

February 14, 2019

**Corporate Relations
BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
(Security Code : 534615)

**The Manager (Listing Department)
National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
(Symbol: NECCLTD)

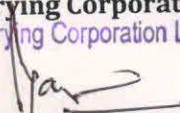
**SUBJECT: OUTCOME OF BOARD MEETING - IN TERMS OF REGULATION 30 (6) READ
WITH REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Dear Sir(s),

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its Meeting held on **today, Thursday, February 14, 2019**, has approved the Un-audited financial results of the Company along with the Limited Review Report for the third quarter and nine months ended December 31, 2018.

You are requested to kindly take the same on your records.

Thanking You
For **North Eastern Carrying Corporation Limited**
For North Eastern Carrying Corporation Ltd.


Managing Director

(Sunil Kumar Jain)
Director

Enclosure: A/A

Statement of Un-Audited Financial Results for the Quarter ended 31.12.2018

S.No.	Particulars	3 Months Ended (31/12/2018)	Previous 3 Months Ended (30/09/2018)	Corresponding 3 Months Ended in previous year (31/12/2017)	9 Months Ended (31/12/2018)	Corresponding 9 Months ended in previous year (31/12/2017)	Year ended (31/03/2018)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations	9178.35	7657.12	7977.00	25153.43	29611.94	38487.20
	a. Revenue from Operations	9178.35	7657.12	7977.00	25153.43	29611.94	38487.20
	b. Other Income	57.62	152.40	39.77	244.67	79.95	94.03
	Total Income	9235.97	7809.52	8016.77	25398.10	29691.89	38581.23
2	Expenses						
	a. Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b. Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, stock-in-trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
	d. Employee benefits Expense	395.37	344.55	415.10	1061.17	1003.32	1379.60
	e. Finance Costs	83.50	180.80	104.84	306.20	446.74	714.22
	f. Depreciation and amortisation expense	35.61	68.34	43.00	189.87	183.43	314.40
	g. Services Availed- Lorry Freight	8088.10	6697.46	7001.62	22130.95	26659.20	34020.36
	h. Other Expenses	507.92	388.18	346.54	1308.52	1016.49	1551.64
	Total Expenses	9110.50	7679.33	7911.10	24996.71	29309.18	37980.22
3	Profit before exceptional items and tax (1-2)	125.47	130.19	105.67	401.39	382.71	601.01
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) Before Tax (3-4)	125.47	130.19	105.67	401.39	382.71	601.01
6	Tax Expense	42.66	44.26	35.93	136.47	130.12	202.39
	Current Tax	42.66	44.26	35.93	136.47	130.12	202.39
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	11.26
	Total Tax Expenses	42.66	44.26	35.93	136.47	130.12	213.65
7	Net Profit/Loss from continuing Operations (5-6)	82.81	85.93	69.74	264.92	252.59	387.36
8	Profit/Loss from Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00
9	Tax Expense on Discontinuing Operations	0.00	0.00	0.00	0.00	0.00	0.00
10	Net Profit/Loss from Discontinuing Operations (8-9)	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) for the period (7+10)	82.81	85.93	69.74	264.92	252.59	387.36
12	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
A.	i. Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	ii. Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
B	i. Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	ii. Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00



13	Total Comprehensive Income for the period (11+12)	82.81	85.93	69.74	264.92	252.59	387.36
14	Paid up Equity Share Capital (Face Value of Rs. 10/-)	5019.73	5019.73	5019.73	5019.73	5019.73	5019.73
15	Reserves (Excluding Revaluation Reserves)						3216.89
16	Earnings Per Equity Share (For Continuing Operations)						
	a) Basic	0.16	0.17	0.14	0.53	0.50	0.77
	b) Diluted	0.16	0.17	0.14	0.53	0.50	0.77
17	Earnings Per Equity Share (For Discontinuing Operations)						
	a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
18	Earnings Per Equity Share (For Continuing & Discontinuing Operations)						
	a) Basic	0.16	0.17	0.14	0.53	0.50	0.77
	b) Diluted	0.16	0.17	0.14	0.53	0.50	0.77

Notes:

1. The above unaudited financial results for the quarter and 9 months ended on December 31, 2018 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their Meeting held on February 14 2019.
2. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with the relevant rules of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
3. Segment Reporting - Not Applicable (*The Company is exclusively in the transportation business segment*)
4. There is no exceptional items.
5. The figures of previous periods were regrouped/rearranged wherever necessary.
6. Effective from April 1, 2018 the Company has adopted Ind AS 115 'Revenue from Contracts with Customers'. The application of Ind AS 115 did not have any material impact on the financial results.
7. The Financial Results have been made available to the Stock Exchanges where the Company's securities are listed and are posted on the Company's website (www.necgroup.com)
8. As required under Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Statutory Auditors have conducted a limited review of the above financial results for the quarter and nine months ended December 31 2018.

For North Eastern Carrying Corporation Ltd.


Managing Director

(Sunil Kumar Jain)
Managing Director
DIN: 00010695

Place: Delhi
Date: 14.02.2019



Raj Achint & Associates

Chartered Accountants

3073, Near Golcha Cinema, Darya Ganj, New Delhi-110002

Mobile : 9810264628 E-mail : ca.raj8@gmail.com

LIMITED REVIEW REPORT

Review Report to

To

The Board of Directors

North Eastern Carrying Corporation Limited

9062/47, Ram Bagh Road, Azad Market,

Delhi-110006

We have reviewed the accompanying statement of Unaudited Financial Results of North Eastern Carrying Corporation Limited for the quarter ended December 31, 2018 (the "Statement"). 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) 2400, Engagements to Review Financial Statements 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 an analytical procedure applied to financial data and thus provides 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, nothing 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 and other recognized accounting practices and policies has not been disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Raj Achint & Associates

Chartered Accountants

FRN: 022023N



Membership No: 087941

Place: New Delhi

Date: 14th February, 2019