

Dated: 18/02/2019

To,
The Secretary
The BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

Dear Sir,


Ref: Scrip Code 539400.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In continuation to our letter dated 28th January, 2019 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find attached herewith the copy of the Newspaper cutting published on Friday, 15th February, 2019 in both English and Bengali Edition in Business Standard and Sukhobar w.r.t notice of the Board Meeting Scheduled to be held on 13.02.2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Mallcom (India) Limited**
Mallcom (India) Limited

Twinkle Pandey
Company Secretary
Company Secretary

35
YEARS

mallcom



**GROWING FURTHER.
GOING FARTHER.**

Extract of Statement of Standalone Unaudited Financial Results for the Quarter ended 31st December, 2018

(Rs. in Lakhs, except per share data)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		3 Months ended 31.12.2018	Corresponding 3 Months ended 31.12.2017	Preceding 3 Months ended 30.09.2018	9 Months ended 31.12.2018	9 Months ended 31.12.2017	Year ended 31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from Operations (Net)	7,722.69	6,597.11	7,386.69	21,345.77	17,400.39	24,910.98
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	692.96	447.15	657.59	1,723.04	1,136.03	1,496.48
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	692.96	447.15	657.59	1,723.04	1,136.03	1,496.48
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	434.63	306.03	445.49	1,120.21	746.33	982.49
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	445.81	306.03	462.41	1,148.31	746.33	985.56
6.	Equity Share Capital (Face value of Rs.10 each)	624.00	624.00	624.00	624.00	624.00	624.00
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	6,810.00
8.	Earnings Per Share (Face Value of Rs. 10/- each)						
	Basic	7.14	4.90	7.41	18.40	11.96	15.79
	Diluted	7.14	4.90	7.41	18.40	11.96	15.79

Note: 1. The above Unaudited Standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 13th February, 2019. These unaudited standalone financial results are subjected to "Limited review" by the statutory auditors of the Company.
 2. The above Unaudited Financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) notified under Companies (Indian Accounting Standards) Rules, 2015 as amended by Companies (Indian Accounting Standards) (Amended) Rules, 2016, prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
 3. The above is an extract of the Unaudited Standalone financial results for the quarter ended 31st December, 2018 the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015. The full format of the Unaudited Standalone financial results for the quarter ended on 31st December, 2018 is available on the Company's Website i.e. www.mallcom.in

Place: Kolkata
Dated: 13th February, 2019

Mallcom (India) Ltd.
Sd/-
Ajay Kumar Mall
Managing Director
DIN: 00470184

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(Rs. in Lakhs, except per share data)

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Place: Kolkata
Dated: 13th February, 2019

Mallcom (India) Ltd.
Sd/-
Ajay Kumar Mall
Managing Director
DIN: 00470184

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