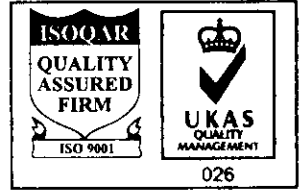




Nagreeka[®] EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

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Phone : 2210-8828, 2248-4922/4943, Fax : 91-33-22481693, E-mail : sushil@nagreeka.com



Ref: NEL/ /2016

Date: 25.05.2016

To
The Deputy General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street Fort
Mumbai 400 001

**Sub: Approval of Audited Accounts for the year ended 31.03.2016
and recommendation of dividend.**

Dear Sir,

Please find enclosed herewith the statement of Audited Results of the Company for the quarter ended and also year ended 31st March, 2016. It may please be noted that the Board approved the audited results at its meeting held today at 4.00 P.M and not recommended any dividend for the year ended 31st March, 2016.

Thanking you,

Yours faithfully,
For Nagreeka Exports Limited

(J. Tiwari)
Company Secretary
Encl: as above



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AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH '2016

(Rs. In lacs except EPS figure)

PARTICULARS	3 Months ended			Year Ended	
	31 Mar'2016 Audited	31 Dec'2015 Reviewed	31 Mar'2015 Audited	31 Mar'2016 Audited	31 March'2015 Audited
Part - 1					
1 Income from operations					
a) Net Sales/ Income from Operation	14,336.50	10,593.03	12,311.02	49,221.54	47,252.66
b) Other Operating Income	-	-	-	-	-
Total Income	14,336.50	10,593.03	12,311.02	49,221.54	47,252.66
2 Expenditure :					
a) (Increase) or decrease in stock in Trade & W.I.P.	(8.46)	(320.01)	(107.42)	19.15	808.65
b) Consumption of raw materials	2,023.16	4,287.51	3,794.77	13,975.80	13,267.37
c) Purchase of traded goods	9,324.74	3,644.20	5,843.91	23,538.78	21,959.39
d) Employee cost	509.68	556.89	476.59	1,921.85	1,789.56
e) Depreciation & Amortisation	176.54	151.12	(157.89)	630.08	606.85
f) Other expenses	1,881.79	1,971.56	2,326.36	7,496.54	6,843.23
Total Expenditure	13,907.45	10,291.27	12,176.32	47,582.20	45,275.05
3 Profit(+)/ Loss(-) from Operations before other income and interest (1-2)	429.05	301.76	134.70	1,639.34	1,977.62
4 Other Income	216.28	168.20	553.34	641.23	586.89
5 Profit(+)/ Loss(-) before Interest (3+4)	645.32	469.96	688.04	2,280.56	2,564.51
6 Interest & Finance Expenses	582.45	405.21	488.02	1,928.87	2,112.77
7 Profit(+)/ Loss(-) from Ordinary Activities before Tax (5-6)	62.87	64.75	200.03	351.69	451.74
8 Tax Expenses	(97.76)	-	53.29	(97.76)	53.29
Net Profit(+)/ Loss(-) from Ordinary Activities after Tax (7-8)	(34.89)	64.75	253.32	253.93	505.03
10 Paid-up equity share capital (Face Value of Rs 5/- each)	625.50	625.50	625.50	625.50	625.50
11 Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	9,508.80	9,254.86	9,254.86	9,508.80	9,254.86
12 EPS for the period (Rs.) (not to be annualised)					
a Basic	(0.28)	0.52	2.03	2.03	4.04
b Diluted	(0.28)	0.52	2.03	2.03	4.04

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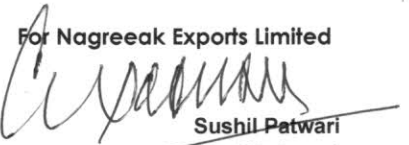
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Part II					
A PARTICULARS OF SHAREHOLDING					
1 Public Shareholding					
No. of shares	5,922,214	5,922,214	5,922,214	5,922,214	5,922,214
% of shareholding	47.38	47.38	47.38	47.38	47.38
2 Promoters and Promoters Group Shareholding					
a Pledged / Encumbered					
- Number of Shares	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
- Percentage of Shares (as a % of the total share capital of the Company).	Nil	Nil	Nil	Nil	Nil
b Non-encumbered					
- Number of Shares	6,577,486	6,577,486	6,577,486	6,577,486	6,577,486
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
- Percentage of Shares (as a % of the total share capital of the Company).	52.62	52.62	52.62	52.62	52.62

Notes :

- The above financial results have been reviewed by Audit Committee at its meeting held on , **25th May, 2016** and approved by the Board of Directors at its meeting held on the same day.
- The Statutory Auditors of the Company has carried out the Audit of the above financial results.
- The Company has only one business segment i.e. Textiles and thus no further disclosure are required in accordance with accounting standard 17 on " Segment reporting ".
- The position of Investor complaints is : No.of complaints pending resolution at the beginning of the quarter nil, received during the quarter one, resolved during the quarter one, closing position nil.
- Previous period's figures have been rearranged/ regrouped wherever necessary.

Place : Kolkata
Date : 25th May'2016

For Nagreeak Exports Limited

Sushil Patwari
 (Chairman)



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ANNEXURE - XI

NAGREEKA EXPORTS LIMITED

EXTRACTS OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH'2016

PARTICULARS	Rs. In Lacs (except EPS)			
	Quarter Ended		Year Ended (Audited)	
	31st Mar.'2016	31st Mar.'2015	31st Mar.'2016	31st Mar.'2015
Total Income From Operations	429.05	134.70	1,639.34	1,977.62
Total Expenditure	13,907.45	12,176.32	47,582.20	45,275.05
Net Profit(+)/ Loss(-) from Ordinary Activities after Tax	(34.89)	253.32	253.93	505.03
Net Profit(+)/ Loss(-) from Ordinary Activities after Tax (After Extra-ordinary Items)	(34.89)	253.32	253.93	505.03
Paid-up equity share capital (Face Value of Rs 5/- each)	625.50	625.50	625.50	625.50
Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	9,508.80	9,254.86	9,508.80	9,254.86
EPS for the period (Rs.) (After Extra-Ordinary Items)				
Basic	(0.28)	0.52	2.03	4.04
Diluted	(0.28)	0.52	2.03	4.04

Note : 1. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting dated 25-May-16.

2. The above is an extract of the detailed format of Quarterly/ Annual financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the Stock Exchange websites. The same information is available on the Company Website also.

Sushil Patwari
(Chairman)

Place : Kolkata
Date : 25th May, 2016

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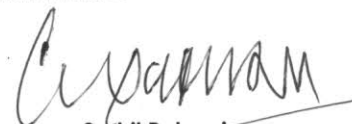


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Standalone Statement of Assets and Liabilities	As at 31st March'2016	As at 31st March'2015
Particulars	Rs. In lacs	Rs. In lacs
A. EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	625.50	625.50
(b) Reserves and surplus	9,508.80	9,254.86
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	10,134.30	9,880.36
2. Share application money pending allotment	-	-
3. Minority interest *	-	-
4. Non-current liabilities		
(a) Long-term borrowings	5,409.35	6,536.91
(b) Deferred tax liabilities (net)	1,890.37	1,792.60
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	7,299.72	8,329.51
5. Current liabilities		
(a) Short-term borrowings	13,873.20	12,273.76
(b) Trade payables	3,346.64	2,375.82
(c) Other current liabilities	1,420.24	1,118.70
(d) Short-term provisions	149.42	138.85
Sub-total - Current liabilities	18,789.50	15,907.13
TOTAL - EQUITY AND LIABILITIES	36,223.51	34,117.00
B ASSETS		
1. Non-current assets		
(a) Fixed assets	13,376.04	13,143.20
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	1,791.28	1,424.34
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	475.42	409.83
(f) Other non-current assets	-	-
Sub-total - Non-current assets	15,642.74	14,977.37
2 Current assets		
(a) Current investments	-	-
(b) Inventories	8,784.60	7,139.18
(c) Trade receivables	2,986.31	2,264.38
(d) Cash and cash equivalents	243.89	148.23
(e) Short-term loans and advances	8,565.98	9,587.83
(f) Other current assets	-	-
Sub-total - Current assets	20,580.78	19,139.63
Total - Assets	36,223.51	34,117.00

*Applicable in the case of consolidated statement of assets and Liabilities

Place : Kolkata
Date : 25th May, 2016


Sushil Patwari
(Chairman)

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Auditor's Report On Quarterly Financial Results and Year to Date Results of the Nagreeka Exports Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Nagreeka Exports Limited

We have audited the quarterly financial results of Nagreeka Exports Limited for the quarter ended 31st March, 2016 and the year to date financial results for the period from 1st April, 2015 to 31st March, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS) 25, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2016 as well as the year to date results for the period from 1st April'2015 to 31st March, 2016.

For Das & Prasad
Chartered Accountants
Firm Registration No: 303054E



A K Agarwal
Partner

Membership NO: 062368

Place: Kolkata
Date: 25th May 2016