



NewLight[®] Apparels Limited

Regd. Office : GC-24, 1st Floor, Shivaji Enclave
Raja Garden, New Delhi-110027
Works : Plot No. 393, Sector-57, Phase-I
HSIIDC, Kundli Industrial Estate
Sonapat, Haryana
CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS OF SOCKS & GLOVES

13th November, 2017

To,
The Secretary
Corporate Relationship Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

SCRIP CODE: 540243—NEW LIGHT APPARELS LIMITED

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON NOVEMBER 13TH, 2017

With reference to the captioned subject, please find attached herewith Outcome of the meeting of Board of Directors of the Company held on today i.e. Monday, November 13th, 2017 at 04:00 P.M. and concluded at 05:30 P.M. at the registered office of the Company.

Kindly take the same on your record.
Enclose: as above.

Thanking You
Yours Faithfully
For NEW LIGHT APPARELS LIMITED



SHILPA BANSAL
Compliance Officer



NewLight[®]
Apparels Limited

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Corporate Relationship Department
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Dalal Street, Mumbai- 400001

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Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, NOVEMBER 13TH, 2017 AT THE REGISTERED OFFICE OF THE COMPANY PURSUANT TO REGULATION 30 AND 33 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

We hereby inform you that at the meeting of the Board of Directors of the Company held on today i.e. Monday, November 13th, 2017 commencing at 04:00 P.M. and concluded at 05:30 P.M., the Board of Directors have approved the following matters:

- (1) As per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Standalone Unaudited Financial Results of the Company for the Second Quarter and half year ended September 30th, 2017 which were reviewed by the Audit Committee and Limited Review Report for the Quarterly Financial Results ended on 30th September, 2017.
- (2) Forfeiture of 1055070 partly paid equity shares.

As per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the securities of the Company would remain closed from Monday, 06th November 2017 to Wednesday, 15th November, 2017(both days inclusive) for the Insiders covered under the Code.

A copy of approved Standalone Unaudited Financial Result for the Second Quarter and half year ended September 30th, 2017 along with copy of Limited Review Report on Unaudited Quarterly Financial Results submitted by Statutory Auditor is enclosed herewith for your perusal.



Tele. : 4561-3885, Email : newlight.apparels@gmail.com, Website : www.newlightapp.com

Kindly take the same on your record.
Enclose: as above.

Thanking You
Yours Faithfully
For NEW LIGHT APPARELS LIMITED



SHILPA BANSAL
Compliance Officer



Rajan Malik & Co.

CHARTERED ACCOUNTANTS

Work : 409-410, 4th Floor, Tower A, The i-Thum, A-40, Sector-62, Noida - 201301 (U. P.)

Limited Review report for the Quarterly and half yearly Standalone Financial Results of NEW LIGHT APPARELS LIMITED pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

TO,
THE BOARD OF DIRECTORS OF
NEW LIGHT APPARELS LIMITED
CIN: L74899DL1995PLC064005

We have reviewed the unaudited financial results of M/s. "NEW LIGHT APPARELS LIMITED" (the Company) for the quarter ended 30th September, 2017 and year to date results for the period from April 1st 2017 to September 30th 2017 which are included in the accompanying 'Statement of Unaudited Financial Results for the quarter and six month ended 30th June, 2017 and the standalone statement of Assets and Liabilities as on that date together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 and regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 5, 2016 which has been initialled by us for identification purposes. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Further, the management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies. 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, *Engagements to 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 provides 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 causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules 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 be disclosed, or that it contains any material misstatement.

For RAJAN MALIK & CO.
CHARTERED ACCOUNTANTS

FRN: 019859N

Vijay Kumar Chaurasia

(Partner)

(M. No. 521879)

Place: NOIDA

Date: 13th Nov 2017

Regd. Office : 40/230, CR. Park, Opp. B-Block Kalkaji, New Delhi-110019
E-mail : rmalik@rajanmalikca.com, rmalikca@gmail.com, Website: www.rajanmalikca.com
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NEW LIGHT APPARELS LIMITED
GC-24, 1st FLOOR, SHIVAJI ENCLAVE, RAJA GARDEN DELHI -110027
CIN:-L74899DL1995PLC064005

Statement of Assets, Equity and Liabilities is given below

Particulars	(Amount in Rs)	
	As at 30th Sept, 2017	As at 31st March, 2017
A. ASSETS		
(1) Non-current assets		
(a) Property, Plant and Equipments	1,875,317	2,289,434
(b) Non Current Tax Assets (Net)	2,097,620	2,094,847
(c) Other Non-Current Assets	801,000	1,345,822
	4,773,938	5,730,103
(2) Current assets		
(a) Inventories	5,307,380	8,723,842
Financial Assets		
Trade receivables	62,241,945	52,795,396
Cash and cash equivalents	258,457	13,886
Bank balance other than cash and cash equivalents	1,763	-
Other Current Assets	1,204,011	1,129,177
	69,013,556	62,662,301
TOTAL-ASSETS	73,787,493	68,392,404
A. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share Capital*	27,237,650	27,237,650
(b) Other Equity	8,987,793	8,883,226
	36,225,443	36,120,876
(2) Current Liabilities		
Financial Liabilities		
(a) Borrowings	-	1,261,992
(b) Trade payables (Refer Note-2)	27,093,400	26,892,397
(c) Provisions	-	271,420
(d) Other Financial Liabilities	10,468,650	3,845,719
	37,562,050	32,271,528
TOTAL - EQUITY AND LIABILITIES	73,787,492	68,392,404

*Company has issued total 3251300 Equity share having face value 10/- each, out of Which 2196230 equity share are fully paid i.e 10/- each share and 1055070 Equity share are partly paid i.e Rs 5/- per share.

Notes:-

- 1) The company has not received any intimation from its vendors regarding the status under the micro, small and medium enterprises development act 2006 and hence disclosures required under same act have not been made.
- 2) Previous quarter/year figures have been regrouped/rearranged whenever necessary to make the comparable.

Place:- New Delhi
 Date:- 13th Nov 2017



For and On behalf of Board of Directors of
 New Light Apparels Limited

Sandeep Makkad
 DIN-01112423
 (Director)

NEW LIGHT APPARELS LIMITED
GC-24, 1st FLOOR, SHIVAJI ENCLAVE, RAJA GARDEN DELHI - 110027
CIN: L74999DL1995PLC064005

Statement of Standalone Unaudited Result for the Quarter/Period ended 30 Sept. 2017

S.No.	Particulars	Quarter Ended			6 Month Ended on		Year Ended
		30.09.2017 (Un-Audited) (Refer Note-1)	30.06.2017 (Un-Audited) (Refer Note-2)	30.09.2016 (Un-Audited) (Refer Note-3)	30.09.2017 (Un-Audited) (Refer Note-3)	30.09.2016 (Un-Audited) (Refer Note-3)	31.03.2017 (Audited)
1	Income from operations						
	Net sales/Income from operations	24,187,755	19,947,694	12,135,640	44,135,449	24,268,159	75,203,518
	Other Income	-	68,513	-	68,513	-	100,706
	Total Income from operations	24,187,755	20,016,207	12,135,640	44,203,962	24,268,159	75,304,224
2	Expenses						
	a.) Cost of Material Consumed	180,773	239,926	2,267,145	420,699	2,560,981	1,004,030
	b.) Purchase of Stock in Trade	3,481,523	29,549,377	9,779,279	33,030,900	17,735,520	58,381,667
	c.) Change in Inventory of Stock in Trade	16,704,100	(13,401,384)	(1,851,749)	3,302,716	27,352	128,662
	d.) Employee benefit expenses	1,978,652	1,766,795	1,579,063	3,745,357	3,085,187	5,312,782
	e.) Depreciation & amortizations expenses	91,405	128,283	133,990	219,688	267,980	547,635
	f.) Power & Fuel	104,264	105,474	-	209,738	-	415,048
	g.) Finance Costs	4,369	10,634	27,799	15,003	65,560	120,575
	h.) Other expenses	1,798,525	1,458,803	1,240,709	3,257,328	2,360,021	8,770,474
	Total Expense(a to g)	24,343,612	19,857,818	13,176,236	44,201,429	26,110,601	74,680,873
3	Profit/(Loss) from continuing operations before exceptional items and tax (1-2)	(155,857)	158,389	(1,040,596)	2,533	(1,842,442)	623,351
4	Exceptional items (Profit on Sale of Fixed Assets)	(146,572)			(146,572)		
5	Profit/(Loss) from continuing operations before tax (3-4)	(9,285)	158,389	(1,040,596)	149,104	(1,842,442)	623,351
6	Tax Expense	(2,773)	47,311		44,537		209,910
7	Net Profit/(Loss) from continuing operations (5-6)	(6,512)	111,078	(1,040,596)	104,567	(1,842,442)	413,441
	Other Comprehensive Income						
	i. Item that will not be reclassified to statement of profit and loss						
	ii. Tax on item that will not be reclassified to statement of profit and loss						
	iii. Items that will not be reclassified to Profit & Loss:						
	iv. Tax relating to items that will not be classified to Profit & Loss:						
9	Total Comprehensive Income (7-8)	(6,512)	111,078	(1,040,596)	104,567	(1,842,442)	413,441
10	Paid up Equity Share Capital (Equity Shares of Rs.10/- each)	27,237,650	27,237,650	27,237,650	27,237,650	27,237,650	27,237,650
11	Other Equity						8,863,226
	Earnings Per Share (Face Value of Rs.10/- each)						
	Earnings Per Share from continuing operation before exceptional item (Not Annualised)						
	a.) Basic	(0.60)	0.03	(0.32)	0.03	(0.57)	0.15
	b.) Diluted	(0.60)	0.03	(0.32)	0.03	(0.57)	0.15

*Company has issued total 3251300 Equity share having face value 10/- each, out of which 2196230 equity share are fully paid 10/- each share and 1055070 Equity share are partly paid 10/- Rs 5/- per share

Notes:

- The above unaudited financial results have been reviewed by the Audit Committee in its meeting dated 13th Nov, 2017 and taken on records by the Board of Directors of the Company in the Board meeting held on 13th Nov, 2017. The Statutory Auditors have also carried out limited review in accordance of Ind AS 34 in respect of these financial results.
- The Company operates in only one business segment the disclosure requirements of Accounting Standard (AS-108) "Operating Segments", issued by the Institute of Chartered Accountants of India are not applicable.
- The Company not having any reconciliation item under Ind AS in respect of respective figures for the corresponding quarter ended 30th September, 2016, previous quarter ended 30 June, 2017 and year ended 31 March 2017, accordingly relevant disclosures are not given.
- Pursuant to the applicability of Schedule II to the Companies Act, 2013 effective from April 01, 2014, the Company applied the estimated useful life as per schedule II. Accordingly the unamortised carrying value is being depreciated/ amortised over the useful lives.
- Previous quarter period figures have been regrouped/ rearranged wherever necessary, to make them comparable.
- EPS has been calculated in accordance with Ind AS-33 issued by ICAI.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Rules, 2016.
- The statutory Auditors of the Company have conducted a limited review of the above unaudited financial results for the quarter ended 30th September, 2017. An unqualified report has been issued by them thereon.

For and On behalf of Board of Directors
NEW LIGHT APPARELS LIMITED
 Sandeep Mathur
 Chairman
 011-24113423
 (Director)

Place: **New Delhi**
 Date: **12th Nov 2017**

