

Regd. Office:

GC-24, Ist Floor, Shivaji Enclave Raja Garden, New Delhi-110027

CIN No. L74899DL1995PLC064005

LEADING MANUFACTURERS AND EXPORTERS

13th February 2019

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

SCRIP CODE: 540243 — NEW LIGHT APPARELS LTD

SUB: Outcome of the Meeting of the Board of Directors of the New Light Apparels Ltd held on 13th February, 2019 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in its Board Meeting held on today, i.e. Wednesday, 13th February, 2019, have inter-alia considered, approved and taken on record the Unaudited Standalone Financial Results and Limited Review Report for the quarter and Nine month ended 31st December 2018.

In this regard, please find enclosed herewith the certified true copy of the Un-audited Standalone Financial Results along with Limited Review Report for the third quarter and nine month ended 31st December, 2018. The Board Meeting commenced at 03:00 pm and concluded at 4:00 pm. We would like to add that these outcomes along with necessary attachments are also available on BSE site and also on the Company's Website (http://www.newlightapparels.com).

Kindly take the same on your record.

Thanking You
Yours Faithfully

For NEW LIGHT APPARELS LTD

SHILPA BANSAL
COMPLIANCE OFFICER

Encl: As above

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 31st December 2018 (Amount in Thousand) Period Ended on 9 Month YEAR ENDED 31.12.2018 30.09.2018 S.No Particulars (Un-Audited) (Un-Audited) (Un-Audited) Income from operations 119,945.92 74,966.09 178,419.69 30 830.64 96.568.18 38.364.87 Net sales/Income from operations 58.57 54.57 -9.94 Other Income 120,000.50 75,024.67 96,568.18 30,820.70 178,419.69 38.364.87 Total Income from operations Expenses 1,165.86 1 256.91 745.16 a) Cost of Material Consumed 102,899.16 40,443.94 73,474.84 155.019.10 100,840.95 27,616,07 b) Purchase of Stock in Trade -11,973.59 -2,826.39 -15,276.31 -274.94 -13,898.94 3 665 29 c) Change in inventory of Stock in Trade 5,521.57 7,562.63 3,345.29 1,776.21 9,418.92 3,608.88 d) Employee benefit expenses 380.32 300.89 311.33 81.20 71.14 169.05 e) Depreciation & amortizations expenses 423.24 427.03 348 49 138.76 241 27 92.59 f) Power & Fuel 21.49 17.89 972.75 2.88 762.86 208.09 g) Finance Costs 8.712.35 9,465.63 4,751.55 1,494,23 4,188.16 1,790.37 h) Other expenses 118,429.70 175,339.83 73,607.50 94,995.96 29,406.07 37,705.11 Total Expense(a to h) Profit/(Loss) from continuing operations before exceptional 1,417.17 1.570.80 3,079.86 1,414.63 3 1.572.21 659.76 items and tax (1-2) -146.57 -146.57 -74.96 -74.96 Exceptional items (Profit on Sale of Fixed Assets) 1,563.74 1.717.37 3,154.82 1,414.63 5 734.71 1,572.21 Profit/(Loss) from continuing operations before tax(3-4) 470.18 402.66 358.13 821.39 409.36 193.70 Tax Expense 1,161.08 1,247,19 1,056.51 2.333.42 541.01 1,162.85 Net Profit/(Loss) from continuing operations(5-6) Other Comprehensive Income i, Item that will not reclassified to statement of profit and loss ii.Tax on Item that will not reclassified to statement of profit and 8 iii. Items that will not be reclassified to Profit & Loss: iv. Tax relating to items that will not be classified to Profit & 1,161.08 1,247.19 2 333.42 1,056.51 1.162.85 541.01 Total Comprehensive Income (7-8) 9 Paid up Equity Share Capital (2196230 Equity Shares of Rs. 10/-21,962.30 21.962.30 21.962.30 21,962.30 21.962.30 21,962.30 10 each) 13,558.12 Other Equity Earnings Per Share (Face Value of Rs.10 /- each) Earnings Per Share from continuing operation before exceptional tem (Not Annualised) 0.57 0.53 0.48 1.06 0.53 0.25 a.)Basic 0.57 0.53 1.06 0.53 0.48 0.25 Earnings Per Share (Face Value of Rs.10 /- each) Earnings Per Share from dis-continuing operation before exceptional item (Not Annualised) 0.57 13 0.53 0.53 0.48 1.06 0.25 0.57 a.)Basic 0.53 0.48 1.06 0.53 0.25 b.)Diluted Earnings Per Share (Face Value of Rs.10 /- each)

- 1) The results for Quarter ended on December 31, 2018 presented here are ind-AS Compliant and reviewed by the Statutory Auditors of the Company.
- 2) As the Company's business activity primarily falls within a single business and geographical segment, there are no additional disclosures to be provided in terms of Accounting Standard 17 on 'Segment Reporting' issued by the "Institute of Chartered accountants of India"

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- 3) The above unaudited financial results for the quarter ended on December 31, 2018 have been reviewed by the Audit Committee and have been approved by the Board of Directors in its meeting held on 13th Feb 2019
- 4) 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.
- 5) Previous year period figures have been rearranged and regrouped wherever necessary to make them comparable with current period figures.
- 6) EPS has been calculated in accordance with Ind AS-33 issued by ICAI.

Earnings Per Share from continuing and discontinuing operation

before exceptional item (Not Annualised)

6) EPS has been calculated in accordance with Ind A5-33 issued by ICA.
7) 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".

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New Light Apparels Limited

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Director Andeep Makkad (Managing Director)

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Place:-NEW DELHI Date:-13th Feb 2019

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a.)Basic



Rajan Malik & Co.

CHARTERED ACCOUNTANTS

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 theaccompanying statementunaudited financial results of M/s. "NEW LIGHT APPARELS LIMITED" for quarter ended 31st December, 2018 which include the accompanying 'Statement of Unaudited Financial Results for the quarter ended 31st December, 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, 2015read 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 Managementand 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 toReview Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that weplan and perform the review to obtain moderate assurance as to whether the financial statements are free of materialmisstatement. 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 donot express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that theaccompanying 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 AALI

FRN: 0198591

ijay Kumar Chaurasia

(Partner

NOIDA LI

(M. No. 521879)

Place: NOIDA

Date: 13thFebruary 2019

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