



CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092

Tel. : 011-2201 0998, Telefax : 011-2242 9586

E-mail : cnpl 5000@rediffmail.com

CIN No: L22219DL1992PLC048398

Dear Madam/Sir,

With reference to above, we hereby intimate you regarding the following outcome of the Board Meeting of Coral Newsprints Limited held on 27th January 2018 at 4th K.M. Stone, Delhi Road, Gajraula-244236, Distt. Amroha, Uttar Pradesh. (Started at 11:00 A.M. and concluded at 2:00 PM.):-

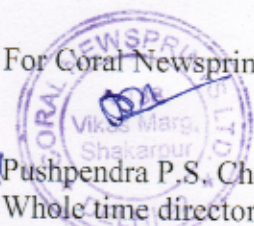
1. Approval of un-audited financial results of the Company for the 3rd quarter of the year ended 31st December 2017.
2. The Minutes of the previous meeting held on 28th October 2017 were approved and signed by the chairman.
3. The Board considered and approved appointment of Shri Vinayak Chauhan, in place of Shri Chetan Chauhan on the Board.
4. The board of directors proposed to approach the NBFC or banks or any other private arrangements/ funding for financial assistance for up gradation of old plant & machinery.

We are enclosing the limitedly reviewed financial results along with the report of statutory auditors thereto for the quarter ended 31st December 2017.

This is for your information and record.
Kindly acknowledge receipt of the same.

Thanking you

For Coral Newsprints Limited


Pushpendra P.S. Chauhan
Whole time director
Din No. 01871760



L.N. MALIK & CO.
CHARTERED ACCOUNTANTS

Phone : 011-28755911
011-45091677
TeleFax : 011-28758178

Head Office : Ganga Plaza, 18/13, WEA, Pusa Lane, Karol Bagh, New Delhi-110005
B.O. : 6, Pusa Road, New Delhi-110005
London : 208, Field End Road, EastCote, Middlesex, HA51RD, U.K Tel. : 00442085821201
Bangalore Branch : No 1193, 13th Main Hall, 2nd Stage, Indranagar, Bangalore -560008.
Email : allenmalik@hotmail.com

LIMITED REVIEW REPORT

To the Board of Directors

Coral Newsprints Limited

We have reviewed the accompanying statement of unaudited standalone financial results of M/s Coral News Prints Limited ("the company") for the quarter ended **31st December, 2017**, attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations & disclosure requirements) Regulations, 2015 read with SEBI circular CIR/CFD/FAC/62/2016 dated 5th July, 2016.

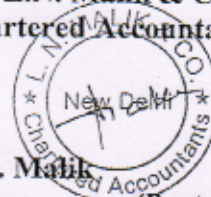
This statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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 Engagements (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, 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 stated 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 as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of The Companies Act, 2013 read with SEBI circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 and SEBI circular CIR/CFD/FAC/62/2016 dated 5th July, 2016 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 & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: 27.01.2018

For L.N. Malik & Co.
Chartered Accountants



L.N. Malik
(Partner)

M.No.010423
FRN: 015992N



| Part I | | CORAL NEWSPRINTS LTD. | | | | | | *(Rs in |
|--|---|---|---|---|---|--|---|---------|
| Statement of Standalone / Consolidated Unaudited / Audited Results for the Quarter and Months Ended 31, Dec. for the Year 2017 | | | | | | | | |
| Sr.No. | Particulars | 3 months ended (31/12/2017) (Unaudited) | Preceding 3 months ended (30/09/2017) (Unaudited) | Corresponding 3 months ended in the previous year (31/12/2016) (Unaudited) | Year to date figures for the Current year ended (31/12/2017) (Unaudited) | Year to date figures for previous period ended (31/12/2016) (Unaudited) | Previous year ended (31/03/2017) (Audited) | |
| 1 | Income from Operations | | | | | | | |
| (a) | Net Sales/Income from Operations (Net of excise duty) | 360.24 | 281.08 | 380.57 | 805.64 | 1170.50 | 1542.09 | |
| (b) | Other Operating Income | - | 0 | 0.20 | 0.003 | 0.30 | 0.74 | |
| | Total income from Operations (net) | 360.24 | 281.08 | 380.77 | 805.64 | 1170.80 | 1542.82 | |
| 2 | Expenses | | | | | | | |
| (a) | Cost of Materials consumed | 202.43 | 146.55 | 234.03 | 434.05 | 667.43 | 933.51 | |
| (b) | Purchase of stock-in-trade | - | - | - | - | - | - | |
| (c) | Changes in inventories of finished goods, work-in-progress and stock-in-trade | 11.40 | 1.50 | -11.50 | 20.42 | 1.99 | -3.00 | |
| (d) | Employee benefits expense | 33.25 | 28.04 | 32.14 | 83.33 | 97.12 | 107.78 | |
| (e) | Depreciation and amortisation expense | 4.31 | 4.31 | 3.98 | 12.93 | 11.46 | 17.22 | |
| (f) | Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 47.95 | 53.90 | 67.13 | 125.09 | 198.48 | 236.22 | |
| | a Electricity & Power | 68.62 | 56.10 | 66.91 | 163.63 | 193.81 | 254.61 | |
| | Total Expenses | 367.96 | 290.40 | 392.69 | 839.45 | 1170.29 | 1546.35 | |
| 3 | Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) | -7.72 | -9.32 | -11.92 | (33.81) | 0.51 | (3.52) | |
| 4 | Other Income | - | - | - | - | - | - | |
| 5 | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4) | -7.72 | -9.32 | -11.92 | (33.81) | 0.51 | (3.52) | |
| 6 | Finance Costs | - | - | - | - | - | - | |
| 7 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6) | -7.72 | -9.32 | -11.92 | (33.81) | 0.51 | (3.52) | |
| 8 | Exceptional items | - | - | - | - | - | - | |
| 9 | Profit / (Loss) from ordinary activities before tax (7 + 8) | -7.72 | -9.32 | -11.92 | (33.81) | 0.51 | (3.52) | |
| 10 | a) Tax expense | - | - | - | - | - | 1.89 | |
| | b) Deferred Tax | - | - | - | - | - | (2.72) | |
| 11 | Net Profit / (Loss) from ordinary activities after tax (9 + 10) | -7.72 | -9.32 | -11.92 | (33.81) | 0.51 | (2.70) | |
| 12 | Extraordinary items | - | - | - | - | - | - | |
| 13 | Net Profit for the period (11 + 12) | -7.72 | -9.32 | -11.92 | (33.81) | 0.51 | (2.70) | |
| 14 | Share of Profit / (loss) of associates * | NA | NA | NA | NA | NA | NA | |
| 15 | Minority Interest* - | NA | NA | NA | NA | NA | NA | |
| 16 | Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) * | -7.72 | -9.32 | -11.92 | (33.81) | 0.51 | -2.70 | |
| 17 | Paid-up equity share capital | 505.27 | 505.27 | 505.27 | 505.27 | 505.27 | 505.27 | |
| | Face Value : Rs. 10/- each | | | | | | | |
| 18 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | | | |
| 19 | i Earnings Per Share (before extraordinary items) | | | | | | | |
| | (of Rs. 10/- each) (not annualised): | | | | | | | |
| | (a) Basic | -1.53 | -0.18 | -2.36 | (6.69) | 0.10 | -0.53 | |
| | (b) Diluted | -1.53 | -0.18 | -2.36 | (6.69) | 0.10 | -0.53 | |
| 20 | ii Earnings Per Share (after extraordinary items) | | | | | | | |
| | (of Rs. 10/- each) (not annualised): | | | | | | | |
| | (a) Basic | -1.53 | -1.85 | -2.36 | (6.69) | 0.10 | -0.53 | |
| | (b) Diluted | -1.53 | -1.85 | -2.36 | (6.69) | 0.10 | -0.53 | |
| | See accompanying note to the Financial Results | | | | | | | |

* Applicable in the case of consolidated results

Note:

- * Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- * A company which presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS financial statement shall comply with the requirements of paragraph 32 of Ind AS 101 - First time Adoption of Indian Accounting Standard.

Dated : 27/01/2018

Place : Delhi

For CORAL NEWSPRINTS LIMITED

Vikram Singh
Shakarpur
Pushpendra P.S. Chauhan
Whole Time Director & CEO
(DIN No. 01871760)

Works : 4th k.m. Stone, Delhi Road, Gajraula - 244236, Disst. - Amroha (U.P.)