NEW MARKETS ADVISORY LIMITED

71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001 Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Tel.: 22661541, Tel/Fax: 22618327

14th November, 2018

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To

Department of Corporate Service Corporate Relation Department **Bombay Stock Exchange Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

BSE Script Code: 508867

Subject : Outcome of Board Meeting held today on 14th November, 2018

Ref. : Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, inter alia, transacted and approved the following business:

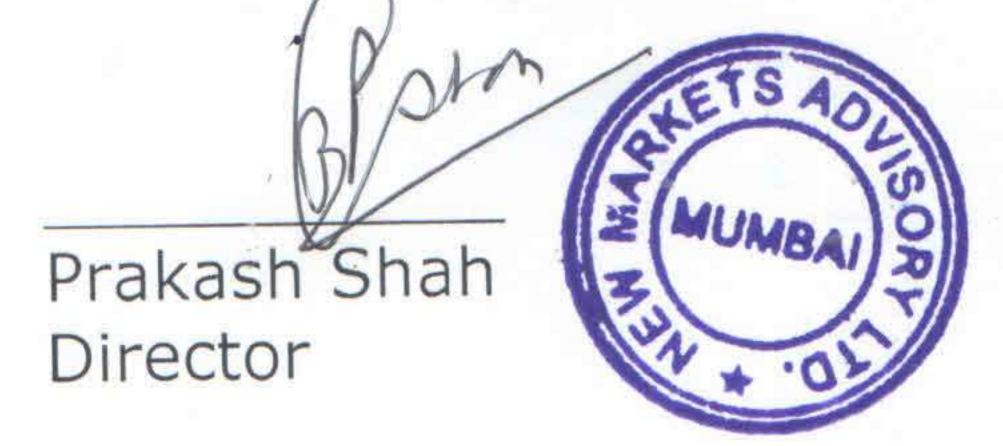
1. Un-audited Financial Results of the Company for the Quarter and half year ended ended 30th September, 2018 along with Statutory Auditors' Limited Review Report.

The Board Meeting was concluded at 6:00 PM

You are hereby requested to take the same on records.

Thanking You

Yours Faithfully For NEW MARKETS ADVISORY LTD.



Enclosure: As above

NEW MARKETS ADVISORY LTD.

{CIN: L74120MH1982PLC028648}

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2018 (Amount in Lakhs)

			Quarter and ad	,	Half Yea	r ended	Year ended
			Quarter ended	30.09.2017	30.09.2018	30.09.2017	31.03.2018
r. No.	Particulars	30.09.2018	30.06.2018		(Unaudited)	(Unaudited)	(Audited)
1. 140.		(Unaudited)	(Unaudited)	(Unaudited)	-	-	-
1	Revenue from operations	-		3.14	5.06	100.89	100.56
	Other income	2.53	2.53	3.14	5.06	100.89	100.56
	Total revenue	2.53	2.53	5.14			
2	Expenses		1 10	1.35	3.15	2.53	6.01
4	Employee benefits expense	1.96	1.19	-	-	-	-
	Depreciation and amortization expense	-	2.40	2.03	5.00	9.54	31.60
	Other expenses	2.60		3.38	8.15	12.07	37.6
	Total expenses	4.56	3.59	5.50			
				(0.24)	(3.10)	88.82	62.9
2	Profit/(Loss) from ordinary activities before tax	-2.04	(1.06)	(0.24)	(0.10)		
4	Tax expense:				-	20.00	12.0
	(1) Current tax		-			-	(4.1
	(2) MAT		-	-	-	-	
	(3) Earlier year's Tax		-	-	_	-	-
	(4) Deferred tax		-) (0.24		68.82	55.0
F	Profit/(Loss) from ordinary activities after tax	-2.04	1 (1.06) (0.24	/	/	
5	Other Comprehensive Income (OCI)						
6	Item that will not be reclassified to profit or loss						
	Gain/(Loss) on recognised on fair valuation of			10.16	(0.49	(126.55)	(123.
	Financial Assets	-0.2			/		39.
	Income tax relating to these items	-1.8	10.10			/	(83.
	Total Other Comprehensive Income (OCI)	-2.1				1	100
	Profit/(Loss) for the Period	-4.1	4 (1.22	2) (0.35	(3.50	//	
	Paid up Equity Share Capital (Face Value of Rs. 10			1 124	1 124	124	1
	leach)	124	124	4	1	·	
C	Earning Per Share (EPS) (Not annualised)			9) (0.0)	2) (0.25	5.55	4
6	(1) Basic	(0.10	20			-/	
	(2) Diluted	(0.1	6) (0.0)	9) (0.0)	2) (0.2)	0.00	



NEW MARKETS ADVISORY LTD. {CIN: L74120MH1982PLC028648}

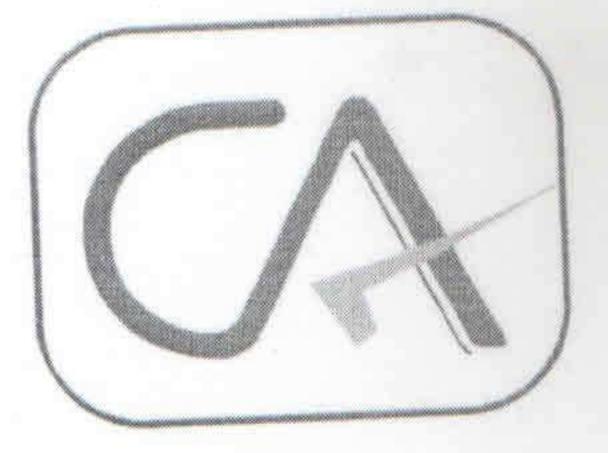
Statement of Asset and Liabilities

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approved by the Board of Directors of the company at their meeting the 14/11/2018. The Statutory auditor have expressed an unmodified opinion.	2 The Financial results have been prepared in accoradance with Ind As notif								
approved by the Board of Directors of the company at their meeting the 14/11/2018. The Statutory auditor have expressed an unmodified opinion.	under the companies (Accounting Standards) Rule 2015.								
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Laxmikant Kabra & Co. Chartered Accountants

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

TO,

THE BOARD OF DIRECTORS OF NEW MARKETS ADVISORY LIMITED

- We have reviewed the accompanying Statement of Unaudited Financial Results of New Markets Advisory Limited ("the Company") for the quarter and half year ended September 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Read with SEBI circular number CIR/CFD/FAC/62/2016 dated 5 July 2016. 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 of the Statement 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 statement is 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with rules issued there under and other recognised accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation And Disclosure Requirements) Regulation. 2015 read with SEBI circular number CIR/CFD/FAC/62/2016 dated 5 July 2016, including the manner in which

it is to be disclosed, or that it contains any material misstatement.

For Laxmikant Kabra & Co. Chartered Accountants Firm Reg. No.: 117183W

(where

CA. Laxmikant Kabra (Partner) Membership No.: 101839

Place: Thane, Date: 14th November, 2018

1, Matru Chhaya, M. Karve Road, Opp Dr. Bedekar Hospital, Naupada, Thane (W) 400 602 Email: lkk@laxmikantkabra.com, Off.: 25390009 / 25438095,Website: www.laxmikantkabra.c