

# **NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LTD.**

CIN : L22122AS1981PLC001884

Registered Office :  
Room No. 5, 1st Fl. H.M. Market, T.R. Phookan Road  
Guwahati - 781 001, ASSAM.

Head Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017  
Phone : 033-66133300, Fax : 033-66133303  
E-mail : corp@citystarinfra.com

Date: 08/02/2018

To,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C 62, G Block,  
Opp Trident Hotel,  
BandraKurla Complex, Bandra(E)  
Mumbai- 400098

**Sub: Outcome of the Board Meeting held on 8<sup>th</sup> February, 2018**  
**SCRIP CODE: NEPACL**

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2017 in the prescribed Performa along with Limited Review Report of the Statutory Auditors of the Company.

Further Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that Mr. Sourav Saha – Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) has resigned and he was relieved at the Close of business hours on 7<sup>th</sup> February, 2018.

Please take note that the meeting of the Board of Directors of the Company commenced at 12.30P.M. and concluded at 1.30 P.M. on 8.02.2018.

You are requested to kindly take a note of the above.

Thanking you,

For North Eastern Publishing and Advertising Company Limited



Champa Lal Pareek  
Managing Director  
DIN: 00030815

## Limited Review Report

To the Board of Directors  
**North Eastern Publishing & Advertising Company Limited**

We have reviewed the accompanying statement of unaudited financial results (the Statement) of **North Eastern Publishing & Advertising Company Limited** for the **Quarter and Nine Months ended December 31<sup>st</sup>, 2017** being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 Dated 5<sup>th</sup> July, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 34 "Interim Financial Reporting ("Ind AS"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Financial Statements based on our review.

We conducted our review 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 inquire 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.

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 Dated 5<sup>th</sup> July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAHUL BANSAL & ASSOCIATES

Chartered Accountants

*R. Bansal*

CA Rahul Bansal

Partner

Membership No. 068619

Firm Registration No. : 327098E



# NORTH EASTERN PUBLISHING & ADVERTISING COMPANY LIMITED

CIN:L22122AS1981PLC001884

## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED AND NINE MONTH ENDED DECEMBER 31, 2017

(Rupees in lakhs except EPS data)

S.NO.	PARTICULARS	STANDALONE RESULTS					
		Quarter Ended			Nine Month ended		Year Ended
		3 Month ended	Preceding 3 Month ended	Corresponding 3 month ended in the previous year	9 Month ended	Corresponding 9 month ended	Previous year ended
	31-Dec-17	30-Sep-17	31-Dec-16	31-Dec-17	31-Dec-16	31-Mar-17	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Revenue from Operations	1321.74	362.01	98.65	2,194.67	563.34	767.29
2	Other Income	0.33	0.50	6.76	0.83	7.03	14.24
3	<b>Total Revenue (1+2)</b>	<b>1,322.07</b>	<b>362.51</b>	<b>105.41</b>	<b>2195.50</b>	<b>570.37</b>	<b>781.53</b>
4	<b>Expenses</b>						
	(a) Purchase of stock	1,543.10	581.63	28.81	2,568.91	135.79	251.41
	(b) Change in inventory of finished goods, work in progress and stock in trade	(589.15)	(365.38)	29.89	(1,079.05)	47.85	(20.33)
	(c) Employee benefits expenses	5.05	2.75	2.82	11.12	9.58	11.74
	(d) Depreciation and amortisation expenses						0.80
	(e) Other expenses	2.96	2.02	8.28	10.17	12.91	23.07
	(f) Finance Costs	205.63	122.5	114.16	481.60	362.15	490.64
	(g) Provision						13.42
	<b>Total Expenses</b>	<b>1,167.59</b>	<b>343.52</b>	<b>183.96</b>	<b>1,992.75</b>	<b>568.28</b>	<b>770.76</b>
5	<b>Profit before tax (3-4)</b>	<b>154.48</b>	<b>19.00</b>	<b>(78.55)</b>	<b>202.75</b>	<b>2.09</b>	<b>10.77</b>
6	<b>Tax Expenses</b>						
	- Current tax						7.50
	- Deferred tax						
7	<b>Profit after tax(5-6)</b>	<b>154.48</b>	<b>19.00</b>	<b>(78.55)</b>	<b>202.75</b>	<b>2.09</b>	<b>3.27</b>
8	<b>Other Comprehensive Income</b>						
	-Item that will reclassified to P/L	-	-	-	-	-	-
	-Item that will not reclassified to P/L	-	-	-	-	-	-
9	<b>Total Comprehensive Income</b>	<b>154.48</b>	<b>19.00</b>	<b>(78.55)</b>	<b>202.75</b>	<b>2.09</b>	<b>3.27</b>
10	Paid up equity share capital	4051	4051	4051	4051	4051	4051
11	Reserves excluding Revaluation Reserve						(261.61)
12	Basic and Diluted Earnings per Share(Rs.)	0.38	0.05	(0.19)	0.50	0.01	0.01

**Note:**

- 1) The above statements has been reviewed by the audit committee and approved by the Board of Directors of the company at their meeting held on 8th Feb,2018.The statutory auditors have carried out a limited review of the above financial results.
- 2) The statement has been prepare in accordance with the Indian Accounting Standard (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with Rule of 3 of Companies(Indian Accounting Standards) Rule, 2015 and Companies(Indian Accounting Standard) Amendment Rules,2016
- 3) The company has used the format for Un-audited quarterly results as per the requirements of SEBI's circular dated July 5th '2016, Ind AS and schedule III to the companies Act 2013 applicable to companies that are required to comply with Ind AS. The inapplicable items in the format of the above results have not been disclosed.
- 4) Segment wise reporting as defined in Accounting Standards (AS-17) is not applicable,since the entire operation of the company relates to only one segment.
- 5) Figures for the previous periods/ year have been regrouped/ re classified,wherever necessary

Place Kolkata  
Dated: 08 02 2018

By Order of the Board

*T.N. DEY*

**T N DEY**  
Director

DIN - '00343396