



# CENTRAL CABLES LTD.

CIN NO. : L31300MH1981PLC023772

Regd. Office: 5, Temple Road, Civil Lines, Nagpur - 440001, India | Tel. : +91-8550933381

Email : care.centralcables@gmail.com | Website : www.centralcables.in

Date: 14-08-2019

To,

Metropolitan Stock Exchange Of India Limited

Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C62, G Block

Opp-Trident Hotel, Bandra Kurla Complex, Bandra (E)

Mumbai : 400 098, India

Ref : SYMBOL : CENTRAL

SERIES : BE

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on 14th August, 2019

This is to inform that the Board of Directors at its meeting held on 14<sup>th</sup> August, 2019 and Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has *inter-alia* approved the following:

- Unaudited Standalone Financial Results of the Company along with the Limited Review Report conducted by M/s. R.K. Patodi & CO., Statutory Auditor of the Company for the Quarter (Q1) ended 30<sup>th</sup> June, 2019. Enclosed, please find the copy of result and Audit Report of the Company. **Annexure-I**
- Approval of Directors' Reports for the Financial Year 2018-19.

Further, Please Note that the meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 4:40 P.M.

Please acknowledge the receipt of the above.

Thanking you,

For Central Cables Limited

Mritunjay Kumar  
Company Secretary



Encl.- as above

**CENTRAL CABLES LIMITED**

CIN: L31300MH1981PLC023772

Regd. Office: 5 TEMPLE ROAD, CIVIL LINES, NAGPUR MH 440001 IN

Email Id : care.centralcables@gmail.com, Ph no.: 0712-2523054

**Statement of Standalone Un-Audited Financial Results for the Quarter ended 30th June 2019**

S.No.	Particulars	Quarter Ended			(Rs. In lacs)
		Quarter Ended	Quarter Ended	Quarter Ended	Year ended
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	<b>Income</b>				
	Revenue from Operations	25.23	24.96	34.14	135.71
II	<b>Other Income</b>	1.67	7.01	19.14	36.68
III	<b>Total Income (I + II)</b>	<b>26.90</b>	<b>31.97</b>	<b>53.28</b>	<b>172.39</b>
IV	<b>Expenses</b>				
	a) Cost of Material Consumed	-	-	-	-
	b) Purchases of stock in Trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	d) Employee benefit expense	4.08	3.86	3.51	14.84
	e) Finance Cost	0.48	5.69	-	6.66
	f) Depreciation and amortization Expense	8.28	5.95	2.02	23.16
	g) Other expenses	27.52	34.64	21.28	102.54
	<b>Total Expenses</b>	<b>40.36</b>	<b>50.14</b>	<b>26.81</b>	<b>147.20</b>
V	<b>Profit/(Loss) before tax( III-IV)</b>	<b>-13.46</b>	<b>-18.17</b>	<b>26.47</b>	<b>25.19</b>
VI	<b>Tax Expense</b>				
	a) Current Tax	-	-	-	-
	b) Deferred Tax	-	24.61	-	24.61
VII	<b>Profit (Loss) for the period (V-VI)</b>	<b>-13.46</b>	<b>-42.78</b>	<b>26.47</b>	<b>0.58</b>
VIII	<b>Other Comprehensive Income Net of Tax</b>	-	-	-	-
IX	<b>Total Comprehensive Income for the Period (VII + VIII)</b>	<b>-13.46</b>	<b>-42.78</b>	<b>26.47</b>	<b>0.58</b>
X	<b>Details of Equity Share Capital</b>				
	Paid up Equity Share capital (Face Value Rs.10)	16.25	16.25	16.25	16.25
XI	<b>Reserves excluding Revaluation Reserves as per previous year Balance Sheet</b>	-	-	-	-
XII	<b>Earning per Share</b>				
	a) Basic (Rs.)	-0.83	-2.63	1.63	0.04
	b) Diluted (Rs.)	-0.83	-2.63	1.63	0.04

**Note**

- 1) The Financial result for the quarter ended 30th June 2019 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their respective meetings held on 14.08.2019, and a Limited Review of the same has been carried out by the Statutory Auditor of the company.
- 2) The Company has only segment and hence no separate segment result has been given.
- 3) Neither there is any complaint pending at the begning of the Quarter nor any complaint received during the Quarter.
- 4) Figures of the previous periods are re-classified/re-arranged/re-grouped, whenever necessary.

For and on behalf of the Board of Directors of the Company  
Swarna MimsaniPlace: Nagpur  
Date: 14th August 2019

  
(Whole-time Director)  
(DIN : 01186819)
 



Review Report to  
The Board of Directors  
Central Cables Limited  
5, Temple Road, Civil Lines  
Nagpur- 440001

**Sub: Limited Review Report for the quarter ended June 30, 2019**

We have reviewed the accompanying statement of unaudited financial results of Central Cables Limited (the Company) for the quarter ended June 30 2019, attached herewith, together with the notes thereon, ('the Statement') prepared by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular'). 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, 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 Indian Accounting Standards and other recognized accounting practices and policies generally accepted in India, 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 R.K.PATODI & CO.**  
Chartered Accountants  
(FRN : 305091E)

S. Patodi

**CA S.PATODI (Partner)**  
Memb No. 059144



Place : Kolkata  
Date : 14.08.2019