

Date: 14.11.2016

Ref: NPIL/2016-17/SEC/46

To

General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: - Submission of Unaudited Financial Results

Dear Sir,

In reference to the above cited subject and pursuant to as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find here enclosed the followings: -

1. Unaudited financial results for the Quarter ended on 30th September, 2016. These results have been reviewed by Audit Committee and approved & taken on record by the Board of Directors.
2. Limited review report for the Unaudited Financial Results for the quarter ended on 30th September, 2016 is also attached herewith for your kind perusal.

This is for your information and record and necessary disclosure for disseminating the information on website of the Stock Exchange(s).

Thanking You
Yours Sincerely



Ekta Agarwal
ACS: 42860
Company Secretary cum Compliance Officer

STATEMENT OF ASSETS AND LIABILITIES (UNAUDITED)

	Particulars	As at current period end	As at previous year end
		30-09-2016	31-03-2016
		Provisional	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	3,15,21,000	3,15,21,000
	(b) Reserves and Surplus	4,29,678	3,57,433.00
	(c) Money received against Shares Warrants	-	-
	Sub-total Shareholders' Funds	3,19,50,678	3,18,78,433
2	Share application money pending allotment	-	-
3	Non-Current Liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	384	384
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total Non-Current Liabilities	384	384
4	Current Liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	19,77,516	5,30,197.00
	(c) Other current liabilities	1,02,355	10,48,997
	(d) Short-term provisions	-	81,700
	Sub-total Current Liabilities	20,79,871	16,60,894
	TOTAL- EQUITY AND LIABILITIES	3,40,30,933	3,35,39,711
B	ASSETS		
1	Non-current assets		
	(a) Fixed Assets	38,926	38,926
	(b) Non-current investments	3,10,00,000.00	3,10,00,000.00
	(c) Deferred Tax assets (net)	-	-
	(d) Long term loans and advances	-	-
	(e) Other Non-current assets	-	-
	Sub-total Non-current assets	3,10,38,926	3,10,38,926
2	Current Assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade Receivables	-	-
	(d) Cash and cash equivalents	1,30,541	10,01,464
	(e) Short-term assets and liabilities	28,61,466	14,99,321
	(f) Other current assets	-	-
	Sub-total Current Assets	29,92,007	25,00,785
	TOTAL- ASSETS	3,40,30,933	3,35,39,711

Note

- 1 Segment reporting as defined in accounting standard 17 is not applicable.
- 2 Provision for Taxation will be provided for as on 31.03.2017
- 3 These results have been taken on record by the Board of Directors in its meeting held on 14th November 2016

Place: Jalandhar
 Dated: 14.11.2016

For and on behalf of the Board
NOVA PUBLICATIONS INDIA LTD.


 Rajni Chopra
DIRECTOR

NOVA PUBLICATIONS INDIA LTD.

Regd. Office 41-Chandan Nagar, Jalandhar City-144008

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30/09/2016

	Particulars	(Rs. in lakhs)			
		3 months ended (30/09/2016)	Preceding 3 months ended (30/06/2016)	Corresponding 3 months ended (30/09/2015) in the previous year	Previous year ended (31/03/2016)
		(Unaudited)	(audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net sales/income from operations	98.69	66.91	68.29	339.16
	(b) Other operating income	0.00	0.00	0.00	0.00
	Total income from operations (net)	98.69	66.91	68.29	339.16
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	93.17	63.24	64.60	320.43
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	1.99	1.93	1.86	8.40
	(e) Depreciation and amortization expense	0.00	0.00	0.00	0.06
	(f) Other expenses	0.71	3.81	0.97	6.53
	Total expenses	95.89	68.98	67.43	335.42
	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)				
3		2.80	-2.07	0.86	3.74
4	Other income	0.00	0.00	0.00	0.00
5	Profit/ (loss) from ordinary activities before finance costs and exceptional items (3+/-4)	2.80	-2.07	0.86	3.74
6	Finance Costs	0.00		0.00	0.01
7	Profit/ (loss) from ordinary activities after finance costs but before exceptional items (5+/-6)	2.80	-2.07	0.86	3.73
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/ (loss) from ordinary activities before tax (7+/-8)	2.80	-2.07	0.86	3.73
10	Tax expense	0.00	0.00	0.00	0.81
11	Net profit/ (loss) from ordinary activities after tax (9+/-10)	2.80	-2.07	0.86	2.92
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	-0.03
13	Net profit/ (loss) for the period (11+/-12)	2.80	-2.07	0.86	2.89
14	Paid-up equity share capital (of face value of Rs. 10 each)	315.21	315.21	315.21	315.21
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
16. i	Earnings per share (before extraordinary items)				
	(a) Basic	0.09	0.00	0.03	0.09
	(b) Diluted	0.09	0.00	0.03	0.09
16. ii	Earnings per share (after extraordinary items)				
	(a) Basic	0.09	0.00	0.03	0.09
	(b) Diluted	0.09	0.00	0.03	0.09

CIN-L67120PB1304PLC015408

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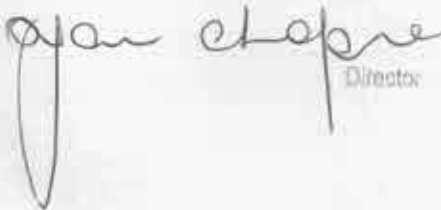
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PUBLICATIONS (INDIA) LTD.

	Particulars	3 months ended (30/09/2016)	Preceding 3 months ended (30/06/2016)	Corresponding 3 months ended (30/09/2015) in the previous year	Previous year ended (31/03/2016)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	1682858	1548900	1388500	1548900
	- % of shareholding	53.39	49.14	44.05	49.14
2	Promoters and Promoter Group Shareholding				
	(a) Pledged/Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- % of shares (as a % of total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- % of shares (as a % of total share capital of the company)	NIL	NIL	NIL	NIL
	(b) Non-encumbered				
	- Number of shares	1469242	1603200	1763600	1603200
	- % of shares (as a % of total shareholding of promoter and promoter group)	100	100	100	100
	- % of shares (as a % of total share capital of the company)	46.61	50.86	55.95	50.86

	Particulars	3 months ended
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed off during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

For Nova Publications (India) Ltd.



Director

CHANDRA KIRAN & COMPANY

CHARTERED ACCOUNTANT

Limited Review Report on Quarterly Unaudited Financial Results
Pursuant to the Clause 41 of the Listing Agreement with the Stock
Exchange(s)

To
Board of Directors
NOVA Publications India Limited

We have reviewed the accompanying statement of unaudited financial results of M/S NOVA Publications India Limited for the quarter ended 30.09.2016. This statement is the responsibility of the Company's Management and has been approved by the Board of directors. 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) 2400, 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 accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Chandra Kiran & Co.
Chartered Accountants

CA Parminder Singh
Proprietor
M.no.084722

Place: Jalandhar

Dated: 14th November, 2016