

CITY GOLD CREDIT CAPITAL LTD.

Corporate Office:
467, Ludhiana Stock Exchange Bldg.,
Feroze Gandhi Market,
Ludhiana-141001
Ph.:- 0161-30120, 4641099
www.citygoldcreditcapitallimited.com

Regd. Office:
Room No. 555, 5th Floor,
LSE Bldg., Feroze Gandhi Mkt. ,
Ludhiana – 141001
Ph.: 0161-2406111
CIN:- L65921PB1993PLCO13595
Email:- cgcc11993@gmail.com

Ref.No.....

Dated:.....

To
Listing Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G-BLock, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400098

Sub: Outcome of the Board Meeting held on 14.02.2019.

Dear Sir,

In continuation of the intimation to exchange dated as on 14.02.2019, please find h/w revised un-audited financial result which were originally considered and approved by the Board of Directors in its meeting held on Thursday 14.02.2019 (05.30 P.M. to 07.30 P.M.) for the quarter ended 31.12.2018. The earlier result sheet was erroneously uploaded to MSEI. So kindly consider the attached result for the quarter ended 31.12.2018. Limited Review Report which was already submitted to the exchange is also attached herewith.

This is for your information and record please.

For **City Gold Credit Capital Limited**

(Sahil P
Managing Director
DIN: 06804517



NAMITA SINGLA & CO.

CHARTERED ACCOUNTANTS

17, Bank Colony, Ashok Vihar, Rishi Nagar, Ludhiana-141 001

Phone (M) 098159-53155, (R) 0161-2303155

e-mail: nsingla_ca@rediffmail.com

Ref. No.

Dated.....

Limited Review Report

To,
The Board of Directors
City gold Credit Capital Limited
Room No 555, 5th Floor, LSE Building,
Feroze Gandhi Market, Ludhiana

We have reviewed the accompanying statement of unaudited financial results of City gold Credit Capital Limited (the Company) for the quarter ended 31st December, 2018 (the "Statement") being submitted by Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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.

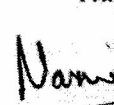
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results 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.

Place: Ludhiana
Dated: 14.02.2019

For Namita Singla & Co
Chartered Accountants

FRN: 021647A


(Namita Singla)

Proprietor

M.No.509039

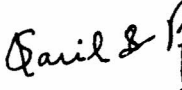

CITYGOLD CREDIT CAPITAL LIMITED
Statement of Financial Results for Quarter ended 31.12.2018

(Rupees in lakh)

Particulars	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	Quarter Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Nine Months Ended	Year Ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	-	-	12.09	-	56.56	56.56
II Other Income	4.57	3.66	4.09	12.22	12.31	18.04
III Total Income (I+II)	4.57	3.66	16.18	12.22	68.87	74.60
IV EXPENSES						
Cost of materials consumed	-	-	-	-	-	-
Purchases of Stock-in-Trade	(0.00)	-	7.42	0.10	39.55	39.55
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	(0.55)	1.36	0.56	2.40	12.91	15.85
Employee benefits expense	2.67	2.23	2.09	7.32	6.26	8.34
Finance costs	0.01	0.02	-	0.03	-	0.05
Depreciation and amortization expense	-	-	-	-	-	0.30
Other expenses	1.11	0.96	0.72	3.63	3.32	4.36
Total expenses (IV)	3.23	4.57	10.79	13.47	62.04	68.45
V Profit/(loss) before exceptional items and tax (I- IV)	1.34	(0.91)	5.39	(1.25)	6.83	6.15
VI Exceptional Items						
VII Profit/(loss) before tax (V-VI)	1.34	(0.91)	5.39	(1.25)	6.83	6.15
VIII Tax expense:						
(1) Current tax						1.45
(2) Deferred tax						(0.01)
IX Profit (Loss) for the period from continuing operations (VII-VIII)	1.34	(0.91)	5.39	(1.25)	6.83	4.71
X Profit/(loss) from discontinued operations						
XI Tax expense of discontinued operations						
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)						
XIII Profit/(loss) for the period (IX+XII)	1.34	(0.91)	5.39	(1.25)	6.83	4.71
XIV Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss						
(ii) Income tax relating to items that will not be reclassified to profit or loss						
B (i) Items that will be reclassified to profit or loss						
(ii) Income tax relating to items that will be reclassified to profit or loss						
XV Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	1.34	(0.91)	5.39	(1.25)	6.83	4.71
XVI Earnings per equity share (for continuing operation):						
(1) Basic	0.04	(0.03)	0.16	(0.04)	0.21	0.15
(2) Diluted	0.04	(0.03)	0.16	(0.04)	0.21	0.15
XVII Earnings per equity share (for discontinued operation):						
(1) Basic						
(2) Diluted						
XVIII Earnings per equity share(for discontinued & continuing operation						
(1) Basic	0.04	(0.03)	0.16	(0.04)	0.21	0.15
(2) Diluted	0.04	(0.03)	0.16	(0.04)	0.21	0.15

Place :- Ludhiana
Date :- 14.02.2019

For CITYGOLD CREDIT CAPITAL LIMITED



 Managing Director
 DIN :- 068041719