

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/2017-18/

Date: 09.08.2017

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 August 9, 2017 – Un-audited Financial Results for the Quarter ended June 30, 2017

Ref.:- Scrip Code – 531272

This is to inform you that the Board of Directors of the Company at their meeting held today on Wednesday, August 9, 2017 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, 2017 (**Enclosed**).
2. Considered and took note of Auditor's Limited Review Report for the quarter ended June 30, 2017 (**Enclosed**).
3. Considered and approved advertisement for publication of Financial Results for the quarter ended June 30, 2017.
4. Considered and took note of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2017.
5. Considered the quarterly compliances made by the Company as per SEBI (LODR) Regulations, 2015 including Compliance Report on Corporate Governance for the period ended June 30, 2017.
6. Took note of Investor Grievance Report for the period ended June 30, 2017.
7. Approved resignation of Mr. Mohit Choudhary from the post of Company Secretary of the Company with effect from close of working hours on July 31, 2017.

The meeting of Board of Directors commenced at 11:00 a.m. and concluded at 1:30 p.m.

Thanking You,
Your's Faithfully,

For Nikki Global Finance Limited



(Ashesh Agarwal)
Managing Director
DIN: 02319026

Address: 98, Ratan Lal Nagar, Kanpur – 208022

Encl.: as above

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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

| (Rs. in Lakhs except earning per share) | | | | |
|---|--------------------------------|--|---|--|
| Statement of Standalone Un-Audited financial results for the Quarter ended 30/06/2017 | | | | |
| Particulars (Refer Notes Below) | 3 months ended (30/06/2017) | Preceding 3 months ended (31/03/2017) | Corresponding 3 months ended in the previous year (30/06/2016) | Previous accounting year ended (31/03/2017) |
| | Unaudited | Audited | Unaudited | Audited |
| I. Revenue from operations | 61.04 | 61.84 | 51.55 | 217.97 |
| II. Other Income | 0.00 | 25.58 | 1.17 | 26.80 |
| III. Total Income | 61.04 | 87.42 | 52.72 | 244.77 |
| IV. Expenses | | | | |
| Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 |
| Purchases of stock-in-trade | 61.92 | 58.03 | 51.64 | 217.73 |
| Changes in inventories of finished goods, work-in-progress and stock-in-trade | (1.63) | 2.74 | (0.09) | 0.35 |
| Employee benefits expense | 0.88 | 2.64 | 1.00 | 6.45 |
| Finance costs | 0.00 | 0.00 | 0.00 | 0.00 |
| Depreciation and amortisation expense | 0.00 | 0.00 | 0.00 | 0.00 |
| Other expenses | 6.27 | 6.91 | 2.84 | 12.13 |
| Total expenses | 67.44 | 70.32 | 55.39 | 236.66 |
| V. Profit / (Loss) before Exceptional and Extra Ordinary Items and Tax (III-IV) | (6.40) | 17.10 | (2.67) | 8.11 |
| VI. Exceptional Items | 0.00 | 0.00 | 0.00 | 1.29 |
| VII. Profit / (Loss) before Extra Ordinary Items and Tax (V+VI) | (6.40) | 17.10 | (2.67) | 9.40 |
| VIII. Extra Ordinary Items | 0.00 | 0.00 | 0.00 | 0.00 |
| IX. Profit / (Loss) before tax (VII-VIII) | (6.40) | 17.10 | (2.67) | 9.40 |
| X. Tax expense: | | | | |
| Current Tax | 0.00 | 5.28 | 0.00 | 1.79 |
| Deferred Tax | 0.00 | 0.00 | 0.00 | 0.00 |
| Total tax expenses | 0.00 | 5.28 | 0.00 | 1.79 |
| XI. Net Profit / (Loss) for the period from continuing operations (IX-X) | (6.40) | 11.82 | (2.67) | 7.61 |
| XII. Profit / (Loss) from discontinuing operations before tax | 0.00 | 0.00 | 0.00 | 0.00 |
| XIII. Tax expense of discontinuing operations | 0.00 | 0.00 | 0.00 | 0.00 |
| XIV. Net Profit / (Loss) from discontinuing operations (after tax) (XII-XIII) | 0.00 | 0.00 | 0.00 | 0.00 |
| XV. Net Profit / (Loss) for the period (XI+XIV) | (6.40) | 11.82 | (2.67) | 7.61 |
| XVI. Paid up equity share capital (Face Value of Rs. 10/- each) | 341.97 | 341.97 | 341.97 | 341.97 |
| XVII. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year | - | - | - | (168.01) |
| XVIII. Earnings per share (of Rs.10/- each) | | | | |
| (a) Basic | 0.00 | 0.35 | 0.00 | 0.22 |
| (b) Diluted | 0.00 | 0.35 | 0.00 | 0.22 |

Notes:

- The Company has one segment of activity namely "Trading" and therefore, there are no separate reportable segments as per the Accounting Standard 17 i.e. "Segment Reporting".
- The above financial results for the quarter ended June 30, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 9, 2017.
- The Limited Review under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been carried out by the Statutory Auditors of the company and they have issued an unmodified report.
- Figures have been regrouped/rearranged whenever necessary.

By Order of the Board of Directors of
NIKKI GLOBAL FINANCE LIMITED


Managing Director
(DIN 02319026)

DATE: 09.08.2017
PLACE: NEW DELHI

RAJANI MUKESH & ASSOCIATES

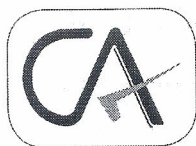
Chartered Accountants

510, Prem Ratan Vatika,

7/180, Swaroop Nagar, Kanpur – 208 002.

Phones: Off. 0512-3043251, Mob : 09839035251, 09307929209

e-mail : rajani.ca@gmail.com, pleaseemailrajani@gmail.com



Review Report on Quarterly Un-audited Financial Results of Nikki Global Finance Limited pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

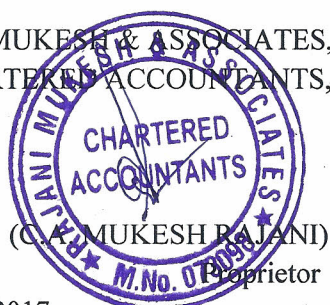
Dear Sir,

We have reviewed the accompanying statement of Un-audited financial results ('the Statement') of Nikki Global Finance Limited ('the Company') for the quarter ended on 30th June, 2017. This statement is the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on August 9, 2017. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with 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 results 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 i.e. Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 and SEBI Circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAJANI MUKESH & ASSOCIATES,
CHARTERED ACCOUNTANTS,



Date: - 09-08-2017

Place: - New Delhi