



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

February 07, 2019

To,
The Secretary,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai-400001

Dear Sir/Madam,

Ref: Neil Industries Limited

Please Find Enclosed herewith the following documents for your kind perusal:

1. Outcome of Board Meeting held on February 07, 2019.
2. Un-audited Financial results for the Quarter ended December 31, 2018.
3. Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Thanking You,
For **Neil Industries Limited**

Amanpreet Kaur



Amanpreet Kaur
(Company Secretary & Compliance Officer)



NEIL INDUSTRIES LIMITED

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February 07, 2019

To,
The Secretary,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai-400001

SUBJECT: OUTCOME OF BOARD MEETING HELD ON FEBRUARY 07, 2019 AT 01:00 P.M.

Dear Sir/Madam,

This is to inform you that the Board at its meeting held today i.e. February 07, 2019 which commenced at 01:00 p.m. and concluded at 02:00 p.m. have considered and approved the following:

1. Approval of the unaudited financial results of the company for the quarter ended December 31, 2018.
2. Take on record the Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Thanking You,
For **Neil Industries Limited**

Amanpreet Kaur

Amanpreet Kaur
(Company Secretary & Compliance Officer)



NEIL INDUSTRIES LIMITED

Regd. Office: 88/B, Ground Floor, Lake View Road, Kolkata - 700 029
 Corp. Office: 14/113, Civil Lines, 402-403 Kan Chambers, Kanpur- 208 001
 CIN: L51109WB1983PLC036091

Statement of Un-Audited Results for the Quarter ended 31st December 2018

S.No.	Particulars	Quarter/half Ended	Preceding	Corresponding	Year to date	Year to date	Year to date
		31.12.2018	Quarter Ended	Quarter Ended	figures for	figures for	figures for
		Un-Audited	30.09.2018	31.12.2017	current period	previous period	previous period
			Un-Audited	Un-Audited	ended	ended	ended
					31.12.2018 Un-	31.12.2017 Un-	31.03.2018
					Audited	Audited	Audited
I	Income From Operations	304.56	225.49	1095.65	847.14	1535.39	1820.33
II	Other Income	0.00	0.00	0.00	4.09	0.00	3.80
III	Total Income From Operations (I+II)	304.56	225.49	1095.65	851.23	1535.39	1824.13
IV	Expenses						
	a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b) Purchases of stock in Trade	179.44	350.19	674.86	736.90	1515.83	1605.78
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	36.70	-151.11	359.95	-71.02	-109.83	25.63
	d) Employee benefit expense	4.67	3.85	3.34	11.86	9.73	13.07
	e) finance Cost	0.00	0.01	0.00	0.02	0.00	0.00
	f) Depreciation and amortization Expense	1.00	1.00	2.00	3.00	6.00	4.20
	g) other expenses	3.22	7.45	4.10	16.97	14.21	20.53
	Total Expenses	225.03	211.39	1044.25	697.73	1435.94	1669.21
V	Profit before exceptional and extra ordinary items and tax	79.53	14.10	51.40	153.50	99.45	154.92
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	
VII	Profit before extra ordinary items and tax	79.53	14.10	51.40	153.50	99.45	154.92
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit before Tax	79.53	14.10	51.40	153.50	99.45	154.92
X	Tax Expense						
	a) Current Tax	25.00	4.00	17.50	45.50	34.06	42.42
	b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	-0.05
XI	Profit (Loss) for the period from continuing operations	54.53	10.10	33.90	108.00	65.39	112.55
XII	Profit(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00



XIII	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XIV	Profit(Loss) from discontinuing operations after Tax	0.00	0.00	0.00	0.00	0.00	0.00
XV	Profit (Loss) for the period	54.53	10.10	33.90	108.00	65.39	112.55
XVI	Details of Equity Share Capital				0.00		
	Paid up Equity Share capital	1955.32	1955.32	1955.32	1955.32	1955.32	1955.32
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
XVII	Reserves excluding Revaluation Reserves	3449.28	3394.75	3294.13	3449.28	3294.13	3341.28
XVIII	Earning per Share						
	a) Basic (Rs.)	0.28	0.05	0.17	0.55	0.33	0.58
	b) Diluted (Rs.)	0.28	0.05	0.17	0.55	0.33	0.58

For and on behalf of the Board of Directors of the Company

Place: Kanpur
Date:07.02.2019

NEIL INDUSTRIES LIMITED

Arvind Kumar Mittal

ARVIND KUMAR MITTAL
(MANAGING DIRECTOR)

DIN: 02010445





AUDITOR'S LIMITED REVIEW REPORT FOR NEIL INDUSTRIES LIMITED

Review Report to
Neil Industries Limited,
88B (Ground Floor),
Lake View Road, Kolkata
West Bengal-700029

We have reviewed the accompanying statement of unaudited financial results of Neil Industries Limited for the quarter ended 31st December 2018. 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) 2400, *Engagements to Review Financial Statements* 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 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 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.

Place: Kolkata
Date : 07.02.2019

For Ranjit Jain & Company
(Chartered Accountants)

Alok Jain

CA Alok Jain
(Partner)
(Mem. No. 062283)

