

NIDHI GRANITES LIMITED

CIN- L51900MH1981PLC025677

13th August, 2018

To
The Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 512103

Name of the Company: Nidhi Granites Limited

E-Mail Id of the Company: complianceofficer@nidhigranites.com

Dear Sir,

Sub: Un-audited Financial Results for the First Quarter ended on 30th June, 2018 for the F.Y. 2018-2019

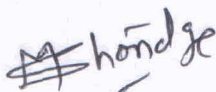
Pursuant to Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors at their meeting held today i.e. on Monday, 13th August, 2018 have approved the Un-Audited Financial Results for the First Quarter Ended on 30th June, 2018 for the F.Y. 2018-2019.

We are enclosing herewith copy of the Un-Audited Financial Results for the First Quarter Ended on 30th June, 2018 for the F.Y. 2018-2019 Kindly take the note and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For NIDHI GRANITES LIMITED



Manoj Dhondge
Company Secretary & Compliance Officer
Membership No. A55592

LIMITED REVIEW REPORT FOR THE QUARTER
ENDED 30TH JUNE 2018

To,
The Board of Directors
Nidhi Granites Limited
9, Shopping Centre, Station Road,
Santacruz (W), Mumbai – 400 054.

I have reviewed the accompanying statement of unaudited financial results of Nidhi Granites Limited for the quarter ended 30th June, 2018 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by me. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. My responsibility is to issue a report on these financial statements based on my review.

I conducted my 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 I 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. I have not performed an audit and accordingly, I do not express an audit opinion.

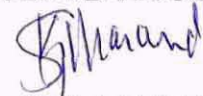
Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement, including the manner in which it is to be disclosed, or that it contains any material misstatement.

I was informed that the Company will make disclosure, if any, in compliance with the Accounting Standard on "Related Party Disclosures" in its Annual Report as per Clause 32 of the Listing Agreement.

Place: Mumbai
Date: 13.8.2018

S. K. Masand & Co.
Chartered Accountants
2, Rele Chambers,
Raghavji Road,
Gowalia Tank,
Mumbai-400 036.

For S. K. MASAND & CO.,
CHARTERED ACCOUNTANTS



(S.K. MASAND)
PROPRIETOR

MEMBERSHIP NO. 035965

NIDHI GRANITES LIMITED

CIN No. L51900MH1981PLC025677

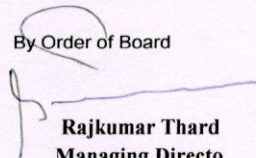
Registered Office : 9, Popat Bapa Shopping Centre, Station Road, Santacruz (West), Mumbai 400 054

Unaudited Financial Results for the quarter ended on 30/06/2018

Sr. No.	Particulars	(Rupees in thousands)			
		Quarter Ended 30.06.2018 (Unaudited)	Quarter Ended 31.03.2018 (Unaudited)	Corresponding Quarter Ended 30-06.2017 (Unaudited)	Year Ended 31.03.2018 (Audited)
1	Income From Operation				
	(a) Net sales/income from operation	-	-	214	214
	(b) Other Operation Income	-	401	56	630
	Total Income from Operation	-	401	270	844
2	Total Expenditure				
	(a) cost of Materials consumed	-	-	-	-
	(b) Purchase of stock in trade	-	47	-	47
	© change in inventories of finished goods	-	(71)	205	134
	(d) Employees benefits expenses	53	60	54	223
	(e) Depreciation	2	2	2	8
	(d)Other Expenses	139	453	165	1,503
	Total Expenses	194	491	426	1,915
3	Profit/(Loss) from Operation before other Income financila cost and Exceptional Items (1 - 2)	(194)	(90)	(156)	(1,071)
4	Other Income	77	-	446	642
5	Profit/(Loss) from Ordinary activities before financila cost and Exceptional Items (3 - 4)	(117)	(90)	290	(429)
6	Finance Cost	-	-	-	-
7	Profit/(Loss) from Ordinary activities after Finance cost but before exceptional items (5 + 6)	(117)	(90)	290	(429)
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from ordinary activities before Tax (7 + 8)	(117)	(90)	290	(429)
10	Tax expenses	-	-	-	-
11	Net Profit / (Loss) for th period (9 + 10)	(117)	(90)	290	(429)
12	Extra ordinary items	-	-	-	-
13	Net Profit / (Loss) for the period (11 + 12)	(117)	(90)	290	(429)
14	Share Profit / (Loss) of Associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of Profit/ (Loss) of associates (13+!4+15	(117)	(90)	290	(429)
17	Paid -up equity share Capital Of Rs. 10/- each	7,498	7,498	7,498	7,498
18	Reserve Excluding Revaluation Reserves as per balance sheet of previous accouting year.	13,236	13,236	13,666	13,236
19	Earning Per Share	(0.16)	(0.12)	0.39	(0.57)

- Note :- 1. The above results were taken on record by the Board of Directors in their meeting held on 13th August, 2018
2. There are no investor complaints outstanding during the quarter.

By Order of Board


Rajkumar Thard
Managing Directo

Place : Mumbai
Date : 13.08.2018

