

NATURAL BIOCON (INDIA) LIMITED

Regd. Office: Cabin No. 1, C/309, Ganesh Meridian, Opp. Gujarat High Court, S. G. Highway,
Ahmedabad-380060, CIN: L24299GJ1992PLC018210, Email Id: info@naturalbiocon.in,
Website: www.naturalbiocon.in, Phone No.: 9409054403

25th August, 2020

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Ref.: Script Code: 543207

Dear Sir,

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the SEBI (LODR) 2015, we hereby submit the outcome of the Meeting of the Board of Directors held on today i.e. Tuesday, 2020 at 12:00 noon and concluded on 02:30 p.m.:-

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30th June, 2020.
- 2) The AGM will be held on Monday, 28th September, 2020 at 11:00 a.m. noon through Video conferencing ("VC")/other Audio Visual Means ("OAVM").
- 3) The Register of Members & Share Transfer Books of the Company will remain closed from 22nd September, 2020 to 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
- 4) Approval and adoption of Director's Report and Secretarial Audit Report for the year ended March 31, 2020.
- 5) Approval and adoption of notice for Annual General Meeting.
- 6) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For, Natural Biocon (India) Ltd


Rohitkumar Parikh
Managing Director
DIN: 07394964

Financial results by company

PART I	(Rs. in Lakhs)			
Statement of Standalone Audited Results for the Quarter and Year Ended 30/06/2020				
Particulars	Quarter Ended			Year ended
	(30/06/2020)	(31/03/2020)	(30/06/2019)	(31/03/2020)
(Refer Notes Below)	(Unaudited)	(Refer Note 3)	(Unaudited)	(Audited)
1 Revenue from Operation	0.00	0.00	0.00	0.00
Other income	0.00	0.00	0.00	0.00
Total Revenue (I + II)	0.00	0.00	0.00	0.00
2 Expenses				
(a) Cost of materials consumed	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
© Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
(d) Employee benefits expense	0.15	0.30	0.68	1.58
(e) Finance Cost	0.00	0.01	0.00	0.01
(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
(g) Other expenses	0.05	0.02	7.42	1.58
Total expenses	0.20	0.33	8.10	3.17
3 Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)	(0.20)	(0.33)	(8.10)	(3.17)
4 Exceptional items	0.00	0.00	0.00	0.00
5 Profit / (Loss) before extraordinary items and tax (V - VI)	(0.20)	(0.33)	(8.10)	(3.17)
6 Tax expense - Provision for taxation				
Current Tax - Provision for taxation	0.00	0.00	0.00	0.00
Deferred Tax				
7 Net Profit / (Loss) for the period	(0.20)	(0.33)	(8.10)	(3.17)
8 Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00
9 Total Comprehensive Income/(Loss) for the period	(0.20)	(0.33)	(8.10)	(3.17)
10 Paid up Equity Share Capital (Face value of Rs. 10/- each)	1137.28	1137.28	1137.28	1137.28
11 Earnings per equity share:				
(1) Basic	(0.00)	(0.00)	(0.01)	(0.00)
(2) Diluted	(0.00)	(0.00)	(0.01)	(0.00)

Notes:

1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 25th August, 2020
2. These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under
3. The Company has only single Reportable Business Segment.
4. The Company has reviewed published year-to-date figures upto the quarter ended December 31, 2019.
5. During the quarter ended 30th June, 2020, 0 complaints was received and attended.
6. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
7. The financial results for the quarter ended 30 June 2020 was reviewed by the predecessor auditor and they have issued

Date: 25/08/2020
 Place: Ahmedabad


 For Natural Biocon (India) Limited
 Rohitkumar Parikh
 Managing Director
 DIN: 07394964