



ntc industries limited

(AN ISO 9001-2008 COMPANY)

REGD. OFFICE : 149, B. T. ROAD, P. O. KAMARHATI, KOLKATA-700 058, PH : (033) 3019 0500 / 0513, FAX : (033) 3019- 0520

Date: 30.05.2015

To, Department of Corporate Services BSE Limited P.J.Towers, Dalal Street Mumbai- 400 001	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001
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Dear Sir,

Sub: Submission of Audited Financial Result

The Board of Directors at their meeting held today, i.e. 30th May, 2015 at 4.00 p.m. has *inter alia* and taken on record the Audited Financial Results for the Quarter/Year ended 31st March, 2015.

The highlights of the Audited Financial Results for the Quarter ended 31st March, 2015 are as follows:

The Company has incurred a loss of Rs. 80.65 Lacs for the quarter ended March 31, 2015 as compared to Loss of Rs. 159.23 Lacs for the quarter ended March 31, 2014. Total Income has decreased from Rs. 935.12 Lacs for the quarter ended March 31, 2014 to Rs. 304.86 Lacs for the quarter ended March 31, 2015.

The highlights of the Audited Financial Results for the year ended 31st March, 2015 are as follows:

The Company has posted a Net Profit of Rs.122.77 Lacs for the year ended March 31, 2015 as compared to Profit of Rs. 124.93 Lacs for the year ended March 31, 2014. Total Income has decreased from Rs. 2446.53 Lacs for the year ended March 31, 2014 to Rs. 2493.83 Lacs for the year ended March 31, 2015.

The highlights of the Consolidated Audited Financial Results for the Year ended 31st March, 2015 are as follows:

The Company along with its subsidiaries has posted a Net Profit of Rs.232.61 Lacs and Total Revenue stands at Rs. 2702.11 Lac for the year ended March 31, 2015.

The above is for your information and records.

Thanking You

Yours faithfully

For ntc industries limited

Sunil Kumar Varma

Company Secretary & Compliance Officer

Encl: Audited Results for the quarter/year ended March 31, 2015 along with the auditor's report on the same.



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Dear Sir,

Sub: Outcome of Board Meeting

The Board of Directors at their meeting held today, i.e. 30th May, 2015 at 4.00 p.m. has *inter alia* and taken on record the following matters:

1. Audited Financial Results for the Quarter/Year ended 31st March, 2015.
2. The Board decided not to recommend any dividend due to inadequate profits for the financial year 2014-15.
3. Formulation and adoption of the Codes under SEBI (Prohibition of Insider Trading) Regulations, 2015.
4. Pursuant to Clause 30 of the Listing Agreement, the board has re constituted the following committees:

The Audit Committee of the Company has been reconstituted w.e.f. 30.05.2015. Miss. Vembi Krishnamurthy Radha, Independent Director of the Company, has been inducted as member in place of Sri Dilip Chakraborty.

The present composition of the Audit Committee is as follows:

Name	Designation
Sri Gaurav Somani	Chairman
Miss. Vembi Krishnamurthy Radha	Member
Sri Ravi Prakash Pincha	Member

The Stakeholders Relationship Committee of the Company has been reconstituted w.e.f. 30.05.2015. Miss. Vembi Krishnamurthy Radha, Independent Director of the Company, has been inducted as member in place of Sri Dilip Chakraborty.