



CAPITAL TRADE

LINKS LTD.

CIN : L519090DL1984PLC019622

Ref: D/BSE/2018-19/39

Date: 14.02.2019

To,
The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

SCRIP CODE: 538476

SUBJECT- OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 14TH FEBRUARY, 2019 PURSUANT TO REGULATION 30 AND 33(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors in their meeting held today resolved the following businesses:

1. APPROVAL OF UNAUDITED FINANCIAL RESULTS

The Un-audited Financial Results for the quarter and nine months ended as on 31st December, 2018 as placed by the Audit Committee were read & approved by the Board of Directors of the Company. During the quarter, the Company has posted a net profit of Rs. 45.58 Lakhs and profit before tax for nine months ended stood at Rs. 165.85 Lakhs as compared to Rs. 102.62 Lakhs in corresponding period in Last year. The copy of results is enclosed for your reference.

2. CHANGE OF CORPORATE OFFICE OF THE COMPANY

The Board of Directors approved the shifting of the Corporate office of the Company to **3/1/4, Site - IV, Sahibabad Industrial Area Ghaziabad – 201010, Uttar Pradesh.**

The meeting of the Board of Directors commenced at 4 p.m. and concluded at 7.00 p.m.

This is for your information and records.

Thanking You

For Capital Trade Links Limited

For CAPITAL TRADE LINKS LIMITED

Company Secretary

Gaurav Joshi
Company Secretary



LIMITED REVIEW REPORT

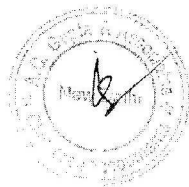
To
The Board of Directors
M/s Capital Trade Links Limited

We have reviewed the accompanying statement of **Standalone Un-Audited Financial Results** of M/s Capital Trade Links Limited for the quarter ended December 31, 2018 being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. 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) 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 above, no matter 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 i.e. AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A.C. Gupta & Associates
Chartered Accountants
FRN: 008079N



A.C. Gupta
Partner

Membership No.: 008565
New Delhi, 14th February, 2019

CAPITAL TRADE LINKS LIMITED

REGD. OFFICE - B-4, LGF, ASHOKA NIKETAN, NEW DELHI-110092

CIN: L51909DL1984PLC019622

Website: www.capitaltrade.in; E-mail: info@capitaltrade.in

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2018

		Three months ended (Unaudited)			Nine months ended (Unaudited)		Part I (Rs. In lacs) Previous year ended (Audited)
PARTICULARS (Refer Notes Below)		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income						
	(a) Revenue from operations	110.22	92.36	87.91	323.50	284.43	383.76
	(b) Other Income	0.79	0.32	9.20	0.79	9.24	31.66
	Total Income	111.01	92.68	97.11	324.29	293.68	415.42
2	Expenses						
	(a) Purchase of stock in trade	0.00	0.00	17.53	0.00	194.79	194.79
	(b) (Increase)/Decrease in stock in trade	0.00	0.00	9.37	35.04	-95.87	-50.77
	(c) Employee Benefit Expenses	15.65	11.12	9.38	38.63	28.14	66.04
	(d) Finance Cost	6.73	2.97	5.71	10.14	22.45	35.83
	(e) Depreciation & amortisation Expense	0.74	0.73	0.40	2.17	1.20	2.00
	(f) Other expenses	25.47	20.14	16.00	72.46	40.35	29.99
	Total Expenses	48.59	34.96	58.39	158.44	191.06	277.88
3	Profit/Loss before Exceptional and extra- ordinary Items and tax (1-2)	62.42	57.72	38.72	165.85	102.62	137.54
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit before extra- ordinary Items and tax (3-4)	62.42	57.72	38.72	165.85	102.62	137.54
6	Extra ordinary items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/Loss before Tax (5-6)	62.42	57.72	38.72	165.85	102.62	137.54
8	Tax Expenses						
	1) Current Tax	16.83	16.60	0.00	47.73	0.00	40.87
	2) Defferred Tax	0.02	0.01	0.09	0.13	0.27	2.36
	3) Sub-total (a+b)	16.84	16.61	0.09	47.86	0.27	43.23
9	Net Profit/Loss after Tax (7-8)	45.58	41.12	38.63	117.99	102.35	94.31
10	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (9-10)	45.58	41.12	38.63	117.99	102.35	94.31
12	Paid up Equity Share Capital (Face Value Re. 1 per share)	509.80	509.80	509.80	509.80	509.80	509.80
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	Basic & Diluted Earning Per Share (EPS)						
	Before Extraordinary items	0.09	0.08	0.08	0.23	0.20	0.18
	After Extraordinary items	0.09	0.08	0.08	0.23	0.20	0.18
	See accompanying note to the Financial Results						

Note:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 14.02.2019.
- 2 During the Quarter, the Company has not received any complaint, hence no complaint was pending as on 14.02.2019.
- 3 Figures pertaining to the previous quarter and previous year have been regrouped or rearranged wherever necessary to make them comparable with the current quarter.
- 4 A Limited Review of the above results has been carried out by the statutory auditors of the Company.
- 5 This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 6 The Un-audited Financial results and further details are available on the Stock Exchange website i.e. www.bseindia.com.

Place: New Delhi
Date: 14.02.2019

For Capital Trade Links Limited

Santosh Gupta
Chief Financial Officer

For Capital Trade Links Limited

Vinay Kumar Chawla
Whole Time Director
DIN - 02618168