



**Dated: 05.06.2018**

To,  
The Manager  
Listing Department  
The BSE Limited  
P J Towers, Dalal Street,  
Mumbai - 400001

**Scrip Code - 539400**

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith the newspaper advertisement of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2018 published in leading English Newspaper "Business Standard" and in Regional Language Newspaper "Sukhobar" on 1st June, 2018.

This is for your information and record.

Thanking you,

Yours Faithfully,

**For Mallcom (India) Limited  
Mallcom (India) Limited**

*Twinkle Pandey*

**Twinkle Pandey** Company Secretary

**Company Secretary**

Encl: As above



**Mallcom (India) Ltd.**

EN-12, Sector-V, Salt Lake, Kolkata 700 091, India

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CIN: L51109WB1983PLC037008



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**EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT  
FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2018** [Rs. in Lakhs]

Sl. No.	Particulars	Standalone				Consolidated	
		Quarter ended 31.03.2018 (Audited)	Quarter ended 31.12.2017 (Audited)	Quarter ended 31.03.2017 (Audited)	Year ended 31.03.2018 (Audited)	Year ended 31.03.2017 (Audited)	Year ended 31.03.2017 (Audited)
1.	Total Income from Operations	7,510.59	6,597.11	7,652.10	24,910.98	24,876.53	25,911.49
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	365.16	447.15	216.90	1,501.19	1,358.85	1,522.95
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	365.16	447.15	216.90	1,501.19	1,358.85	1,517.87
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	239.23	306.03	136.35	985.56	847.63	1,007.16
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after-tax) and Other Comprehensive Income (after tax))	240.31	308.02	137.44	988.63	850.70	1,011.33
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	-	-	-	6,808.24	7,274.96	6,582.02
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-						
	Basic	3.83	4.90	2.13	15.84	13.63	16.21
	Diluted	3.83	4.90	2.13	15.84	13.63	16.21

**Note:**

- The above financial results have been reviewed and considered by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 30th May, 2018.
- The Board of Directors have recommended dividend @ 2/- on per equity shares of Rs. 10/- each for the financial year ended 31st March, 2018.
- These 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. Beginning 1st April 2017, the company has for the first time adopted Ind AS with a transition date of 1st April 2017.
- Figures for the previous periods are re-classified/re-arranged/re-grouped, whenever necessary.
- The above is an extract of the detailed format of quarterly/year ended financial results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR), 2015. The full format of the financial results are available on the Stock Exchange of the Company i.e. [www.bseindia.com](http://www.bseindia.com) and also on the Company website i.e. [www.mallcom.in](http://www.mallcom.in).

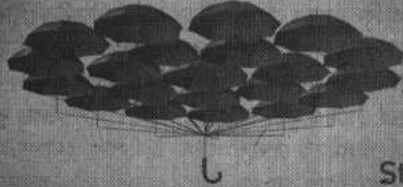
For and on behalf of Board of Directors  
Mallcom (India) Limited  
**A. K. MALL**  
Managing Director  
IDIN: 00470184

Place: Kolkata  
Dated: 30.05.2018

**Mallcom (India) Ltd.**

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**EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT  
FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2018**

(Rs. in Lakhs)

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For and on-behalf of Board of Directors  
Mallcom (India) Limited  
A. K. MALL  
Managing Director  
(DIN: 00470184)

Place: Kolkata  
Dated: 30.05.2018

**Mallcom (India) Ltd.**

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