable segment.
2. The figures for the quarter ended 31 March 2016 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the year ended 31 March 2016.
3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27 July 2016 and have been subjected to limited review by the statutory auditors of the Company.
4. The figures for the corresponding periods/year have been regrouped, wherever necessary.

For and on behalf of the Board,

For NOCIL Limited

A handwritten signature in blue ink, appearing to read "C.R. Gupte", is written over the printed name.

(C.R. Gupte)
Managing Director

Place : Mumbai

Date : 27 July 2016

**INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM
FINANCIAL RESULTS
TO THE BOARD OF DIRECTORS OF NOCIL LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of NOCIL Limited (the Company) for the Quarter ended 30 June, 2016 (the Statement), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 Accounting Standard 25 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements 2410 on '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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Accounting Standards specified in Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities Exchange Board of India (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 Deloitte Haskins & Sells LLP
Chartered Accountants
Firm Registration No: 117366W/W-100018



A. B. Jani
Partner

Membership No. 46488

Mumbai, dated: July 27, 2016