CORDS

CORDS CABLE INDUSTRIES LTD.

REGD. OFFICE : B-1/A-26, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI-110 044
TEL. : 40551200, FAX : 26951196 / 1731
Website : www.cordscable.com
Email : ccil@cordscable.com
CIN : L74999DL1991PLC046092

By Speed Post/ Mail

Date: 14.08.2015

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 14, 2015.

Dear Sir/ Madam,

We hereby inform the Exchange that the Board of Directors of the Company at its meeting held on August 14, 2015 inter alia considered and approved the:-

1. Unaudited Financial Results of the Company for the first Quarter ended on June 30, 2015 along with Limited Review Report dated August 14, 2015 issued by M/s Sharma Goel & Co. LLP, Statutory Auditor of the Company. Duly signed copy of Unaudited Financial Results and the Limited Review Report are attached. These results would be published in newspapers within the prescribed time limit.

2. 24th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2015 at 1.30 p.m. at Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Near Interstate Bus Terminal, Delhi-110054

3. The Register of Members and Share Transfer Books of the Company will be closed Thursday, September 24, 2015 to Wednesday, September 30, 2015, both days inclusive for the purpose of 24th Annual General Meeting.

4. Cut-off date for the purpose of e-voting in the 24th Annual General Meeting will be September 23, 2015.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Cords Cable Industries Limited

For Cords Cable Industries Limited

(Garima Pant)
Company Secretary

Company Secretary

To,
The Board of Directors
Cords Cable Industries Limited
B-1/A-26, Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi - 110044

Limited Review Report- For the quarter ended June 30, 2015 Pursuant to the Clause 41 of the Listing Agreement

We have reviewed the accompanying statement of unaudited financial results of **Cords Cable Industries Limited** ("the Company") for the quarter ended 30 June 2015 ("the statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 Accounting Standards specified under Section 133 of the Companies Act 2013, read with rule 7 of Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

SHARMA GOEL & CO. LLP ★ FRN 000643N New Delhi ★ Chartered Accountants

Amar Mittal
Partner
Membership No.017755

Place: New Delhi
Date: 14.08.2015

Cords Cable Industries Limited

Registered Office: B-1/A-26, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi - 110 044

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

website: www.cordscable.com * CIN: L7499DL1991PLC046092

Statement of Un-Audited Financial Results for the Quarter Ended 30th June, 2015

Part I (Amount in Lacs)

Sl No	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30-06-2015	31-03-2015	30-06-2014	31-03-2015
		Un-audited	Un-audited	Un-audited	Audited
1	**Income from Operations**				
	Gross Sales	**6462.90**	**8598.47**	**6194.09**	**28622.61**
	Less: Excise Duty	513.50	630.59	501.21	2119.91
	(a) Net Sales / Income from Operations	5949.40	7967.88	5692.88	26502.70
	(b) Other Operating Income	-	-	-	-
	Total Income from operations (net)	**5949.40**	**7967.88**	**5692.88**	**26502.70**
2	**Expenses**				
	(a)Cost of Material consumed	4651.08	6327.60	5153.15	20973.92
	(b)Changes in inventories of Finished goods, Work in Progress & Stock in Trade	(98.65)	(304.95)	(724.64)	(565.45)
	(c)Employees Benefit Expenses	355.52	413.01	325.85	1474.36
	(d)Depreciation & Ammortisation Expense	135.94	65.05	157.91	541.13
	(e) Other expenses	418.45	786.22	335.40	1891.40
	Total Expenses	**5462.34**	**7286.93**	**5247.67**	**24315.34**
3	**Profit from Operations before Other Income, Finance Costs & Exceptional Items (1-2)**	**487.07**	**680.95**	**445.21**	**2187.36**
4	Other Income	48.61	54.54	49.64	191.47
5	**Profit from ordinary activities before Finance Costs & Exceptional Items (3+4)**	**535.68**	**735.48**	**494.85**	**2378.83**
6	Finance Costs	467.21	542.77	457.47	1998.68
7	**Profit from ordinary activities after finance costs but before Exceptional Items (5-6)**	**68.47**	**192.71**	**37.38**	**380.15**
8	Exceptional Items	-	-	-	-
9	**Profit(+)/ Loss(-) from Ordinary Activities before tax (7+8)**	**68.47**	**192.71**	**37.38**	**380.15**
10	Tax Expense	22.64	49.11	12.13	109.93
11	**Net Profit(+)/ Loss(-) from Ordinary Activities after tax (9-10)**	**45.83**	**143.59**	**25.25**	**270.22**
12	Extraordinary Items	-	-	-	-
13	**Net Profit (+)/Loss(-) for the period/Year (11-12)**	**45.83**	**143.59**	**25.25**	**270.22**
14	Paid-up equity share capital (Face Value of ₹ 10/- per share)	1142.78	1142.78	1142.78	1142.78
15	Reserve excluding revaluation Reserves as per balance sheet of previous accounting year	-	-	-	9564.80
16.i	**Earnings Per Share (EPS)(before extraordinary items)**				
	(a) Basic EPS before Extraordinary items for the period,for the year to date and for the previous(not to be annualised)(₹)	0.36	1.21	0.18	2.20
	(b)Diluted EPS before Extraordinary items for the period,for the year to date and for the previous(not to be annualised)(₹)	0.36	1.21	0.18	2.20
16.ii	**Earnings Per Share (EPS)(after extraordinary items)**				
	(a) Basic EPS after Extraordinary items for the period,for the year to date and for the previous(not to be annualised)(₹)	0.36	1.21	0.18	2.20
	(b) Diluted EPS after Extraordinary items for the period,for the year to date and for the previous(not to be annualised)(₹)	0.36	1.21	0.18	2.20
Part II					
A	**PARTICULARS OF SHAREHOLDING**				
1	Public Shareholding-				
	(a)Number of shares	4781342	4781342	4781342	4781342
	(b)Percentage of shareholding	41.84	41.84	41.84	41.84
2	Promoters and Promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholdings of promoter and promoter group)	-	-	-	-
	- Percentage of shares (as a % of the total share capital of company)	-	-	-	-
	b) Non-encumbered				

For Cords Cable Industries Ltd.

Director

	- Number of shares	6646438	6646438	6646438	6646438
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	58.16	58.16	58.16	58.16

	Particulars	3 months ended 30.06.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed off during the quarter	0
	Remaining unresolved at the end of the quarter	0

Notes:

i) 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 14th August 2015 and a limited review of the same has been carried out by the Statutory Auditors of the Company.

ii) The Company operates in one segment only.

iii) Figures of the previous quarters/year have been regrouped and/or reclassified wherever considered necessary.

iv) The Company does not have any Exceptional or Extraordinary item to report for the above periods.

By order of the Board
For Cords Cable Industries Ltd.

Naveen Sawhney
(Managing Director) Director
DIN No.: 00893704

Place: New Delhi
Date : 14.08.2015