

IGC FOILS LIMITED

Registered Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No. 23, Gangadhar Babu Lane,
Kolkata - 700012, West Bengal
Tel No. 022 28020017/18
Website: www.igcfoils.com
Email ID : igcfoils@gmail.com, investor.relations@igcfoils.com, support@igcfoils.com
CIN: L51909WB1980PLC032950

To,

Date: 14/11/2017

Bombay Stock Exchange
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai-400001

**Sub: Submission of Documents for Complying with Regulation 33 of SEBI
Listing Agreement**

Dear Sir,

We are submitting herewith following documents towards the compliance with listing Agreement.

1. Unaudited Financial Result for the quarter ended 30th September, 2017
2. Limited Review Report.

Thanking You

Yours sincerely,

For IGC Foils Limited.


(Disha Mehta)
Managing Director *
(Din No. 02982773)



C.C. To,
The Secretary,
The Calcutta Stock Exchange Ltd
Corporate Relationship Dept
7, Lyons Range,
Kolkata 700001
Stock Code: 26116

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To,
General Manager- Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

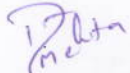
Sub.: Outcome of Board Meeting held on 14th November, 2017

With the captioned subject, we are submitting here with the copy of the Unaudited Financial Results (Standalone) for the Quarter ended 30th September, 2017 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 of the Company.

Kindly take the same on record.

Thanks & Regards.

For and behalf of
IGC Foils Ltd.



Disha Mehta
(Managing Director)
(Din No. 02982773)



14th November, 2017

C.C. To,
The Secretary,
The Calcutta Stock Exchange Ltd
Corporate Relationship Dept
7, Lyons Range,
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**STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE PERIOD FROM 01.07.2017 to 30.09.2017**

Scrip Code-539449

Rs. In Lakhs

Particulars	3 month ended	3 month ended	3 month ended	Half year ended	Half year ended	Previous accounting year ended
	30.09.2017	30.06.2017	30.06.2017	1.4.2017	1.4.2016	31.03.2017
	Un- Audited	Un- Audited	Un- Audited	Un- Audited	Un- Audited	Audited
(a) Net Sales/Income from Operations	-	62.18	31.540	62.18	62.19	109.37
(b) Other Operating Income	-	-	0.000	-	-	-
Total	-	62.18	31.54	62.18	62.19	109.37
2. Expenditure						
a. Increase/dec rease in stock in trade and work in progress	-	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-	-
c. Purchase of traded goods	-	46.44	25.829	46.44	50.77	84.36
d. Employees cost	-	3.00	1.358	3.00	1.86	3.06
e. Depreciation	-	-	0.000	-	-	0.82
f. Other expenditure	6.73	12.12	4.180	18.85	9.06	19.57
h. Total	6.73	61.56	31.37	68.29	61.69	107.82
3. Profit from Operations before	(6.73)	0.62	0.17	(6.11)	0.50	1.55
Other Income, Interest & Exceptional Items (1-2)						
4. Other Income	-	-	-	-	-	-
5. Profit before Interest & Exceptional Items (3+4)	(6.73)	0.62	0.17	(6.11)	0.50	1.55
6. Interest	-	-	0.01	0.08	0.02	0.04
7. Profit after interest but before Exceptional Items (5-6)	(6.73)	0.62	0.16	(6.19)	0.48	1.50
8. Exceptional Items	-	-	-	-	-	-
Net Profit/ (Net Loss)						
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(6.73)	0.62	0.16	(6.19)	0.48	1.50
10. Tax expense	-	-	-	-	-	0.64
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	(6.73)	0.62	0.16	(6.19)	0.48	0.86
12. Extraordinary Item	-	-	-	-	-	-
13. Net Profit (L)/Loss(-) for the period (11-12)	(6.73)	0.62	0.16	(6.19)	0.48	0.86
14. Paid up Equity Share Capital Equity Shares of Rs 10/- each	224.00	224.00	224.00	224.00	224.00	224.00
15. Reserves excluding Revaluation Reserves	85.47	85.47	85.47	85.47	85.47	85.47
16. Earning per Shares(face value of Rs 10/-)						
a) Basic	(0.30)	0.03	0.01	(0.28)	0.02	0.04
b) Diluted	(0.30)	0.03	0.01	(0.28)	0.02	0.04
A. PARTICULARS OF SHAREHOLDING						
1. Public Shareholding						
a) Number of Shres	773,075	773,075	773,075	773,075	773,075	773,075
b)Percentage of Shareholding(%)	34.51%	34.51%	34.51%	34.51%	34.51%	34.51%
2. Promoters and Promoter Group Shareholding						
a) Pledge / Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
b)Non- Encumbered						
- Number of Shares	1,466,925	1,466,925	1,466,925	1,466,925	1,466,925	1,466,925
- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	100	100	100	100	100	100
- Percentage of Shres (as a % of the total shares capital of the company)	65.49%	65.49%	65.49%	65.49%	65.49%	65.49%

Notes

(1) The above results have been taken on record by the Board of Directors held on 14.11.2017

(2) Segment reporting as defined in Accounting Standard (AS-17) is not applicable since the entire operation of the company relates to only one segment.

(3) In terms of amended clause 41 of the listing Agreement, there were no investor complaint pending at the beginning of the quarter or lying unresolved at the end of the quarter. During the quarter the company has not received any investor complaint.

Place:Kolkata

Date: 14.11.2017

For and on behalf of the Board

Disha Mehta
 Managing Director
 DIN:02982773

