

February 04, 2019

Department of Corporate Services  
Bombay Stock Exchange Limited  
25, P J Towers, Dalal Street  
Mumbai - 400 001

Sub: Outcome of Board Meeting

Scrip Code: BSE: 523558

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby submit the following as an Outcome of the Board Meeting held on Monday, February 04, 2019 at the Registered office of the Company along with the copy of approved Un- audited Financial Results and Limited Review Report of the Company for the Quarter and Nine months ended on December 31, 2018 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

- (i) Approved Un- audited Financial Results of the Company for the Quarter and Nine months ended on December 31, 2018;
- (ii) Approved Limited Review Report on Un- audited Financial Results of the Company for the Quarter and Nine months ended on December 31, 2018.

Please note that the meeting commenced at 11:30 A.M. and concluded at 02.00PM

This is for your kind information and records.

Thanking You,

For NETWORK LIMITED

ASHOK SAWHNEY  
DIRECTOR



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**Network Limited**

W-39, Okhla Industrial Area, Phase II, New Delhi - 110020, Phone : +91-11-41067060, Email : network.limited@gmail.com  
CIN - L32209DL1989PLC034797 Website : www.networklimited.net



**The Board of Directors,  
Network Limited**  
W-39, Okhla Industrial Area  
Phase - II  
New Delhi – 110 020

**Sub: Limited Review Report of un-audited financial results for the Quarter and Nine months ended 31.12.2018**

We have reviewed the accompanying statement of unaudited financial results of Network Limited ('the Company') for the quarter and nine months ended on 31.12.2018 ('the statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. 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) 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 an analytical procedure 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 specified in section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies 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 B.K. Sood & Co.  
Chartered Accountants  
Firm Registration No.000948N**



  
**NITIN JAIN  
PARTNER  
M. No. 089895**

**Place: New Delhi  
Date: 04/02/2019**

## NETWORK LIMITED

Regd. Office: W-39, Okhla Industrial Area, Phase II, New Delhi - 110 020

CIN : L32209DL1989PLC034797

Statement of Un-Audited Financial Results for the Quarter and Nine Months Ended 31.12.2018

(Rs. in Lacs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Un-audited	Audited	Un-audited	Un-audited	Un-audited	Audited
1	Revenue from Operations	119.97	176.87	56.92	410.44	403.90	512.70
2	Other Income	0.41	0.15	0.25	0.99	0.86	0.98
3	<b>Total Income (1+2)</b>	<b>120.38</b>	<b>177.02</b>	<b>57.17</b>	<b>411.43</b>	<b>404.76</b>	<b>513.68</b>
4	<b>Expenses</b>						
	(a) Cost of Material consumed	-	-	-	-	-	-
	(b) Purchases/ Operating Expenses	84.63	146.07	56.02	335.32	367.80	503.83
	(c) Changes in inventories of finished goods, work in progress and stock in trade	7.10	61.52	(11.75)	75.63	23.91	44.39
	(d) Employee benefits expense	4.74	3.15	4.07	10.14	10.35	13.12
	(e) Depreciation and amortization expense	0.20	0.18	0.10	0.48	0.23	0.33
	(f) Finance costs	-	-	-	-	-	-
	(g) Other expenses	6.06	4.29	6.39	16.14	24.39	20.44
	<b>Total Expenses</b>	<b>102.73</b>	<b>215.21</b>	<b>54.83</b>	<b>437.71</b>	<b>426.68</b>	<b>582.11</b>
5	<b>Profit / (Loss) before exceptional items and Tax (3- 4)</b>	<b>17.65</b>	<b>(38.19)</b>	<b>2.34</b>	<b>(26.28)</b>	<b>(21.92)</b>	<b>(68.43)</b>
6	Exceptional items	-	-	-	-	-	-
7	<b>Profit / (Loss) before tax (5+6)</b>	<b>17.65</b>	<b>(38.19)</b>	<b>2.34</b>	<b>(26.28)</b>	<b>(21.92)</b>	<b>(68.43)</b>
8	Tax expense	-	-	-	-	-	-
9	<b>Net Profit / (Loss) for the period (7-8)</b>	<b>17.65</b>	<b>(38.19)</b>	<b>2.34</b>	<b>(26.28)</b>	<b>(21.92)</b>	<b>(68.43)</b>
10	<b>Other Comprehensive Income</b>						
	Items that will not be reclassified to profit or loss	-	-	-	-	-	(538.57)
11	<b>Total Comprehensive Income for the Period (9+10) (comprising profit/loss) and other Comprehensive income for the period)</b>	<b>17.65</b>	<b>(38.19)</b>	<b>2.34</b>	<b>(26.28)</b>	<b>(21.92)</b>	<b>(607.00)</b>
12	<b>Earnings per share (Face Value of Rs. 2/- each) (not annualised):</b>						
	(a) Basic	0.04	(0.08)	0.005	(0.05)	(0.04)	(1.24)
	(b) Diluted	0.04	(0.08)	0.005	(0.05)	(0.04)	(1.24)

Notes:- 1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 04.02.2019

2. As the company's business activity falls within single business segment, i.e. Capital Market Operations, the disclosure requirements of Indian Accounting Standard (Ind AS) 108 are not applicable.

3. There being no subsidiary of the company, the above results are prepared on standalone basis.

4. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.

5. The Company is engaged in the business of trading and investments in equity shares which is subject to fluctuations. Performance of the company for the quarter and nine months ended 31st December 2018 should not be taken as indicative of future performance, due to the nature of risks involved in trading and investments in equity shares.

6. There is no provision for tax in view of loss in the period of Nine Months under reference.

7. Previous period/ year figures have been regrouped, re-arranged and re classified wherever necessary to confirm to current period's classification.

Date :- 04/02/2019

Place:- New Delhi



For NETWORK LIMITED

ASHOK SAWHNEY  
DIRECTOR

