



NORTHERN PROJECTS LIMITED

Registered Office :
"TRINITY PLAZA", 3RD FLOOR
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA-700 046, INDIA
TEL : (033) 3021-6800, 2285-1079 & 81
FAX : (033) 3021-6863
E-mail : northernproj@northernproj.co.in
CIN : L45400WB1983PLC035987

Date: 11th February, 2019

The Secretary
Bombay Stock Exchange Limited
P. J. Towers, 25th Floor, Dalal Street,
Mumbai-400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

SUB: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2018

Dear Sir,

Enclosed please find the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018 which was taken on record by the Board of Directors at their meeting held on 11th February, 2019 along with Limited Review Report issued thereon by the Statutory Auditors of the Company in terms of the requirements of Regulation 33 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

FOR NORTHERN PROJECTS LIMITED

[RANU DEY TALUKDAR]

COMPANY SECRETARY & COMPLIANCE OFFICER

ENCLO: AS ABOVE

**The Board of Directors
Northern Projects Limited
84/1A, Topsia Road (South)
Kolkata-700 046.**

**REPORT ON LIMITED REVIEW OF THE UNAUDITED FINANCIAL RESULTS OF
THE COMPANY FOR THE QUARTER ENDED 31ST DECEMBER 2018.**

1. I have reviewed the accompanying statement of Unaudited Financial Results of **Northern Projects Limited** (the "Company") 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. My responsibility is to issue a report on these financial statements based on my review.
2. I conducted my 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 I 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. I have not performed an audit and accordingly, I do not express an audit opinion.
3. Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognised 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 AMITAVA SARKAR & CO
Chartered Accountants
FRN 328605E**


(Amitava Sarkar)

**Proprietor
Membership No. 050290**

**Place: Kolkata
Date: 11th February 2019**

NORTHERN PROJECTS LIMITED

CIN:L45400WB1983PLC035987

Registered Office: Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata - 700046

Email: northernproj@northernproj.co.in Phone No. : 4055-6800

Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2018

(Rs. in Lakhs)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Year to date figures for current period ended	Year to date figures for previous period ended	Previous Year ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 (a) Revenue From Operations	-	-	8.33	-	25.15	34.09
(b) Other Income	-	-	-	-	-	-
Total Revenue	-	-	8.33	-	25.15	34.09
2 Expenses						
a) Cost of raw materials & components consumed	-	-	-	-	-	-
b) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade	-	-	-	-	-	-
c) Employee Benefits Expenses	1.32	1.34	0.03	2.75	0.14	0.14
d) Finance costs	-	-	-	-	-	-
e) Depreciation and Amortisation Expenses	-	-	-	-	-	-
f) Other expenses	6.76	8.69	4.89	21.38	15.03	31.43
Total Expenses	8.08	10.03	4.92	24.13	15.17	31.57
3 Profit/(Loss) before Tax (1 - 2)	(8.08)	(10.03)	3.41	(24.13)	9.98	2.52
4 Tax Expense - Current Tax	-	-	3.00	-	3.00	0.31
5 Net Profit/(Loss) after Tax (3 - 4)	(8.08)	(10.03)	0.41	(24.13)	6.98	2.21
6 Paid up Equity Share Capital (Face Value: Rs. 10 per share)	220.50	220.50	220.50	220.50	220.50	220.50
7 Reserves excluding Revaluation Reserves as per balance sheet	-	-	-	-	-	1,560.08
8 Earnings Per Share Basic and Diluted (Rs.)	(0.36)	(0.45)	0.02	(1.09)	0.32	0.10

Notes:

- The above results for the Quarter ended 31st December, 2018 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 11th February, 2019. The Statutory Auditors have conducted a Limited Review of these Results as required under Regulation 33 of the SEBI (LODR) Regulations, 2015.
- Figures for the previous period/year have been regrouped/rearranged wherever necessary.

For and on behalf of the Board of Directors

Place : Kolkata

Date : February 11, 2019



Director