## NOBLE EXPLOCHEM LTD.

Regd.Office: 54/B "SHREE" Tower, Shankarnagar (East) Nagpur-440010

Phone: 0712 - 2538789,2538790 Fax: 0712 - 2538791

Email: noble\_explochem@rediffmail.com Website: www.neclindia.com

Factory: At Post Hingni, Tah.: Seloo, Dist: Wardha Ph.: 265528,265535, Fax: 07155 - 265527

CIN: L24292MH1985PLC026728

Ref: NECL/BSE/BoD/2018-19/

Date: 14th February 2019

To
Dy./Asst. General Manger
Bombay Stock Exchange Limited
Phoroze Jeejeebhoy Tower
Dalal Street, Fort,
MUMBAI – 400001

Scrip Code: 509661

Re. Submission of Quarterly Financial Results for the quarter ended on 31st December 2018.

Dear Sir/ Madam,

As required under Regulations 33 of SEBI (LODR) Regulations, 2015, please find attached herewith, the Unaudited financial Results for the quarter ended on 31st December 2018.

Thanks and regards

For Noble Explochem Limited

Vinda Warhadpande

CEO for Corporate Insolvency resolution process

NOBLE EXPLOCHEM LIMITED Regd. Office: 54/B Shree Tower, Shankarnagar (East) Nagpur-440010 Phone No. 0712-2538789, Fax No. 0712-2538790, Website: www.neclindia.com, Email - noble_explochem@rediffmail.com, CIN - L24292MH1985PLC026728 Unaudited Financial Results for the Quarter and Year Ended December, 31.2018	
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					(Rs. In Lacs)
	Quarte	Quarter Ended	9 month	Ended	Year Ended
Particulars	DEC 31,2018	DEC 31,2017	DEC 31,2018	DEC 31,2017	March 31,2018
	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Audited
Income					
Revenue from operations	i	а		- 1	
Other income	14.62		14 68	r	89.8
Total Income	14.62		14 68	,	3,68
Expenses					0000
Cost of materials consumed					
Changes in inventories of finished goods, work-in-progress and Stock-in Trade		1			i. a
Employee Benefits Expense	3.54	3.12	10.12	8.35	12.91
Finance Costs	•	0.04		3	0.24
Depreciation and Amortization Expense					
Other Expenses	21.09	9.18	49.94	23.56	45.21
Total Expenses	24.63	12.34	90.09	31.91	5836
Profit ((Loss) before tax	(10.01)	(12.34)	(45.38)	(31.91)	(54.68)
Tax Expense	1				1
Profit/(Loss) for the period	(10.01)	(12.34)	(45.38)	(31.91)	(54.68)
Other Comprehensive Income	( <b>k</b> )	•	,	,	1
Total Other Comprehensive Income/(Loss)	(10.01)	(12.34)	(45.38)	(31.91)	(54.68)
Paid-up equity share capital (Face Value of Rs. 10 each fully paid up)  Other Equity excluding revluation reserve	1,920.55	1,920.55	1,920.55	1,920.55	1,920.55
Earnings per equity share of the face value of Rs.10 each	,				
Basic & Diluted (Not annualised)	(0.05)	(0.06)	(0.24)	(0.17)	(0.28)

For Noble Explochem Limited Carlot Name of Nam

Place :Nagpur Dated :14 FEB 2019

Notes:

The above Financial Results have been approved by RP. Shri Manoj Sehgal on 14, FEB, 2019 and authorised Smt. Vinda Warhadpande -CEO for CIRP to sign the same.

The Company is under the Corporate Insolvancy Resolution Process under the managmeent of RP. Shri Manoj Sehgal.

3 There was no manufacturing activity during the Quarter & year under review.

The figures of the Current quarter and corresponding quarter of the previous year are the balancing figures between audited figures for the full financial year and unaudited published year to date figures up to the third quarter.

The previous year's/period's figures have been re-grouped /re-arranged wherever necessary, to conform to the current period's presentation 2

For Noble Explochem Limited

Anda Warhadpande

CEO for CIRP appointed by RP Manoj Sehgal DIN NO.06973719.

> Place :Nagpur Dated :14, FEB 2019

Partners in Progress



## D P Sarda & Co

Chartered Accountants
NAGPUR | AKOLA | KISHANGARH

To The Resolution Professional Noble Explochem Limited, Nagpur

## LIMITED REVIEW REPORT

 We have reviewed the accompanying statement of unaudited standalone financial results of M/s Noble Explochem Limited for the quarter ended 31st December, 2018 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FACI 6212016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 on InterimFinancial Reporting', prescribed under Section 133 of the Companies Act,2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India.

Our responsibility is to issue a report on the Statement based on our review. Our responsibility is to issue report on these financial statements based on our review.

- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the independent Auditor of the Entity 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.
- 3. 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 (Ind As) under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms 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 D P Sarda & Co Chartered Accountants

> CA Mukund Sarda Partner MRN-149588 FRN - 117227W

Nagpur, Dated: 14.02.2019