

NCLIL/SEC/2016-2017

29.07.2016

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400051

Dear Sir,

Re: Outcome of Board Meeting dated 29th July, 2016

We report the outcome of the Board Meeting held today as follows:

- 1) The statement of Un-Audited Financial Results for the quarter ended 30th June, 2016 was approved. Pursuant to Regulation 33 of the SEBI(LODR), 2015, a copy of the Un-Audited Financial Results along with Limited Review Report is enclosed. The results are also being published in the prescribed format under Regulation 47 of SEBI (LODR) 2015.
- 2) The Board approved the proposal to amend the Articles of Association of the company in line with companies Act, 2013 by adopting Table 'F' - (Disclosure under Regulation 30 (2) of SEBI (LODR) 2015.
- 3) In terms of Regulation 30(5) of the SEBI(LODR) Regulations, 2015, the Board severally authorized Mr.K.Ravi, Managing Director, Mr.N.G.V.S.G.Prasad, Executive Director & CFO and Mr.T.Arun Kumar, Company Secretary for the purpose of making disclosures to Stock Exchanges

This is for your kind information and records.

Yours faithfully,
for **NCL INDUSTRIES LIMITED,**


(T.ARUN KUMAR)
Company Secretary



NCL INDUSTRIES LIMITED**UNAUDITED FINANCIAL RESULTS – (Standalone)-QUARTER ENDING JUNE 2016****(Rs.in Lakhs)**

Particulars	Quarter ended 30.06.2016	Year ended 31.03.2016	Corresponding 3 months ended 30.06.2015
Total Income from Operations(Net)	16,751.04	66,272.05	15,775.68
Net Profit/(Loss) from Ordinary activities after tax	914.47	5,307.91	2,033.91
Net Profit/(Loss) for the period after tax(after Extraordinary items)	914.47	5,307.91	2,033.91
Equity Share Capital	3,673.28	3,673.28	3,673.28
Reserves(excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)		16,007.89	
Earnings per Share of Rs. 10/- each (before&after Extraordinary Items)			
Basic:			
Diluted:	2.49	14.56	5.71
	2.49	14.45	5.54

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29th July,2016.

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results under Regulation 33 of SEBI(LODR)2015.

For NCL Industries Ltd


T.Arun Kumar
Company Secretary



Annexure V to Clause 41

Limited Review Report

To

The Board of Directors,
NCL Industries Limited,
4th Floor, Vyshnavi's Cynosure,
Near Gachibowli flyover,,
Hyderabad – 500032

We have reviewed the accompanying statement of unaudited financial results of **NCL Industries Limited** for the Quarter ended and Three Months ended 30.06.2016 being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreements of the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's mPanagement and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor" 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.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006, which continue to apply as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VENUGOPAL & CHENYOY,
CHARTERED ACCOUNTANTS,
FRN: 004671S



(P.V.SRI HARI)

Partner

Membership No.021961

Hyderabad

29.07.2016

