

Ref No.:- CHO/2016-17/BSE

Date: 14<sup>th</sup> November, 2016

To,

**The Manager (Listing)**

Department of Corporate Relationship

Bombay Stock Exchange Limited

P. J. Towers, Dalal Street

Mumbai -400 001

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> November, 2016**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company held on Monday, 14<sup>th</sup> November, 2016 at its Registered Office, of the Company at 2/8, Roop Nagar, Delhi-110007, has transacted and approved interalia, the following business as mentioned below.

1. Considered & Approved the Standalone UnAudited Financial Results for the quarter ended 30<sup>th</sup> September, 2016.
2. Considered & Approved the Limited Review Report of the Statutory Auditor of the Company for the Quarter ended 30<sup>th</sup> September, 2016.

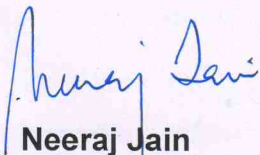
We further inform you that the Board Meeting commenced at the scheduled time at 04.00 P.M and concluded at 05.00 P.M.

This is for your information and record. Kindly update the particulars in Corp. info tab of Cosco (India) Limited on the BSE Website and any other place as required.

Thanking You.

Yours sincerely

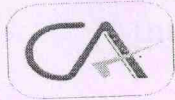
**For Cosco (India) Limited**



**Neeraj Jain**

**(Whole Time Director)**

**DIN: 00190592**



**MADAN & ASSOCIATES**  
CHARTERED ACCOUNTANTS

Flat No.1003, 10<sup>th</sup> Floor  
Kailash Building, K.G. Marg  
New Delhi-110001  
PH: 30487347, 23327345  
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## AUDITOR'S REPORT

The Board of Directors  
Cosco (India) Limited,  
2/8, Roop Nagar  
New Delhi -

1. We have reviewed the accompanying Statement of Unaudited Financial Results along with the notes thereon, of M/s Cosco (india) Limited for the quarter ended September 30, 2016 (column No. 2). 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.
2. We conducted our review in accordance with the Standard on Review (SRE) 2400, engagements to Review Financial Statements 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 enquiries 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.
3. Based on our review conducted as above, and read with the notes accompanying Statement of Unaudited Financial Results, and given hereunder, nothing has come to our notice that causes us to believe that the accompanying statement of Unaudited Financial Results for the quarter ended September 30, 2016 (column no. 2) prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation



33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement:

- i) The closing stock has been certified by the management in terms of quantity and value.
- ii) Company has not provided for retirement benefit as per AS 15 as this is allocated for the year ended.

Place: New Delhi  
Date: 14.11.2016



For Madan & Associates,  
Chartered Accountants  
FRN. 000185N  
M.K. Madan

*M.K. Madan*

(Proprietor)  
M No. FCA 082214

