NOVA PUBLICATIONS (INDIA) LTD.
CIN-L67120PB1994PLC015406
41, Chandan Nagar, Jalandhar - 144 008.
Tel. : +91-181-5002021, 2280636
Fax : +91-181-2280806
TIN No. : 03682026882

Date: 05.02.2018
Ref: NPIL/2017-18/SEC/50

To

General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: - Submission of Unaudited Financial Results

Dear Sir,

In reference to the above cited subject and pursuant to as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find here enclosed the followings: -

1. Unaudited financial results for the Quarter ended on 31st December, 2017. along with Reconciliation table for Net Profit/Loss.

2. Limited review report for the Unaudited Financial Results for the quarter ended on 31st December, 2017 is also attached herewith for your kind perusal.

This is for your information and record and necessary disclosure for disseminating the information on website of the Stock Exchange(s).

Thanking You
Yours Sincerely
For Nova Publications India Ltd.

Ekta
Company Secretary

Ekta Agarwal
ACS: 42860

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NOVA PUBLICATIONS INDIA LTD.

Regd. Office 41-Chandan Nagar, Jalandhar City-144008

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31/12/2017

(Rs. In lakhs)

	Particulars	3 months ended (31/12/2017)	Preceeding 3 months ended (30/09/2017)	Corresponding 3 months ended (31/12/2016) in the previous year	9 months ended(31/12/2017)	Previous year 9 month ended (31/12/2016)	Previous year ended (31/03/2017)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income from operations**						
	(a) Revenue from operations	375.76	163.90	191.72	703.01	357.32	608.16
	(b) Other income	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	375.76	163.90	191.72	703.01	357.32	608.16
2	**Expenses**						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	366.53	160.62	188.78	688.12	345.19	583.98
	(c) Changes in inventories of finished goods, work-in -progress and stock-in-trade	0.00	0.00	0 00	0.00	0.00	0 00
	(d) Employee benefits expense	1.21	0.61	1.62	2.87	5.54	6.93
	(e) Finance cost	0.00	0.29	0 00	0 37	0.00	0 00
	(e) Depreciation and amortization	0.00	0.00	0.00	0.00	0 00	0.06
	(f) Other expenses	0.54	0 83	0.84	4.79	5.38	6.35
	Total expenses	368.28	162.35	191.24	696.15	356.11	597.32
3	**Profit/ (loss) from continuing operations after finance costs but before exceptional items (5+/-6)**	7.48	1.55	0.48	6.86	1.21	10 84
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	**Profit/ (loss) from continuing operations before tax (7+/-8)**	7.48	1.55	0.48	6.86	1.21	10.84
6	Tax expense	0.00	0.00	0.00	0.00	0.00	3.02
7	**Net profit/ (loss) from continning operations after tax (9+/-10)**	7.48	1.55	0.48	6.86	1.21	7.82
8	Profit/Loss from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
9	**Net profit/ (loss) for the period (11+/-12)**	7.48	1.55	0.48	6.86	1.21	7.82
10	Other comprehensive income(net of taxes)	0.00	0.00	0.00	0.00	0.00	0.00
11	**Total comprehensive income for the period**	7.48	1.55	0.48	6.86	1.21	7.82
12	Paid-up equity share capital (of face value of Rs.10 each))	315.21	315.21	315.21	315.21	315.21	315.21
13	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0 00	0.00	0.00	0.00	0.00	0.00
14	**Earnings per share**						
	(a) Basic	0.24	0.05	0 02	0.22	0.04	0.25
	(b) Diluted	0.24	0.05	0.02	0 22		0 25

For Nova Publications (India) Ltd.

Director

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	Particulars	3 months ended (31/12/2017)	Preceeding 3 months ended (30/09/2017)	Corresponding 3 months ended (31/12/2016) in the previous year	Previous year ended (31/03/2017)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	2363598	2363598	1736034	2335498
	- % of shareholding	74.98	74.98	55.08	74.09
2	Promoters and Promoter Group Shareholding				
	(a) Pledged/Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- % of shares (as a % of total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- % of shares (as a % of total share capital of the company)	NIL	NIL	NIL	NIL
	(b) Non-encumbered				
	- Number of shares	788502	788502	1416066	816602
	- % of shares (as a % of total shareholding of promoter and promoter group)	100	100	100	100
	- % of shares (as a % of total share capital of the company)	25.02	25.02	44.92	25.91

	Particulars	3 months ended
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed off during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

For Nova Publications (India) Ltd.

Director

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1	The above Unaudited Financial Results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 5th February, 2018		
2	The Statutory Auditors have given their Limited Review report as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the above results.		
3	The Company is operating in a single segment.		
4	Previous period/year figures have been regrouped and/or reclassified, wherever necessary.		
5	The Company has adopted Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate affair.This statement has been prepared in accordance with the Companies (Indian Accounting standards) Rules,2015 (Ind AS) prescribed under section 133 of Companies Act 2013 read with relevent rules issued thereunder and other recognised accounting practies and policies to the extent applicable.		
6	The Reconcilation of net profit or loss reported in accordance with the Indian GAAP to total comprehensive income in accordance with IND AS as given below-		
	Description	**Quarter ended December 31, 2017 (un-audited)**	**Quarter ended December 31, 2016 (un-audited)**
	Net profit as per previous GAAP(Indian GAAP)	7.48	0.48
	Add/Less- Increase/Decrease in Net profit as reported under	0	0
	Net Profit as per IND AS	7.48	0.48
	Other comprehensive income, net of income tax	0	0
	Total comprehensive income for the period	7.48	0.48

Place: Jalandhar
Date: 05.02.2018

For Nova Publications India Limited

Rajan Chopra
Whole-Time Director

KOUL VIJH & ASSOCIATES

CHARTERED ACCOUNTANT

(Mob- 09876053295)

Limited Review Report on Quarterly Unaudited Financial Results Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) with the Stock Exchange(s)

To

Board of Directors
Nova Publications India Limited

We have reviewed the accompanying statement of unaudited financial results of Nova Publications India Limited, 41 Chandan Nagar, Jalandhar for the quarter ended 31st December, 2017.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 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 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 as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s KOUL VIJH & ASSOCIATES

CHANRDA K. KOUL
PARTNER
CHARTERED ACCOUNTANTS
FRN NO- 008709N
M No- 084727

Dated : 05.02.2018
Place : Jalandhar

4th Floor, Model Estate, Omni Hotel Road
Branch: 30- PARGATI NAGAR, MODEL TOWN, JALANDHAR CITY
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