

NAWRATAN ARTS LIMITED

9, BIPLABI TRILOKYA MAHARAJ SARANI (3rd Floor) (Formerly Brabourne Road), Kolkata - 700 001

: nawratanartsltd@gmail.com, Website: www.nawratan.com,

2210 1996, 3243 6641 1 FAX : (033) 2210 1978 CIN No. : L51109WB1981PLC033431

Date: 14.02.2017

To,

The Secretary,

Metropolitan Stock Exchange of India Ltd.,

4th Floor, Vibgyor Towers, Plot No. C - 62, Opp.

Trident Hotel, Bandra Kurla Complex,

Bandra East, Mumbai- 400098

The Listing Dep
The Calcutta Storage,

7, Lyons Range,

Kolkata-700 001

To, The Listing Department, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700 001

Sub: Outcome of Board meeting

Dear Sir,

This is to inform you that Board of Directors of the Company in its Board Meeting held on today has approved and taken on record the un-audited financial results along with limited review report for the quarter ended 31.12.2016 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

In this regard, please find enclosed herewith the certified true copy of the un-audited financial results and limited review report for the quarter ended 31.12.2016.

Hope you will find the above in order.

Thanking You,

Yours Sincerely, For Nawratan Arts Limited

Tina Khaitan (Director) DIN: 07092761

Encl: As stated above

NAWRATAN ARTS LIMITED

CIN: L51109WB1981PLC033431

Regd. Office: 9, Biplabi Trilokya Maharaj Sarani, 3rd Floor, (Formerly Brabourne Road), Kolkata- 700 001

Tel No.: (033) 2210 1996; Fax no.: (033) 4005 2864

Email: nawratanartsltd@gmail.com, Website: www.nawratan.com

							(Rs. In lakhs
Sr.No	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Net Sales / Income from Operations[net of excise duty]	10.00	9.02	7.00	52.62	100.01	100.71
	(b) Other Operating income	(0.91)	-	-	(0.91)	-	3.42
	Total Income from operation	9.09	9.02	7.00	51.71	100.01	104.13
2	Expenses						
	a.(Increase)decrease in stock in trade and work in progress	(10.10)	7.76	0.05	(4.34)	30.04	6.7
	b. Purchase of Stock in Trade	20.10	-	5.20	53.25	61.84	85.8
	b. Employees benefit expenses	2.60	0.60	0.60	3.80	2.40	3.74
	c. Depreciation and amortisation expense	-	-	-	-	-	-
	d. Other expenses	1.37	0.81	0.95	3.87	4.71	6.68
	Total Expenses	13.97	9.17	6.80	56.58	98.99	103.06
3	Profit / (Loss) from Operations before other income, finance cost and Exceptional items (1-2)	(4.88)	(0.15)	0.20	(4.87)	1.02	1.07
4	Other Income	-	-	-	-	-	
5	Profit / (Loss) from ordinary activities before finance cost & Exceptional items (3+4)	(4.88)	(0.15)	0.20	(4.87)	1.02	1.07
6	Finance costs		-	-	- 1	-	-
7	Profit / (Loss) from ordinary activities after finance cost but before Exceptional items (5-6)	(4.88)	(0.15)	0.20	(4.87)	1.02	1.07
8	Exceptional items	-	- 1	-	-		-
9	Profit / (Loss) from ordinary activities before tax (7+8)	(4.88)	(0.15)	0.20	(4.87)	1.02	1.07
10	Tax Expenses	-	-	-	-	-	0.33
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(4.88)	(0.15)	0.20	(4.87)	1.02	0.74
12	Extraordinary Item (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period[11+12]	(4.88)	(0.15)	0.20	(4.87)	1.02	0.74
14	Paid-up enquity share capital (Face Value of Rs. 10/-)	110.00	110.00	110.00	110.00	110.00	110.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accouting year						(2.65)
16i	EPS (before Extraordinary items) of Rs.10/- each						
	[Not Annualised]						
	(a) Basic	(0.44)	(0.01)	0.02	(0.44)	0.09	0.07
	(b)Diluted	(0.44)	(0.01)	0.02	(0.44)	0.09	0.07
16ii	EPS (after Extraordinary items) of Rs.10/- each						
	[Not Annualised]						
	(a) Basic	(0.44)	(0.01)	0.02	(0.44)	0.09	0.07
	(b)Diluted	(0.44)	(0.01)	0.02	(0.44)	0.09	0.07

- 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14.02.2017 and the same is duly reviewed by the Statutory Auditor of the Company.
- 2. The company has only one business segment and as such segment reporting as required by Accounting Standard 17 is not applicable.

3. The Provision for taxation will be made in the Audited Accounts.

Place: KOLKATA Dated: 14.02.2017 ANTIS CARRESTON

For Nawratan Arts Limited

Tina Khaitan Director DIN:07092761

GOENKA SHAW & CO.

Chartered Accountants



8, GANESH CHANDRA AVENUE 6TH FLOOR, KOLKATA - 700 013 Telephone: 2237-8631/8690/2221-7546

e-mail: goenkashaw@gmail.com

INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS NAWRATAN ARTS LIMITED.

We have reviewed the accompanying statement of unaudited standalone financial results of M/s. NAWRATAN ARTS LIMITED for the quarter and nine months ended on 31st December, 2016. This financial 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 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 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 Accounting Standards prescribed under section 133 of the Companies Act, 2013, read with Rule-7 of the Companies (Accounts) Rules, 2014 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 Obligation and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GOENKA SHAW & Co.

Chartered Accountants FRNo.319075E

CA. Saroi K. Swain

Partner

M.No.: 061912

Place: Kolkata

Date: 14th Day of February' 2017