



NEPTUNE EXPORTS LTD.

Registered Office :
"TRINITY PLAZA", 3rd Floor,
84/1A, Topsia Road (South), Kolkata-700 046, India
Tel : (033) 3021-6800, 2285-1079 & 81
Fax : (033) 3021-6863, E-mail : hulho@hul.net.in

Date: 02.02.2017

✓ 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 31.12.2016

Dear Sir,

Enclosed please find the Unaudited Financial Results of the Company for the quarter ended 31.12.2016 which was taken on record by the Board of Directors at their meeting held on 02.02.2017 along with Limited Review Report issued thereon by the Statutory Auditors of the Company in terms of the requirements of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED


(K. K. GANERIWALA)
DIRECTOR

ENCLO: AS ABOVE

NEPTUNE EXPORTS LIMITED

CIN: L51909WB1982PLC034494

Registered Office: Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (S), Kolkata - 700 046

Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2016

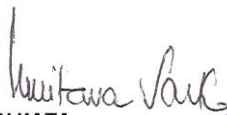
(Rs. In Lacs)

Particulars	3 months ended 31.12.2016	Preceding 3 months ended 30.09.2016	Corresponding 3 months ended in the previous year 31.12.2015	Year to date figures for current period ended 31.12.2016	Year to date figures for previous period ended 31.12.2015	Previous Year Ended 31.03.2016
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from Operations						
(a) Net Sales / Income From Operations	-	-	-	-	-	-
(b) Other Operating Income	32.27	26.05	19.09	75.69	72.87	91.98
Total Income from Operations (net)	32.27	26.05	19.09	75.69	72.87	91.98
2 Expenses						
a) Cost of Materials consumed	-	-	-	-	-	-
b) Purchases of Stock-in-trade	-	-	-	-	-	-
c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade	-	-	-	-	-	-
d) Employee Benefits Expense	0.13	0.38	0.10	0.63	0.48	19.95
e) Depreciation and Amortisation Expenses	3.88	4.14	3.87	11.63	11.63	15.51
f) Other Expenditure	1.72	4.87	2.17	8.39	7.72	29.62
Total Expenses	5.73	9.39	6.14	20.65	19.83	65.08
3 Profit/(Loss) From Operations Before Other Income, Finance costs and Exceptional Items (1-2)	26.54	16.66	12.95	55.04	53.04	26.90
4 Other Income	0.05	-	0.04	0.05	0.04	0.12
5 Profit/(Loss) from ordinary activities before Finance costs and Exceptional items (3+/-4)	26.59	16.66	12.99	55.09	53.08	27.02
6 Finance costs	-	-	-	-	-	-
7 Profit/(Loss) from ordinary activities after Finance costs but before Exceptional items (5+/-6)	26.59	16.66	12.99	55.09	53.08	27.02
8 Exceptional Items	-	-	-	-	-	-
9 Profit/(Loss) from Ordinary Activities before Tax (7+/-8)	26.59	16.66	12.99	55.09	53.08	27.02
10 Tax Expense	5.00	4.30	1.40	10.50	5.85	2.95
11 Net Profit/(Loss) from Ordinary Activities after tax (9+/-10)	21.59	12.36	11.59	44.59	47.23	24.07
12 Extraordinary Items (Net of tax expense)	-	-	-	-	-	-
13 Net Profit/(Loss) for the period (11+/-12)	21.59	12.36	11.59	44.59	47.23	24.07
14 Paid up Equity Share Capital (Face Value: Rs. 10 per share)	300.00	300.00	300.00	300.00	300.00	300.00
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	2,399.16
16 Earnings Per Share (Basic & Diluted)	0.72	0.42	0.38	1.49	1.57	0.80

Notes:

- The above results were reviewed and recommended by the Audit Committee and approved by the Board at their Meeting held on 02.02.2017.
- Figures for the previous period/year have been regrouped/rearranged wherever necessary.
- The Statutory Auditors have conducted a Limited Review of the above mentioned Results as required by SEBI (LODR) Regulations, 2015.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

**V. N. AGARWAL
DIRECTOR**
**PLACE: KOLKATA
DATE: 02.02.2017**



**The Board of Directors
Neptune Exports Limited
84/1A, Topsia Road (South)
Kolkata-700 046.**

**REPORT ON LIMITED REVIEW OF THE UNAUDITED FINANCIAL RESULTS OF
THE COMPANY FOR THE QUARTER ENDED 31st December 2016.**

1. I have reviewed the accompanying statement of Unaudited Financial Results of **Neptune Exports Limited** (the "Company") for the quarter ended 31st December 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. My responsibility is to issue a report on these financial statements based on my review.
2. I conducted my 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 I 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 provides less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.
3. Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognised 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 be disclosed, or that it contains any material misstatement.

**For AMITAVA SARKAR & CO
Chartered Accountants
FRN 328605E**


**(Amitava Sarkar)
Proprietor
Membership No. 050290**

**Place: Kolkata
Date: 2nd February 2017**