

NOBLE EXPLOCHEM LTD.

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

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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



Notes:

- 1 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.
- 2 The Company is under the Corporate Insolvency Resolution Process under the management of RP. Shri Manoj Sehgal.
- 3 There was no manufacturing activity during the Quarter & year under review.
- 4 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.
- 5 The previous year's/period's figures have been re-grouped /re-arranged wherever necessary, to conform to the current period's presentation.



For Noble Explochem Limited

Vinda Warhadpande

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

Place :Nagpur

Dated :14, FEB 2019



To The Resolution Professional
Noble Explochem Limited, Nagpur

LIMITED REVIEW REPORT

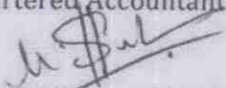
1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s **Noble Explochem Limited** for the quarter ended 31st December, 2018 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures 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 'Interim Financial 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