

Date: 13.02.2020

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.
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Subject : Outcome of Board Meeting

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, February 13, 2020 at the Registered Office of the company to considered and approved the Statement of Unaudited Financial Results for the 3rd quarter and nine months ended on December 31, 2019 and authorised Mr. Naveen Sawhney, Managing Director to sign the results to be submitted to stock exchanges.

Enclosed please find herewith the following:

- i) Un-audited financial results for the 3rd quarter and nine months ended December 31, 2019;
- ii) Limited Review Report by the Statutory Auditor.

In terms of Regulation 47 of the Listing Regulations, the extracts of the financial results in the prescribed format shall be published in Delhi & Mumbai edition of Financial Express English and Jansatta Hindi (Delhi) within the prescribed time period.

The full format of the financial results for the 3rd Quarter/ Nine months ended December 31, 2019 shall be available on the website of the Stock exchanges where equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com and on Company's website at <http://www.cordscable.com>.

The Board Meeting commenced at 12:00 noon and concluded at 1: 45 p.m.

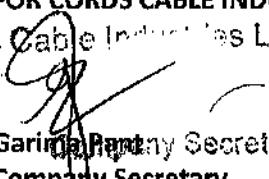
You are requested to take the above on record and inform all those concerned.

Thanking You.

Yours Faithfully

FOR CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.


Garima Pantony
Company Secretary

Encl. : as above

CORDS
Cords Cable Industries Limited

Registered Office: 941st 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: U74999DL1991PLC046092

Statement of Un-Audited Financial Results for the Quarter and Nine Months Ended 31st December, 2019

SI No	Particulars	Quarter ended		Quarter ended		Nine Months Ended	Nine Months Ended	Previous year Ended
		31/12/2019	30/09/2019	31/12/2018	31/12/2019			
		Un-audited	Un-audited	Un-audited	Un-audited			
I	Income from Operations							
I	Revenue from Operations	11313.65	10036.63	11234.87	32347.73	30318.16	41674.59	
II	Other Income	33.62	27.45	41.83	114.17	127.07	175.42	
III	Total Income (I+II)	11347.27	10064.08	11276.71	32461.90	30445.23	41850.01	
IV	Expenses							
I	Cost of Material consumed	8554.59	8427.96	9589.94	25543.64	24539.68	33720.82	
I	Purchases of Stock-in-Trade							
I	Changes in Inventories of Finished goods, Work in Progress & Stock in Trade	168.30	(678.23)	(412.60)	(242.75)	(89.18)	(267.36)	
I	Employees Benefit Expenses	547.93	552.86	501.26	1726.91	1347.40	1862.47	
I	Finance Costs	688.58	622.50	608.49	1897.58	1776.84	2392.58	
I	Depreciation & Amortisation Expense	158.36	158.09	145.81	501.35	421.30	567.35	
I	Other expenses	786.69	600.23	547.63	2053.27	1676.75	2440.18	
I	Total Expenses (IV)	11004.44	9683.41	10980.54	31480.00	29672.79	40716.03	
V	Profit / (Loss) before exceptional items and tax (III - IV)	342.82	380.67	296.17	981.90	772.44	1133.98	
VI	Exceptional items							
VII	Profit before tax (V - VI)	342.82	380.67	296.17	981.90	772.44	1133.98	
VIII	Tax Expense							
I	(1) Current Tax	117.68	129.49	85.63	350.10	256.34	361.34	
I	(2) Deferred Tax Liability/Assets	15.68	28.47	16.02	40.08	9.18	37.22	
IX	Profit for the period from continuing operations (VII-VIII)	209.47	222.72	194.53	591.72	506.92	735.42	
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)	209.47	222.72	194.53	591.72	506.92	735.42	
XIV	Other comprehensive income							
I	A. (i) Item that will not be reclassified to profit or loss							
I	Remeasurement of Gratuity Fund							
I	(ii) Income tax relating to item that will not be reclassified to profit or loss	0.31	0.31	(0.65)	0.93	(2.21)	1.24	
I	Deferred tax Asset/(Liability) on above							
I	Net balance of Actuarial Gain/ (loss) transfer to Other Comprehensive Income	(0.09)	(0.11)	0.22	(0.30)	0.73	(0.41)	
I	B. (i) Item that will be reclassified to profit or loss	0.22	0.20	(0.43)	0.63	(1.47)	0.83	
I	(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	209.69	222.92	194.09	592.35	505.45	736.25	
XVI	Paid-up Equity Share Capital(Face value of Rs 10/- each)	1292.78	1292.78	1292.78	1292.78	1292.78	1292.78	
XVII	Earnings Per Share (for continuing operations)							
I	(a) Basic	1.62	1.72	1.50	4.58	3.91	5.70	
I	(b) Diluted	1.62	1.72	1.50	4.58	3.91	5.70	
XVIII	Earnings Per Share (for discontinuing operations)							
I	(a) Basic							
I	(b) Diluted							
XIX	Earnings Per Share (for discontinuing and continuing operations)							
I	(a) Basic	1.62	1.72	1.50	4.58	3.91	5.70	
I	(b) Diluted	1.62	1.72	1.50	4.58	3.91	5.70	

Notes:

- 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 February, 2020.
- II) The statutory auditors of the Company have carried out the limited review of the financial results as required under Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015. The auditors have expressed an unmodified report of the above results.
- III) The standalone results have been prepared in accordance with Indian Accounting Standards(Ind AS) prescribed under Section 133 of the Companies Act,2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules,2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and in terms of SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015
- IV) The Company is operating in a single segment as defined in Ind AS-108, Hence segment reporting is not applicable to the Company.
- V) The figures of previous quarters /year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.
- VI) The company does not have any other exceptional item to report for the above periods.
- VII) The above results are also available on company's website www.cordscable.com & on the stock exchange website(www.bseindia.com & www.nseindia.com)

By order of the Board
 For Cords Cable Industries Ltd
 Navneet Sawhney
 (Managing Director)
 DIN: 00893704

Alok Misra & Co.

Chartered Accountants

AD-13 LGF, Tagore Garden,
New Delhi-110027

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caalokmisra@gmail.com



Tel : (O) : 45631889

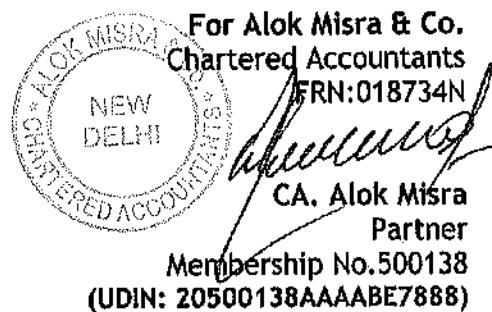
Cell. : 09660102777

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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

1. We have reviewed the accompanying statement of unaudited financial results of Cords Cable Industries Limited for the period ended 31st December 2019. 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 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.
3. 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.
4. 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: New Delhi
Date: 13th February 2020