

Date: 11.08.2016

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|---|---|
| Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 | Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 |
|---|---|

Sub: Outcome of Board Meeting held on August 11, 2016.

Dear Sir/ Madam,

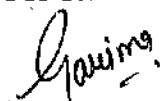
We hereby inform the Exchanges that the Board of Directors of the Company at its 174th meeting held on today i.e., Thursday, August 11, 2016 at 3.30 p.m. at the Registered Office of the company considered and approved:

- Unaudited Financial Results along with Limited Review Report by the Statutory Auditor of the Company for the First Quarter ended on June 30, 2016 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Duly signed copy of the same are attached. These results will be published in newspapers within the prescribed time limit.
- The 25th Annual General Meeting of the company is scheduled to be held on Friday, September 30, 2016 at 11.30 a.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, Delhi-110054.
- In terms of Regulation-42 under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchanges, Register of Members will remain closed for the purpose of AGM from Saturday, September 24, 2016 to Friday, September 30, 2016, both days inclusive.
- Cut off date for the purpose of e-voting is September 23, 2016.

The meeting of Board of Directors was duly concluded at 5.00 p.m.

Thanking you.

Yours faithfully,

For Cords Cable Industries Limited**Garima Pant
(Company Secretary)**



Cords Cable Industries Limited

Registered Office: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020

Tel: 011-40551200 * Fax: 011-26951196 * E-mail: ccil@cordscable.com

website: www.cordscable.com * CIN: L7499DL1991PLC046092

Un-Audited Financial Results for the Quarter Ended 30th June, 2016

| | | (Amount Rs in Lacs) | | | |
|-------|--|---------------------|--------------------------|---|---------------------|
| SI No | Particulars | 3 months ended | Preceding 3 months ended | Corresponding 3 months ended in the previous year | Previous year ended |
| | | 30-06-2016 | 31-03-2016 | 30-06-2015 | 31-03-2016 |
| | | Un-audited | Un-audited | Un-audited | Audited |
| 1 | Income from Operations | | | | |
| | (a) Net Sales / Income from Operations (Net of excise duty) | 6678.10 | 9752.50 | 5949.40 | 28332.70 |
| | (b) Other Operating Income | - | - | - | - |
| | Total Income from operations (net) | 6678.10 | 9752.50 | 5949.40 | 28332.70 |
| 2 | Expenses | | | | |
| | (a) Cost of Material consumed | 5266.18 | 7471.43 | 4651.08 | 21949.34 |
| | (b) Changes in Inventories of Finished goods, Work in Progress & Stock in Trade | (121.91) | 11.72 | (98.65) | (127.96) |
| | (c) Employees Benefit Expenses | 324.57 | 378.50 | 355.52 | 1479.97 |
| | (d) Depreciation & Ammortisation Expense | 102.89 | 133.65 | 135.94 | 541.67 |
| | (e) Other expenses | 538.26 | 944.25 | 418.45 | 2104.48 |
| | Total Expenses | 6109.99 | 8939.55 | 5462.34 | 25947.50 |
| 3 | Profit from Operations before Other Income, Finance Costs & Exceptional Items (1-2) | 568.11 | 812.94 | 487.07 | 2385.21 |
| 4 | Other Income | 44.47 | 52.91 | 48.61 | 188.93 |
| 5 | Profit from ordinary activities before Finance Costs & Exceptional Items (3+4) | 612.58 | 865.86 | 535.68 | 2574.13 |
| 6 | Finance Costs | 491.59 | 588.69 | 467.21 | 2086.75 |
| 7 | Profit from ordinary activities after finance costs but before Exceptional Items (5-6) | 120.99 | 277.16 | 68.47 | 487.38 |
| 8 | Exceptional Items | - | - | - | - |
| 9 | Profit(+)/ Loss(-) from Ordinary Activities before tax (7+8) | 120.99 | 277.16 | 68.47 | 487.38 |
| 10 | Tax Expense | 40.32 | 107.30 | 22.64 | 176.79 |
| 11 | Net Profit(+)/ Loss(-) from Ordinary Activities after tax (9-10) | 80.66 | 169.87 | 45.83 | 310.59 |
| 12 | Extraordinary Items | - | - | - | - |
| 13 | Net Profit (+)/Loss(-) for the period/Year (11-12) | 80.66 | 169.87 | 45.83 | 310.59 |
| 14 | Paid-up equity share capital (Face Value of Rs 10/- per share) | 1292.78 | 1292.78 | 1142.78 | 1292.78 |
| 15 | Reserve excluding revaluation Reserves as per balance sheet of previous accounting year | - | - | - | 10351.13 |
| 16.i | Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised) | | | | |
| | (a) Basic | 0.59 | 1.42 | 0.36 | 2.51 |
| | (b) Diluted | 0.59 | 1.42 | 0.36 | 2.51 |
| 16.II | Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised) | | | | |
| | (a) Basic | 0.59 | 1.42 | 0.36 | 2.51 |
| | (b) Diluted | 0.59 | 1.42 | 0.36 | 2.51 |

Notes:

- The above results, as reviewed by the Audit Committee, have been taken on record by the Board of Directors of the Company at its meeting held on 11th August, 2016 and a limited review of the same has been carried out by the Statutory Auditors of the Company.
- The Company operates in one segment only.
- Figures have been regrouped and/or reclassified wherever considered necessary.
- The Company does not have any other Exceptional or Extraordinary item to report for the above periods.

For Cords Cable Industries Ltd.

By order of the Board

Narven Salunkey

(Managing Director)

DIN No. 00893704

Place: New Delhi

Date: 11.08.2016



SHARMA GOEL & CO. LLP
CHARTERED ACCOUNTANTS

To,

The Board of Directors
Cords Cable Industries Limited
94, 1st Floor, Shambhu Dayal Bagh Marg,
Near Okhla Industrial Area Phase-III, Old Ishwar Nagar
New Delhi 110020

We have reviewed the accompanying statement of unaudited financial results of Cords Cable Industries Limited ("the Company") for the period ended 30th June 2016 ("the statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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 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 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 the applicable Accounting Standards other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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: New Delhi
Date: 11.08.2016

For Sharma Goel & Co. LLP
Chartered Accountants
FRN: 000643N

Amar Mittal
Partner
Membership No. 017755



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