

NIKKI GLOBAL FINANCE LTD.

Registered Office: I-9, LGF, Lajpat Nagar -I New Delhi- 110024 CIN: L65999DL1986PLC024493

Telefax: +91-11-64000323 | Web: www.nikkiglobal.com | E-mail: info@nikkiglobal.com

Ref. No.: - NIKKI/2016-17/

Date: 30.07.2016

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today on July 30, 2016 – Un-audited Financial Results for the Quarter ended June 30, 2016

Ref.:- Scrip Code - 531272

This is to inform you that the Board of Directors of the Company at their meeting held today on Saturday, July 30, 2016 at its Registered Office, inter alia has transacted the following businesses:

1. Considered and approved Un-audited Financial Results of the Company for the quarter ended June 30, 2016 (**Enclosed**).
2. Considered and took note of Auditor's Limited Review Report for the quarter ended June 30, 2016 (**Enclosed**).
3. Considered and approved advertisement for publication of Financial Results for the quarter ended June 30, 2016.
4. The Board has considered Reconciliation of Share Capital Audit Report for the period ended June 30, 2016.
5. Considered the quarterly compliances made by the Company as per SEBI (LODR) Regulations, 2015 including Compliance Report on Corporate Governance.
6. The Board took note of Investor Grievance Report for the period ended June 30, 2016.

The meeting of Board of Directors commenced at 11:00 a.m. and concluded at 4:00 p.m.

Thanking You,
Your's Faithfully,

For Nikki Global Finance Limited


(Gunjita Kalani)
Company Secretary
M. No. A39187

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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

PART I					
Statement of Standalone Un-audited financial results for the Quarter ended 30/06/2016					
(Rs. in Lakhs except earning per share)					
S. No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous Accounting year ended
	(Refer Notes Below)	(30/06/2016)	(31/03/2016)	(30/06/2015)	(31/03/2016)
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Net Sales/Income from operations (Net of excise duty)	51.55	52.38	96.31	297.26
	(b) Other Operating Income	1.17	0.65	7.45	7.12
	Total Income from operations (net)	52.72	53.03	103.76	304.38
2	Expenses				
	a. Cost of materials consumed	0.00	0.00	0.00	0.00
	b. Purchases of stock-in-trade	51.64	50.33	99.82	299.75
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.09)	11.93	(3.56)	(2.22)
	d. Employees benefits expense	1.00	1.99	1.15	5.52
	e. Depreciation and amortisation expense	0.00	0.00	0.02	0.00
	f. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.84	3.73	3.08	8.83
	Total expenses	55.39	67.98	100.51	311.88
3	Profit / (Loss) from operations before other income, finance costs and exceptional Items (1-2)	(2.67)	(14.95)	3.26	(7.50)
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)	(2.67)	(14.95)	3.26	(7.50)
6	Finance costs	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after Finance costs but before exceptional items (5-6)	(2.67)	(14.95)	3.26	(7.50)
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7-8)	(2.67)	(14.95)	3.26	(7.50)
10	Tax expense	0.00	0.00	0.06	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(2.67)	(14.95)	3.20	(7.50)
12	Extraordinary items (net of tax expense Rs. _____ Lakhs)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11-12)	(2.67)	(14.95)	3.20	(7.50)
14	Share of Profit / (loss) of associates*	0.00	0.00	0.00	0.00
15	Minority Interest *	0.00	0.00	0.00	0.00
16	Net profit / (Loss) after taxes, minority interest and share of profit/loss of associates (13+14+15)*				
17	Paid-up equity share capital (face value of the Shares shall be indicated)	341.97	341.97	341.97	341.97
18	Reserve excluding Revaluation Reserves as per balance sheet of pervious accounting year	0.00	0.00	0.00	(175.63)
19.i	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	(0.08)	(0.44)	0.09	(0.26)
	(b) Diluted	(0.08)	(0.44)	0.09	(0.26)
19.ii	Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	(0.08)	(0.44)	0.09	(0.26)
	(b) Diluted	(0.08)	(0.44)	0.09	(0.26)

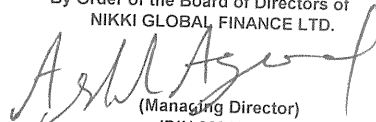
*Applicable in case of Consolidated Result

Notes:

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 30.07.2016 and the Statutory Auditor have issued their Limited Review Report on the same.
- Figures have been regrouped/rearranged whenever necessary.

PLACE: NEW DELHI
DATE: 30.07.2016

By Order of the Board of Directors of
NIKKI GLOBAL FINANCE LTD.


(Managing Director)
(DIN 02319026)

Review Report

(Annexure V)

To,
Nikki Global Finance Limited,
I-9, LGF, Lajpat Nagar-1,
New Delhi - 110024
CIN: L65999DL1986PLC024493

Dear Sir,

We have reviewed the accompanying statement of Un-audited financial results of Nikki Global Finance Limited for the quarter ended on 30th June, 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 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 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 accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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 J AGARWAL & ASSOCIATES,
CHARTERED ACCOUNTANTS,



A handwritten signature in black ink, appearing to read "Jalaj Agarwal".

CA Jalaj Agarwal
Partner
M.No. 071738

Place: - Kanpur
Date: - 30-07-2016