

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

Sonepat, Haryana

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS OF SOCKS & GLOVES

14th August, 2018

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 14th August, 2018

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. Tuesday, 14th August, 2018 at 04:00 P.M. and concluded at 6:00 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

Compliance Officer



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

Sonepat, Haryana

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS OF SOCKS & GLOVES

14th August, 2018

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 Board Meeting - Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June, 2018.

Ref: Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With subject to the above cited subject, we wish to inform that a Meeting of the Board of Directors of the Company was held on Tuesday, 14th August, 2018 commenced at 4:00 PM and concluded at 6:00 PM, wherein the following matters have been discussed and approved:-

The Board of Directors of the Company at their meeting held today has inter-alia approved and taken on record the IND AS Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June 2018 prepared pursuant to Regulation 33 of the Listing Regulations.

Further, as required under Regulation 33 of the Listing Regulations, please find attached herewith the said Standalone Unaudited Financial Results of the Company together with Limited Review Report of the Statutory Auditors for the Quarter ended 30th June, 2018.

These Financial Results would also be published in the prescribed format in one English and one vernacular newspaper as required under Regulation 47 and the same are also being uploaded in the Company's website (http://www.newlightapparels.com) as required under Regulation 46 of the Listing Regulations.

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 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 accompanying statement unaudited financial results of M/s. "NEW LIGHT APPARELS LIMITED" for quarter ended 30th June, 2018 which include the accompanying 'Statement of Unaudited Financial Results for the quarter ended 30th June, 2018 together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 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 is based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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.

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 interms 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: 01985/9N

RN: 0198501

THE KE

Chaurasia

(Partner) (M. No. 521879)

Place: NOIDA

Date: 14th August 2018

NEW LIGHT APPARELS LIMITED

GC-24, 1st FLOOR, SHIVAJI ENCLAVE, RAJA GARDEN DELHI -110027

CIN:-L74899DL1995PLC064005

Statement of Standalone Unaudited Result for the Quarter/Period ended 30th June 2018

(Amount in Thousand)

S.No	Particulars	Quarter Ended			Year Ended on
		30.06.2018 (Un-Audited)	31.03.2018 [Audited]	30.06.2017 (Un-Audited)	31.03.2018 (Audited)
1	Income from operations				
	Net sales/Income from operations	43,486.64	44,979.83	19,947.69	119,945.92
	Other Income	0.00	-4.00	68.51	54.57
	Total Income from operations	43,486.64	44,975.83	20,016.21	120,000.50
2					
	Expenses		. AW	out the	
	a) Cost of Material Consumed	0.00	91.05	239.93	1,256.93
	b) Purchase of Stock in Trade	26,562.08	29,424.31	29,549.38	102,899.16
	c) Change in inventory of Stock in Trade	9,958.70	9,147.20	-13,401.38	-2,826.39
	d)Employee benefit expenses	2,464.76	2,041.06	1,766.71	7,562.63
	e) Depreciation & amortizations expenses	71,14	79.44	128.28	380.32
	f)Power & Fuel	93.16	74.75	105.47	423.24
	g) Finance Costs	1.80	3.60	10.63	21.49
	h) Other expenses	3,487.10	3,960.80	1,458.80	8,712.35
	Total Expense(a to g)	42,638.75	44,822.21	19,857.82	118,429.70
3	Profit/(Loss) from continuing operations before exceptional items and				
ಎ	tax (1-2)	847.89	153.63	158.39	1,570.80
4	Exceptional items (Profit on Sale of Fixed Assets)	0.00	0.00	0.00	-146.57
5	Profit/(Loss) from continuing operations before tax(3-4)	847.89	153.63	158.39	1,717.37
6	Tax Expense	218.33	67.52	47.31	470.18
7	Net Profit/(Loss) from continuing operations(5-6)	629.56	86.11	111.08	1,247.19
	Other Comprehensive Income	5 7		L ACCOUNTS	
8	i. Item that will not reclassified to statement of profit and loss	0.00	0.00	0.00	0.00
	ii.Tax on Item that will not reclassified to statement of profit and loss	0.00	0.00	0.00	0.00
	iii. Items that will not fbe reclassified to Profit & Loss:	0.00	0.00	0.00	0.00
	iv. Tax relating ti items that will not be classified to Profit & Loss:	0.00	0.00	0.00	0.00
9	Total Comprehensive Income (7-8)	629.56	86.11	111.08	1,247.19
10	Paid up Equity Share Capital (Equity Shares of Rs.10/- each)	21,962.30	21,962.30	27,237.65	21,962.30
11	Other Equity	0.00	0.00	0.00	13,558.12
12	Earnings Per Share (Face Value of Rs.10 /- each) Earnings Per Share from continuing operation before exceptional item (Not Annualised) a.)Basic b.)Diluted	0.03	0.04 0.04	0.00	0.57 0.57
	Earnings Per Share (Face Value of Rs.10 /- each)				The second
13	Earnings Per Share from dis-continuing operation before exceptional item (Not Annualised)				10 central
	a.)Basic	3		*	
	b.)Diluted	-	_		· · · · · · · · · · · · · · · · · · ·
14	Earnings Per Share (Face Value of Rs.10 /- each) Earnings Per Share from continuing and discontinuing operation before exceptional item (Not Annualised) a.)Basic	0.03	0.04		0.57
	a.)Basic b.)Diluted	0.03	0.04		0.57

Notes:

- 1) The results for Quarter ended on June 30, 2018 presented here are Ind-AS Compliant and reviewed by the Statutory Auditors of the Company.
- 2) The above unaudited financial results for the quarter ended on June 30, 2018 have been reviewed by the Audit Committee and have been approved by the Board
- of Directors in its meeting held on 14th aug 2018 3) 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.
- 4) Previous year period figures have been rearranged and regrouped wherever necessary to make them comparable with current period figures.
- 5) EPS has been calculated in accordance with Ind AS-33 issued by ICAI.
- 6) The results will be available on the Company's website "www.newlightapparels.com" and at the stock exchange website of BSE Limited "www.bseindia.com".

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

OIN 01112423 (Managing Director)

Place:-New Delhi Date:-14th Aug 2018

