



NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

Ref: NFL: SEC:STX:Scheme:18-19

30.3.2019

To
Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI 400 001

Dear Sir,

Sub: Out come of Board Meeting – disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

The Board of Directors on their meeting on 30.03.2019 had considered and approved the following matters:

The Scheme of Amalgamation of Interfit India Limited and Merit Industries Limited with the Company was sanctioned by the Hon'ble National Company Law Tribunal, Chennai Bench vide their order dated 25.03.2019 with the appointed date of 01.04.2017 and the effective date of 29.03.2019.

To give effect of the Scheme in the Financial Statements the Balance Sheet as on 31st March, 2018 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended 31st March, 2018 were updated on merged basis and were audited by the Statutory Auditors of the Company V Krish & Associates (Firm Registration No: 001452S), Chartered Accountants, who has expressed unmodified opinion on the same pursuant to their report under Section 143 of the Companies Act, 2013. The said financial Statements along with the report of Directors and Auditors there on were recommended by the Audit Committee & Board for approval of members of the ensuing Annual General Meeting . The highlights of updated Statement of Profit & Loss for the year ended 31st March, 2018 along with the unmerged details of 31st March, 2018 and 31st March, 2017 are given below as required by Regulation 30 of the SEBI (LODR) Regulations, 2015



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Particulars	FY 2017-18 merged basis (audited)	FY 2017-18 unmerged basis (audited)	FY 2016-17 unmerged basis (audited)
Total Revenue	6,467.03	6,439.68	6,960.83
Total Expenses	5,244.99	5,277.62	5,364.80
Profit before Exceptional Items and Tax	1,222.04	1,162.05	1,596.03
Exceptional Items	-	-	-
Profit before Tax (PBT)	1,222.04	1,162.05	1,596.03
Income Tax	363.93	393.36	584.61
Deferred Tax	50.28	25.54	(3.03)
Profit after Tax (PAT)	775.09	743.17	1,014.45
Other Comprehensive income	-	-	-
Total Comprehensive Income	775.09	743.17	1,014.45
Basic EPS (in Rs)	8.53	8.93	12.19
Diluted EPS (in Rs)	8.53	8.93	12.19

For the purpose of adopting the merged Financial Statements, the Board had decided to convene the 25th Annual General Meeting (AGM) on Friday the 10th May, 2019 at the Registered Office of the Company

Kindly acknowledge.

Thanking you,

Yours faithfully,
For National Fittings Limited,

S. Aravinthan

S. Aravinthan
Compliance Officer

