

Date: 13.08.2018

**Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051**

**Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.**

Subject: Outcome of Board Meeting

Dear Sir,

This is hereby to inform the Exchange(s) that the Board of Directors in its 184th meeting held on today i.e. Monday 13th August, 2018 at 11:30 a.m. at the Registered Office of the company considered and approved:

- Un-Audited Financial Results for the first quarter/ 3 months ended 30th June, 2018 along with Limited Review Report.
- Day, Date, Time and Venue of 27th Annual General Meeting of the company i.e. on Friday, September 28, 2018 at 03.30 p.m. at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi 110065.
- Date of Book Closure i.e. Register of Members will remain closed for the purpose of AGM from Saturday, September 22, 2018 to Friday, September 28, 2018, both days inclusive.
- Cut-off date for the purpose of e-voting is Friday, September 21, 2018.
- Director's Report for the F. Y. ended 31st March, 2018 and Notice convening the ensuing Annual General Meeting.

The Board Meeting concluded at **3:15.. p.m.**

Thanking You.

Yours Faithfully

FOR CORDS CABLE INDUSTRIES LIMITED


**Garima Pant
Company Secretary**

Encl. : as above

Alok Misra & Co.

Chartered Accountants



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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 for the period ended 30th June 2018.

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) 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 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.



For Alok Misra & Co.
Chartered Accountants

FRN:018734N

CA. Alok Misra
Partner

Membership No.500138

Place: New Delhi

Date: 13th August 2018



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

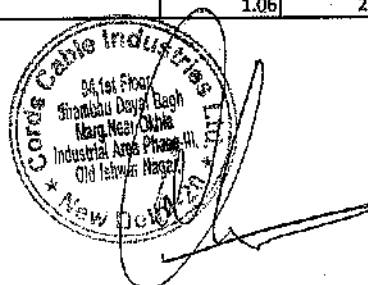
Tel: 011-40551200 * Fax: 011-40551280/81 * E-mail: ccil@cordscable.com

website: www.cordscable.com * CIN: L74999DL1991PLC046092

Un-Audited Financial Results for the Quarter Ended 30th June, 2018

(Amount INR
In Lakhs)

Sl No	Particulars	Quarter ended 30-06-2018	Quarter ended 31-03-2018	Quarter ended 30-06-2017	Year Ended 31-03-2018
		Un-audited	Un-audited	Un-audited	Audited
	Income from Operations				
I	Revenue from Operations	9,163.83	10,992.71	8,026.15	36,537.88
II	Other Income	43.60	22.40	47.86	175.65
III	Total Income (I+II)	9,207.43	11,015.11	8,074.01	36,713.53
IV	Expenses				
	Cost of Material consumed	6,896.53	9,436.16	6,484.09	29,602.48
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of Finished goods, Work In Progress & Stock in Trade	422.13	(597.22)	(151.55)	(394.83)
	Employees Benefit Expenses	411.24	411.94	366.62	1,579.18
	Finance Costs	567.19	651.68	547.69	2,293.97
	Depreciation & Ammortisation Expense	136.51	105.60	132.64	506.04
	Other expenses	575.96	648.77	530.06	2,205.32
	Total Expenses(IV)	9,009.56	10,656.94	7,909.55	35,792.17
V	Profit / (Loss) before exceptional items and tax (III - IV)	197.87	358.17	164.45	921.36
VI	Exceptional Items	-	-	-	-
VII	Profit before tax (V- VI)	197.87	358.17	164.45	921.36
VIII	Tax Expense				
	(1)Current Tax	64.58	58.32	54.81	277.74
	(2)Deferred Tax Liability/(Assets)	(3.57)	30.98	1.84	17.43
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	136.86	268.87	107.80	626.20
X	Profit / (Loss) from discontinued operations	-	-	-	-
XI	Tax Expenses of discontinued operations	-	-	-	-
XII	Profit / (loss) from Discontinuing operations (after tax) (X-XI)	-	-	-	-
XIII	Profit / (Loss) for the period (IX + XII)	136.86	268.87	107.80	626.20
XIV	Other comprehensive income				
	A. (i) Item that will not be reclassified to profit or loss	-	-	-	-
	Remeasurement of Gratuity Fund	-	-	-	(2.94)
	(ii) Income tax relating to Item that will not be reclassified to profit or loss	-	-	-	-
	Deferred tax Asset on above	-	-	-	0.97
	Net balance of Actuarial loss transfer to Other Comprehensive income	-	-	-	(1.97)
	(iii) Income tax relating to Item that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Item that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to Item 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	136.86	268.87	107.80	624.23
XVI	Earnings Per Share (for continuing operations)				
	(a) Basic	1.06	2.08	0.83	4.83
	(b) Diluted	1.06	2.08	0.83	4.83
XVII	Earnings Per Share (for discontinuing operations)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XVIII	Earnings Per Share (for discontinuing and continuing operations)				
	(a) Basic	1.06	2.08	0.83	4.83
	(b) Diluted	1.06	2.08	0.83	4.83



Notes to above results:

- i) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 13th August, 2018. The Statutory auditors of the Company have carried out the limited review of the current quarter ended 30th June 2018 as per regulation 93 of the SEBI.
- ii) The standalone results have been prepared in accordance with the principle and procedures of Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.
- iii) The Company is operating in a single segment as defined in Ind AS-108, Hence segment reporting is not applicable to the Company.
- iv) The figures have been regrouped/rearranged whenever considered necessary to conform to the current period's classification.
- v) With effect from 1st April 2018, the Company has adopted Ind AS 115 "Revenue from Contract with customers" using the cumulative effect method, which does not require comparative information to be restated in the above financial results. The standard is applied retrospectively only to contracts that were not completed as at the date of initial application (i.e. 1 April 2018). There is no significant net impact on retained earnings as at 1st April 2018. The application of Ind AS 115 did not have any significant impact on recognition and measurement of revenue from operations and related items in the above financial results of the Company.
- vi) The figures for the quarter ended 31st March 2018 represent the balancing figures between audited figures for the full financial year and published year to date figures upto third quarter of the financial year 2017-18.
- vii) In compliance with Indian Accounting Standard (Ind AS) 18- 'Revenue', Revenue from operations is presented at net of Excise Duty/GST figure as Excise Duty/GST does not bring any economic benefit to the company.
- viii) The company does not have any other exceptional item to report for the above periods.
- ix) The above results are also available on company's website www.cordscable.com & on the stock exchange website (www.bseindia.com & www.nseindia.com)

Place: New Delhi
Date : 13.08.2018



By order of the Board

Naveen Sawhney
(Managing Director)
DIN: 00893704