SHREE NIDHI TRADING CO. LTD.

7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata-700 001
Dial : +918443007953, CIN - L67120WB1982PLC035305
E-mail: shreenidhico@yahoo.com., Website: www.shreenidhitrading.com

11th November, 2017

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 540253

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 029319

Dear Sir,

Outcome of Board Meeting held on 11.11.2017

This is to inform that, the Board of Directors of the Company in its Meeting held on Saturday, the 11th day of November, 2017, at the Registered Office of the Company at 4.30 p.m., has inter-alia, considered and approved the Unaudited Financial Results for the quarter and six months ended on September 30, 2017 alongwith Statement of Assets & Liabilities as on September 30, 2017 on the basis of Limited Review Report conducted by the Statutory Auditors of the Company.

Copy of the Statement of Unaudited Financial Results for the quarter and six months ended on September 30, 2017 alongwith Statement of Assets & Liabilities as on September 30, 2017 on the basis of Limited Review Report conducted by the Statutory Auditors of the Company, is enclosed herewith in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 4.30 p.m. and concluded at 5.20 p.m.

Kindly acknowledge the receipt and take the above on your record.

Thanking you,

Yours faithfully,
For Shree Nidhi Trading Co. Ltd.

Tanumay Laha
Managing Director
DIN: 01731277

Encl. as above

PACHISIA & ASSOCIATES
(Chartered Accountants)

To,
The Board of Directors
Shree Nidhi Trading Co. Limited
7, Lyons Range,
3rd Floor, Room No.9 & 10
Kolkata-700 001

Sub : Lim

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON SEPTEMBER 30, 2017

Rs. in lacs

Sl. No.	PARTICULARS	Quarter Ended on			Six Months Ended on		Twelve Months Ended
		30/09/2017 Unaudited	30/06/2017 Unaudited	30/09/2016 Unaudited	30/09/2017 Unaudited	30/09/2016 Unaudited	31/03/2017 (Audited)
I	Revenue from operations	11.01	12.02	16.30	23.03	27.62	53.54
II	Other Income	-	-	0.09	-	0.09	0.11
III	**Total Revenue (I + II)**	**11.01**	**12.02**	**16.39**	**23.03**	**27.71**	**53.65**
IV	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	10.56	-	10.56	10.56
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	(5.15)	-	(5.15)	-
	(d) Employee Benefits expenses	6.06	6.08	6.01	12.14	12.37	25.37
	(e) Finance costs	0.44	0.64	-	1.08	-	0.02
	(f) Depreciation and amortisation expenses	-	-	-	-	-	-
	(g) Other Expenses	1.40	1.36	3.61	2.76	5.86	16.14
	(g) (i) Other Expenses-BSE Listing Fees	-	2.88	-	2.88	-	-
	Legal, Professional & Consultancy Charges	3.19	-	-	3.19	-	-
	(h) Contingent Provision for Standard Assets	-	-	-	-	-	-
	Total Expenses	**11.09**	**10.96**	**15.03**	**22.04**	**23.64**	**52.09**
V	**Profit(+)/Loss(-) before exceptional and extraordinary items and tax (III - IV)**	**(0.08)**	**1.06**	**1.36**	**0.99**	**4.07**	**1.56**
VI	Exceptional Items	-	-	-	-		-
VII	**Profit(+)/Loss(-) before extraordinary items and tax (V - VI)**	**(0.08)**	**1.06**	**1.36**	**0.99**	**4.07**	**1.56**
VIII	Extraordinary Items	-	-	-	-		-
IX	**Profit/(Loss) before tax (VII- VIII)**	**(0.08)**	**1.06**	**1.36**	**0.99**	**4.07**	**1.56**
X	**Tax Expense**	(0.02)	0.33	0.45	0.31	1.29	0.53
	1) Current Tax	-	-	-		-	-
	2) Deferred tax	-	-	-		-	-
	3) Earlier year Tax Written Off	-	-	-		-	0.05
	4) Income Tax Adjustments of Earlier Years	-	-	-			
XI	**Profit/(Loss) for the period from Continuing Operations (after tax) (IX-X)**	**(0.06)**	**0.73**	**0.91**	**0.68**	**2.78**	**0.99**
XII	**Profit/(loss) from discontinuing operations**	-	-	-	-	-	-
XIII	**Tax expense of discontinuing operations**	-	-	-	-	-	-
XIV	**Profit/(Loss) for the period from disontinuing Operations (after tax) (XII-XIII**	-	-	-	-	-	-
XV	**Profit for the period (XI+XIV)**	**(0.06)**	**0.73**	**0.91**	**0.68**	**2.78**	**0.99**
XVI	Paid-up Equity Share Capital (Face value Rs. 10/- each)	779.37	779.37	779.37	779.37	779.37	779.37
XVII	Reserves excluding Revaluation Reserves	280.61	280.66	281.71	280.61	281.71	279.92
XVIII	Earning Per Share (before extraordinary items) (in Rs.) (Not annualised)						
	a. Basic	(0.00)	0.01	0.01	0.01	0.04	0.01
	b. Diluted	(0.00)	0.01	0.01	0.01	0.04	0.01
XIX	Earning Per Share (after extraordinary items) (in Rs.) (Not annualised)						
	a. Basic	(0.00)	0.01	0.01	0.01	0.04	0.01
	b. Diluted	(0.00)	0.01	0.01	0.01	0.04	0.01

Notes : (1) The Audit Committee reviewed the above results in its Meeting held on November 11, 2017. The Board of Directors at its Meeting held on Novemebr 11, 2017 approved the above results and its release.

(2) Figures have been re-grouped/re-arranged/re-classified wherever necessary.

(3) This Statement is as per Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

(4) The financial results for the quarter and half year ended 30/09/2017 of the Company have been subjected to "Limited Review" by the Statutory Auditor of the Company.

For Pachisia & Associates
Chartered Accountants
Registration No : 327542E

For Shree Nidhi Trading Co. Ltd.

Tanumay Laha
Managing Director

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STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2017

Rs. in lacs

Sr. No.	Particulars	As at 30/09/2017 Unaudited	As at 30/09/2016 Unaudited
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' Funds**		
	a) Share Capital	779.37	779.37
	b) Reserves and Surplus	280.61	281.71
	c) Money received against share warrants	-	-
	Sub-total-Shareholders' Funds	**1,059.98**	**1,061.08**
2	**Share application money pending allotment**	-	-
3	**Non-current liabilities**		
	a) Long-term borrowings	-	-
	b) Deferred tax liabilities (Net)	-	-
	c) Other Long term liabilities	-	-
	d) Long-term provisions	1.51	1.22
	Sub-total-Non-current liabilities	**1.51**	**1.22**
4	**Current liabilities**		
	a) Short-term borrowings	14.57	-
	b) Trade Payables		
	i) Total outstanding dues of micro enterprises & small enterprises	-	-
	ii) Total outstanding dues of creditors other than micro enterprises & small enterprises	97.70	461.94
	c) Other Current Liabilities	8.88	2.99
	d) Short-Term Provisions	0.31	1.26
	Sub-total-Current liabilities	**121.46**	**466.19**
	TOTAL-EQUITY AND LIABILITIES	**1,182.94**	**1,528.49**
B	**ASSETS**		
1	**Non-current assets**		
	a) Fixed Assets		
	i) Tangible assets	-	-
	ii) Intangible assets	-	-
	iii) Capital work-in-progress	-	-
	iv) Intangible assets under development	-	-
	b) Non Current Investment	424.20	651.65
	c) Deferred tax assets (net)	-	-
	d) Long term loans and advances	611.61	-
	e) Other non-current assets	-	-
	Sub-total-Non-Current assets	**1,035.81**	**651.65**
2	**Current assets**		
	a) Current investments	-	-
	b) Inventories	-	5.15
	c) Trade receivables	137.79	363.55
	d) Cash and cash equivalents	0.82	8.08
	e) Short term loans & advances	2.80	500.04
	f) Other Current Assets	5.71	0.02
	Sub-total-Current assets	**147.13**	**876.84**
	TOTAL-ASSETS	**1,182.94**	**1,528.49**

Figures have been re-grouped/re-arranged wherever necessary.

For Pachisia & Associates
Chartered Accountants
Registration No : 327542E

S.P.Pachisia
Proprietor
Membership No. : 055040
Dated : the 11th Day of November, 2017
Place : Kolkata

For Shree Nidhi Trading Co. Ltd.

Tanumay Laha
Managing Director
DIN: 01731277

For P.A. CHISIA & ASSOCIATES Chartered Accountants Kolkata