

# EMGEE CABLES & COMMUNICATIONS LTD.

Admn. Off. : T-16, 3rd Floor, "Alankar Plaza", Central Spine, Vidhyadhar Nagar, Jaipur - 302 023

R.O. & Works : F-75-76, Udyog Vihar, Jaitpura, Jaipur - 303 702 INDIA

Tel : 88244 23382 / 88244 23384 / 0141-2230520 • Fax : 91-141-2230520 • E-mail : info@emgeecables.com, eccl.jpr@gmail.com

CIN: L31300RJ1987PLC003918

To,  
The Manager,  
Department of Corporate Services,  
BSE Ltd.,  
25<sup>th</sup> Floor, P.J. Tower, Dalal Street,  
Fort, Mumbai - 400 001

Date: August 10, 2017

**Sub. - : Outcome of Board Meeting held on August 10, 2017**

**Ref. - : Scrip Code - 530333**

Dear Sir / Madam,

The Board of Directors in their Meeting held on Thursday, August 10, 2017 at the Administrative office situated at T-16, 3<sup>rd</sup> floor, "Alankar Plaza" Central Spine, Vidhyadhar Nagar, Jaipur-302023, which commenced at 03:30 P.M. and concluded at ..... 7.30 P.M., inter alia transacted the following business:

1. Considered and approved the Un-Audited Financial Results pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2017; (enclosed herewith);

Further, the extract of the results would also be published in the newspapers in compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2. Took on record Limited Review Report pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2017; (enclosed herewith);

Further, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from August 13, 2017 for the Directors and Key Management Personnel / Designated Employees / Connected Persons of the Company.

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

Thanking you,

Yours Sincerely,

For Emgee Cables and Communications Limited

  
(Sulekha Jangid)  
Company Secretary & Compliance Officer

Encl: As above



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## STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER ENDED ON JUNE 30, 2017

Particulars	(Rs. In Lacs/amount)			
	Quarter Ended			Year Date
	3 months ended 30/06/2017	Preceding 3 months ended 31/03/2017	Corresponding 3 months ended in the previous year 30/06/2016	Year ended 31/03/2017
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I Revenue From Operations	4789.57	5232.75	4181.98	17527.03
II Other Income	4.20	9.70	5.48	26.10
III Total Income (I+II)	4793.77	5242.45	4187.46	17553.13
IV Expenses				
Cost of Materials Consumed	3179.06	4170.81	2382.6	12983.57
Purchases of Stock-in-Trade	1207.79	2400.89	302.89	2745.24
Changes in inventories of finished goods, Stock-in-Trade and work-in progress	(42.39)	(1726.94)	1123.87	234.69
Employee benefits expense	20.15	27.52	22.87	91.27
Finance Costs	244.71	288.99	197.15	925.31
Depreciation and amortisation expenses	13.68	18.38	19.11	68.92
Other Expenses	130.72	24.57	103.33	381.03
Total Expenses (IV)	4753.72	5204.22	4151.82	17430.03
V Profit/(loss) before exceptional items and tax	40.05	38.23	35.64	123.10
VI Exceptional Items	0	0	0	0
VII Profit/(Loss) before tax	40.05	38.23	35.64	123.10
VIII Tax Expense:				
(1) Current Tax	12.01	22.88	10.69	44.71
(2) Deferred Tax	0	0	0	3.63
IX Profit/(Loss) for the period from continuing operations	28.04	15.35	24.95	74.76
X Profit/(Loss) from discontinued operations	0	0	0	0
XI Tax expenses of discontinued operations	0	0	0	0
Profit/(Loss) from discontinued operations (after tax) (X-XI)	28.04	15.35	24.95	74.76
XII Profit/(Loss) for the period (IX+XII)	28.04	15.35	24.95	74.76
XIII Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss	0	0	0	0
(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0
B. (i) Items that will be reclassified to profit or loss	0	0	0	0
(ii) Income tax relating to items that will be re classifies to profit or loss	0	0	0	0
XIV Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	28.04	15.35	24.95	74.76
XV Earnings per equity (for Continuing operation):				
(1) Basic	0.52	0.28	0.46	1.38
(2) Diluted	0.52	0.28	0.46	1.38
XVII Earnings per equity (for discounted operation)				
(1) Basic	0	0	0	0
(2) Diluted	0	0	0	0

### Notes:

1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 10.Aug., 2017 and also Limited Review were carried out by the Statutory Auditors.

For and on behalf of the Board of Directors  
Emgee Cables & Communications Ltd.

(Abhinav Choudhari)

Director & CFO

DIN 3634672

Place: Jaipur

Date: Aug. 10, 2017



