

**NATURAL
CAPSULES
LIMITED**

Regd. Office :

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No. 87, K.R. ROAD, BANGALORE - 560 004
Tel : 080-26671573, 26671571, 26671581,
Fax : 080-26671562
Email - info@naturalcapsules.com
URL - http://www.naturalcapsules.com
CIN No. : L85110KA1993PLC014742



09th Aug 2017

Bengaluru

M/s. Bombay Stock Exchange Limited
Corporate Services,
25th Floor, P.J.Towers,
Mumbai - 400 001.
India.

Security Code: 524654

Dear Sir,

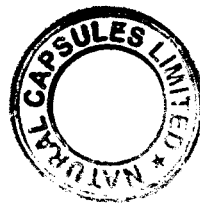
Sub: Outcome of Board Meeting held at 09th August 2017:

Board of directors of the company at its meeting held on Wednesday, 09th August 2017, inter alia has transacted the following:

1. Approval of Unaudited Standalone Financial results and report on limited review of Interim financial information for quarter ended June 30th, 2017. A copy of which is attached along with this letter. The same will be made available on company's website: www.naturalcapsules.com

Thanking You,
For Natural Capsules Limited

Skandan.P.Jain
Company Secretary



NATURAL CAPSULES LIMITED

NO.102, SHRESHTA BHUMI, NO.87, K.R.ROAD, BANGALORE-560 004
Ph. 2667157/1573, Fax 2667156/2, E-mail : info@naturalcapsules.com / CIN: L85110KA1993PLCO14742

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

(Rs.in Lakhs)

Sl. No.	PARTICULARS	QUARTER ENDED			31-03-2017 AUDITED
		30-06-2017 UNAUDITED	31-03-2017 AUDITED	30-06-2016 UNAUDITED	
1	a) Revenue from operations	1,118.13	1,560.97	1,304.90	5,796.51
	b) Other Income	14.44	21.76	18.46	81.29
	Total Income from operations (net)	1,132.57	1,572.73	1,323.36	5,877.80
2	Expenses				
	a) Cost of Material consumed	493.12	565.32	582.44	2,530.30
	b) Purchase of stock-in-trade	(53.31)	11.10	(13.80)	(107.87)
	c) (Increase) / Decrease in stock in trade	133.26	124.17	150.89	596.64
	d) Employees benefits expense	101.92	143.36	129.79	432.24
	e) Duties & Taxes	99.88	99.62	108.68	431.76
	f) Depreciation	442.74	587.80	372.63	1,846.44
	g) Other Expenses				
	Total Expenses	1,217.61	1,531.37	1,330.63	5,729.51
3	Profit from ordinary activities before other Income, Finance costs and exceptional items	(85.04)	41.36	(7.27)	148.29
4	Profit from ordinary activities before finance costs and exceptional item (3+4)	(85.04)	41.36	(7.27)	148.29
5	Finance Costs	8.77	12.41	17.81	58.30
6	Profit from ordinary activities after finance costs but before exceptional items (5-6)	(93.81)	28.95	(25.08)	89.99
7	Exceptional items (Income) / Expenses		58.42		58.42
8	Profit(+) / Loss(-) from ordinary activities before tax (7-8)	(93.81)	(29.47)	(25.08)	31.57
9	Tax Expense				
	- Current Tax	(34.59)	(20.09)	(9.78)	(31.21)
	- Deferred Tax				
	- Income tax (Prior year)		(20.90)		0.43
		(34.59)	(11.18)	(10.20)	(31.64)
10	Net Profit (+) / Loss (-) from ordinary activities after tax (9-10)	(69.22)	2.61	(15.30)	62.78
11	Extra-ordinary Items (net of tax expense)				
12	Net Profit (+) / Loss (-) from for the period (11+12)	(69.22)	2.61	(15.30)	62.78
13	Share of Profit/(loss) of associates				
14	Minority Interest				
15	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	(69.22)	2.61	(15.30)	62.78
16	Paid-Up Equity Share Capital (face value Rs. 10/-)	623.27	623.27	579.27	623.27
17	Reserves excluding Revaluation Reserves as per Balance Sheet	-	-	-	5,276.57
18	Earnings Per Share (EPS) (of Rs. 10/- each) (Before & after extraordinary item)*	(0.095)	0.004	(0.26)	0.10
	(a) Basic EPS (in Rs.)				
	(b) Diluted EPS (in Rs.)	NA	NA	(0.22)	NA

Note:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.naturalcapsules.com.
- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013.
- The above financial results reviewed by the audit committee, have been approved and taken on record by the Board of Directors at their meeting held on 09-08-2017
- The statutory auditors of the company have carried out limited review of financial results for the quarter ended 30-06-2017
- Previous years figures have been regrouped wherever necessary.
- Position of investor complaints for the quarter ended 30-06-2017

Particulars	No. of complaints
Pending as on 01-04-2017	0
Received during the quarter	2
Resolved during the quarter	2
Pending as on 30-06-2017	0

Place : Bangalore
Date : 09-08-2017

Sd/
Sunit L Munda
Managing Director
DIN : 00714394



(Handwritten Signature)

Report on Limited Review of Interim Financial Information

The Board of Directors,
M/s Natural Capsules Limited,
Bangalore

Introduction

We have reviewed the accompanying statement of unaudited financial results of M/s Natural Capsules Limited ("the company"), for the quarter ended 30th June, 2017 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 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 the Statement based on our review.

Scope of Review

We conducted our review of the Statement 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 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.

Conclusion

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 aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Bangalore
9th August, 2017

For Gnanoba & Bhat,
Chartered Accountants,
Firm Registration No. 000939S




K.R. Gnanoba
Partner
Mem. No. 023137