

Date: November 14, 2017

To,
The General Manager
Corporate Relation Manager
BSE Limited
Dalal Street
Mumbai – 400001

Subject:- Outcome of the Board Meeting and Submission of the Unaudited Half Yearly Financial Result for the Half Year ended September 30, 2017.

Dear Sir/ Madam,

We would like to inform you that we have held the Board Meeting of the Company on November, 14, 2017 at 5.00p.m. at our registered office. The meeting concluded at 6.00 p.m.

The outcome of the Board Meeting is stated below:

The Board of Director considered, approved and took on record the Unaudited Half Yearly Financial Result for the Half Year ended September 30, 2017 pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.

Enclosed herewith the Unaudited Half Yearly Financial Result of the company along with the Limited Review Report from Auditors for the Half Year ended September 30, 2017.

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

For H K Trade International Limited

Ratoshryelh

Mahesh Mehta

Managing Director



R. T. JAIN & CO LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Unaudited Standalone half yearly financial results of the Company pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors,
H K Trade International Limited

- 1. We have reviewed the accompanying statement of financial results of H K Trade International Limited ("the company) for the half year ended September 30, 2017 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 statements based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" 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 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. We have not performed an audit and, accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R T Jain & Co LLP Chartered Accountants FRN: 103961W / W100182

(CA Bankim Jain)

Partner

Mem No.: 139447

Mumbai, November 14, 2017



H K TRADE INTERNATIONAL LTD

CIN: U25203MH2013PLC244911

Statement of Unaudited Financial Results for the Half Year Ended 30th September 2017

Sr.		Half Year Ended	Half Year Ended	Half Year Ended	Year Ended	Year Ended
No	Particulars	30-Sep-2017	31-Mar-2017	30-Sep-2016	2016-17	2015-16
		Unaudited	Audited	Unaudited	Audited	Audited
1	INCOME FROM OPERATIONS	500001.01			1,1,1,0,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1,1	
	a) Net Income From Operations	340.73	233.04	244.22	477.26	494.91
	b) Other Income	2.93	3.75	0.22	3.97	10.77
	Total Income From Operations	343.66	236.79	244.44	481.23	505.67
2	EXPENDITURE					
	a) Consumption of Raw Materials	285.32	94.32	260.35	354.67	459.85
	b) Increase / Decrease in Stock in trade and Work in	0.00.000.00	-51,114-1111	W. T. W. L. W. L. W.	50-0-00-51	
	Progress	1.0	112.34	(50.15)	62.19	(12.99
	c) Employee Benefit Expense	13.78	14.57	12.32	26.89	25.06
	d) Financial Expenses	0.01	0.22		0.22	0.41
	e) Depreciation and Amortization Expense	1.76	1.81	1.73	3.54	3.53
	f) Other Expenses	11.75	6.07	11.84	17.91	14.79
	Total Expenses (Sum of 2 (a) to (f))	312.63	229.32	236.09	465.41	490.66
3	Profit before Taxes	31.03	7.47	8.35	15.82	15.02
4	Tax Expenses	10.11	2.58	2.58	5.16	4.89
5	Net Profit (+) / Loss (-) for the Period (3-4)	20.92	4.89	5.77	10.66	10.13
	Paid Up Equity Share Capital (Face Value of Rs 10/- each)	263.20	263.20	263.20	263.20	263.20
1	Reserves Excluding Revaluation Reserves as Per Balancesheet of Previous Accounting Year				132.55	121.89
8	Earning Per Share (EPS) Basic and diluted EPS	0.79	0.19	0.22	0.41	0.49

For H K Trade International Ltd

MEGHA CHANDAWALL

(DIRECTOR)

DIN: 07118714

MAHESH MEHTA (MANAGING DIRECTOR)

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DIN: 00191524

Mumbai, 14th Nov. 2017



H K TRADE INTERNATIONAL LTD CIN: U25203MH2013PLC244911

Note: 1

(Rs In Lakhs) 1) Unaudited Statement of Assets and Liabilities

Unaudited Statement of Assets and Liabilities Particulars	As at 30th Sept 2017 (Unaudited)	As at 31st March 2017 (Audited)
EQUITY AND LIABILITIES		
1) Shareholder's Funds	263.20	263.20
(a) Share Capital	153.47	132.55
(b) Reserves and Surplus	416.67	395.75
Subtotal- Shareholder's Funds	410.07	000.10
(2) Current Liabilities	136.73	14.96
(a) Trade Payables	4.23	
(b) Other Current Liabilities	10.17	1.00
(c) Short Term Provisions	151.13	
Subtotal- Current Liabilities	567.80	117.07
TOTAL- EQUITY AND LIABILITIES	567.00	777.12
II.ASSETS (1) Non-Current Assets (a) Fixed Assets (i) Tangible assets (ii) Intangible assets (b) Deferred Tax Assets (Net) (c) Other Non-Current Assets Subtotal- Non Current Assets	13.53 0.62 2.5 16.6	2 0.47 4 2.5
(2) Current Assets		
(a) Inventories	177.5	
(b) Trade Receivables	275.4	
(c) Cash and cash equivalents	87.4	
(d) Short Term Loans and Advances	10.2	
(e) Other Current Assets	0.3	
Subtotal- Current Assets	551.1	
TOTAL- ASSETS	567.8	80 417.2

For H K Trade International Ltd

Megha. P. Chandawalla

MEGHA CHANDAWALLA

(DIRECTOR) DIN: 07118714 MAHESH MEHTA (MANAGING DIRECTOR) DIN: 00191524

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Mumbai, 14th Nov., 2017



- 2) The above unaudited financial results and Statement of Assets and Liabilities were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on Nov. 14, 2017.
- 3) The Results for the half year ended 30th September, 2017 have been subjected to limited review by the statutor auditor of the company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 4) The Earning Per Share (EPS) has been computed in accordance with the Accounting Standard on Earnings Per Share (AS 20).
- 5) The Status of Investor's Complaints during the half year ended on 30th Sept., 2017 is as under

Pending at the beginning of the above Period	NIL
Received during the above Period	NIL
Disposed during the above Period	NIL
Remaining unsovied as at the end of above Period	NIL

- 6) Figures of last half year ended 31st March, 2017 and 31st March, 2016 are the balancing figure between the audited figures in respect of the full financial year and unaudited figures of first half year of the relevant financial year.
- 7) Figures of Previous Year / Period have been regrouped/recast wherever necessary, in order to make them comparable.
- 8) The results for the half year ended 30th September, 2017 are available on the Bombay Stock Exchange website (URL: www.bseindia.com) and also on the company's website (URL: www.hktrade.in).

For H K Trade International Ltd

(DIRECTOR) DIN: 07118714

Megha. P. Chandawalla KahlsMME MEGHA CHANDAWALLA MAHESH MEHTA (MANAGING DIRECTOR)

DIN: 00191524

Mumbai, 14th Nov., 2017.