

Date: 14.02.2019  
Ref: NPIL/2018-19/SEC/42

To

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

**Sub: - Submission of Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2018.**

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 31st December, 2018 along with Reconciliation table for Net Profit/Loss.
2. Limited review report for the Unaudited Financial Results for the quarter ended on 31st December, 2018 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

*Shagun Dewan*

Shagun Dewan  
Company Secretary cum  
Compliance Officer

**NOVA PUBLICATIONS INDIA LTD.**  
**Regd. Office 41-Chandan Nagar, Jalandhar City-144008**  
**STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31/12/2018**

Particulars	3 months ended	3 months ended	Corresponding 3	9 months ended	Preceding 9 months	Previous year ended
	(31/12/2018)	(30/09/2018)	months ended	(31/12/2018)	ended (31/12/2017) in	(31/03/2018)
	(Unaudited)	(Unaudited)	(31/12/2017) in the	(Unaudited)	the previous year	(Audited)
			previous year			
<b>REVENUE</b>						
1 Net sales/income from operations	0	26.34	375.76	36.52	703.01	734.63
2 Other operating income	0	0.55	0.00	0.55	0.00	4.06
3 <b>Total income from operations (net)</b>	0	26.89	375.76	37.07	703.01	738.69
4 <b>Expenses</b>						
a) Cost of materials consumed	0	0	0.00	0.00	0.00	0.00
b) Purchases of stock-in-trade	0	26.01	366.53	35.95	688.12	718.97
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0.00	0.00	0.00	0.00
d) Employee benefits expense	0.45	0.45	1.21	1.35	2.87	4.23
e) Finance cost	0.005	0.001	0.00	0.01	0.37	4.37
f) Depreciation and amortization expense	0	0	0.00	0.00	0.00	0.06
g) Other expenses	0.45	0.5304	0.54	4.07	4.79	5.56
4 <b>Total expenses</b>	0.905	26.99	368.28	41.38	696.15	733.19
5 <b>Profit/(Loss) from operations before extraordinary and exceptional items (3-4)</b>	-0.905	-0.10	7.48	-4.31	6.86	5.50
6 <b>Exceptional Items</b>	0	0.00	0.00	0.00	0.00	0.00
7 <b>Profit/ (loss) before exceptional items (5+/-6)</b>	-0.905	-0.10	7.48	-4.31	6.86	5.50
8 <b>Tax expense</b>	0	0.00	0.00	0.00	0.00	1.42
9 <b>Net profit/ (loss) from ordinary activities after tax (7+/-8)</b>	-0.905	-0.10	7.48	-4.31	6.86	4.08
10 <b>Profit from discontinued operations</b>	0	0.00	0.00	0.00	0.00	0.00
11 <b>Tax expense of Discontinued Operations</b>	0	0.00	0.00	0.00	0.00	0.00
12 <b>Profit/Loss from Discontinued Operations(10-11)</b>	0	0.00	0.00	0.00	0.00	0.00
13 <b>Net profit/ (loss) for the period (9+/-12)</b>	-0.905	-0.10	7.48	-4.31	6.86	4.08
14 <b>Other comprehensive income</b>	0	0.00	0.00	0.00	0.00	0.00
15 <b>Total Comprehensive Income(13+14)</b>	-0.905	-0.10	7.48	-4.31	6.86	4.08
16 <b>Paid-up equity share capital (of face value of Rs.10 each))</b>	315.21	315.21	315.21	315.21	315.21	315.21
17. i <b>Earnings per share (before extraordinary items)</b>						
(a) Basic	-0.03	0.00	0.24	-0.14	0.22	0.13
(b) Diluted	-0.03	0.00	0.24	-0.14	0.22	0.13
17. ii <b>Earnings per share (after extraordinary items)</b>						
(a) Basic	-0.03	0.00	0.24	-0.14	0.22	0.13
(b) Diluted	-0.03	0.00	0.24	-0.14	0.22	0.13

	Particulars	3 months ended (31/12/2018)	3 months ended (30/09/2018)	Corresponding 3 months ended (31/12/2017) in the previous year	9 months ended (31/12/2018)	Preceding 9 months ended (31/12/2017) in the previous year	Previous year ended (31/03/2018)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public Shareholding						
	- Number of shares	2363598	2363598	2363598	2363598	2363598	2363598
	- % of shareholding	74.98	74.98	74.98	74.98	74.98	74.98
2	Promoters and Promoter Group Shareholding						
	(a) Pledged/Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- % of shares ( as a % of total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- % of shares ( as a % of total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	(b) Non-encumbered						
	- Number of shares	788502	788502	788502	788502	788502	788502
	- % of shares ( as a % of total shareholding of promoter and promoter group)	100	100	100	100	100	100
	- % of shares ( as a % of total share capital of the company)	25.02	25.02	25.02	25.02	25.02	25.02

	Particulars	31.12.2018
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	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

1 The above Unaudited Financial Results were reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 14th February, 2019.

2 The Statutory Auditors have given their Limited Review report as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the above results.

3 The operation of the Company relates to a single reportable segment.

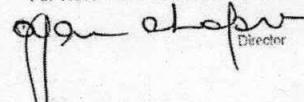
4 Previous period/year figures have been regrouped and/or reclassified, wherever necessary.

5 The Reconciliation of net profit or loss reported in accordance with the Indian GAAP to total comprehensive income in accordance with IND AS as given below-

Description	Quarter Ended		Year Ended
	31.12.2018	31.12.2017	31.03.2018
Net profit as per previous GAAP( Indian GAAP)	-0.905	7.48	4.08
Add/Less- Increase/Decrease in Net profit as reported under indian GAAP	NIL	NIL	NIL
Reclassification of remeasurement of employee benefits	NIL	NIL	NIL
Taxes on account of above items	-0.905	7.48	4.08
Net Profit as per IND AS	NIL	NIL	NIL
Other comprehensive income, net of income tax	-0.905	7.48	NIL
Total comprehensive income for the period	NIL	NIL	NIL

Place: Jalandhar  
Date: 14.02.2019

For and on behalf of the Board  
For Nova Publications India Limited  
For Nova Publications (India) Ltd.

  
Director  
Rajan Chopra  
Whole-Time Director



# KOUL VIJH & ASSOCIATES

CHARTERED ACCOUNTANT

(Mob- 09876053295)

**Limited Review Report on Quarterly Unaudited Financial Results**  
**Pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure**  
**Requirements) with the Stock Exchange(s)**

To

**Board of Directors**  
**Nova Publications India Limited**

We have reviewed the accompanying statement of unaudited financial results of Nova Publications India Limited, 41 Chandan Nagar, Jalandhar for the quarter ended 31st December, 2018. 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 recognized accounting practices and policies has not disclosed the information required to be disclosed as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s KOUL VIJH & ASSOCIATES

  
CHANDRA K. KOUL  
PARTNER  
CHARTERED ACCOUNTANTS  
FRN NO- 008709N  
M No- 084727



Dated : 14.02.2019  
Place : Jalandhar