



NEPTUNE EXPORTS LTD.

Registered Office :

"TRINITY PLAZA", 3rd Floor,

84/1A, Topsia Road (South), Kolkata-700 046, India

Tel : (033) 4055-6800, Fax : (033) 4055-6845, E-mail : neptuneexports@neptuneexports.co.in

CIN : L51909WB1982PLC034494

Date: 13th August, 2019

The Secretary

Bombay Stock Exchange Limited

P. J. Towers, 25th Floor, Dalal Street,

Mumbai-400001

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata-700001

SUB: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2019

Dear Sir,

Enclosed please find the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 which was taken on record by the Board of Directors at their meeting held on 13th August, 2019 along with Limited Review Report issued thereon by the Statutory Auditors of the Company in terms of the requirements of Regulation 33 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED


[K. K. GANERIWALA]

DIRECTOR

ENCLO: AS ABOVE



TO BOARD OF DIRECTORS
NEPTUNE EXPORTS LIMITED
TRINITY PLAZA, 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA – 700046.

Report on Limited Review of the Unaudited Financial Results of the Company for the Quarter ended 30th June 2019, Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of NEPTUNE EXPORTS LIMITED (the "Company") for the quarter ended 30th June, 2019 being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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.

2. We conducted our review of the statement in accordance with the Standard on Review Engagement (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 financial 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 notice that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results prepared in accordance with the applicable Indian Accounting Standards (Ind-AS) 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 Disclosure Requirements) Regulations, 2015 including the manner in which it is to disclosed, or that it contains any material misstatement.

FOR S. GHOSE & CO LLP
CHARTERED ACCOUNTANTS
FRN : 302184E /E300007

Ranjan K Paul

[RANJAN KUMAR PAUL]
PARTNER

MEMBERSHIP NO 060084
UDIN - 19060084AAAAAS3474

PLACE: KOLKATA
DATE : AUGUST 13, 2019



NEPTUNE EXPORTS LIMITED

CIN: L51909WB1982PLC034494

Registered Office: Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata - 700046

Email: neptuneexports@neptuneexports.co.in Phone No. : 4055-6800

Unaudited Financial Results for the Quarter ended June 30, 2019

(Rs. in Lakhs)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous Year ended
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Audited
1 Revenue				
(a) From Operations	14.05	14.05	14.04	56.19
(b) Other Income	-	19.11	-	19.11
Total Revenue	14.05	33.16	14.04	75.30
2 Expenses				
a) Cost of materials consumed	-	-	-	-
b) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade	-	-	-	-
c) Employee Benefits Expenses	-	0.06	0.92	1.82
d) Finance costs	-	-	-	-
e) Depreciation and amortisation expense	4.44	4.43	4.43	17.74
f) Other expenses	4.36	2.21	6.18	14.40
Total Expenses	8.80	6.70	11.53	33.96
3 Profit/(Loss) before Tax (1 - 2)	5.25	26.46	2.51	41.34
4 Tax Expenses				
- Current Tax	1.60	5.16	0.60	8.00
5 Net Profit/(Loss) after Tax (3 - 4)	3.65	21.30	1.91	33.34
6 Other Comprehensive Income	-	-	-	-
7 Total Comprehensive Income	3.65	21.30	1.91	33.34
8 Paid up Equity Share Capital (Face Value of Rs. 10 per share)	300.00	300.00	300.00	300.00
9 Other Equity	-	-	-	1,535.33
10 Earnings Per Share Basic and Diluted (Rs.)	0.12	0.71	0.06	1.11

Notes:

- The above results for the Quarter ended 30th June, 2019 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 13th August, 2019. The Statutory Auditors have conducted a Limited Review of these Results as required under Regulation 33 of the SEBI (LODR) Regulations, 2015.
- Figures for the previous period/year have been regrouped/rearranged wherever necessary.



For and on behalf of the Board of Directors

Director

Place : Kolkata

Date : August 13, 2019

