

BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

401/405. Jolly Bhavan No- 1, 10, New Marine Lines, Mumbai- 400 020

Tel: - (022) 22003231 / 5056 / 4325.

Fax: (022) 2206 0745

E:contactus@bombaywireropes.com

August 7, 2017

The General Manager Corporate Relationship Department, BSE Limited, P.J.Towers, Dalal Street, Fort Mumbai-400 001

Ref:

1) Scrip ID: BOMBWIR; Scrip Code: 504648; ISIN: INE089T01023

Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)
 Regulations, 2015

Sub: Outcome of Board Meeting: Submission of Audited Financial Results of the Company for the first quarter ended 30th June, 2017.

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e Monday, 7th August, 2017, considered and approved the Unaudited Financial Results for the quarter ended 30th June 2017.

Again, in pursuance to regulation 33(1)(d) of SEBI (LOADR) Regulations, 2015 we enclose a copy of the "Limited Review" Report of the Statutory Auditors of the Company on the aforesaid results.

Please note that in terms of Regulation 47(3) of SEBI (LOADR) regulations, 2015, the Company shall be publishing the aforesaid Standalone Unaudited Financial Results for the quarter ended 30th June 2017, in the newspapers.

Kindly acknowledge receipt.

Thanking You, Yours faithfully,

For Bombay Wire Ropes Limited

(Raj Kumar Jhunjhunwala)

Whole Time Director DIN: 01527573

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BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

Registered Office: 401/405, Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai-400 020 Ph:022-22003231; Email: contactus@bombaywireropes.com; www.bombaywireropes.com STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2017

Sr.	Particulars	Quarter Ended Year Ended				
	Tatteurats	Quarter Ended			Year Ended	
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended	Previous year ended
		30/06/2017	31/03/2017	30/06/2016	31/03/2017	31/03/2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
1	Income					
	(a) Revenue from Operations	-	7		-	
	(b) Other Income	8.55	8.33	6.61	28.16	26.67
	Total Income	8.55	8.33	6.61	28.16	26.67
2	Expenses				- >>>>	
	(a) Cost of materials consumed	*1	546	- 1	140	32
	(b) Purchases of stock-in-trade	-		-		
	(c) Changes in inventories		1053			-1
	(d) Employee benefits expenses	3.77	6.02	4.37	19.74	18.97
	(e) Depreciation & amortisation	0.45	0.43	0.45	1.78	1.81
	(f) Other Expenses	5.18	2.16	4.22	17.90	44.11
	Total Expenses (a to f)	9.40	8.61	9.04	39.42	64.89
3	Profit/ (Loss) before tax (1-2)	(0.85)	(0.28)	(2.43)	(11.26)	(38.22)
4	Tax expenses	314.5	0.19		0.19	20.90
5	Profit/ (Loss) after tax (3+4)	(0.85)	(0.47)	(2.43)	(11.45)	(59.12)
6	Other comprehensive income					
	a) (i) Items that will not be reclassified to profit or loss	-	128	-	- u	12
	(ii) Items that will not be reclassified to profit or loss		150	-		-
	b) (i) Items that will be reclassified to profit or loss	-		-		<u>re</u> 1
	(ii) Items that will be reclassified to profit or loss		-	120		
7	Total comprehensive income	(0.85)	(0.47)	(2.43)	(11.45)	(59.12)
8	Paid-up Equity Share Capital	53.40	53.40	53.40	53.40	53.40
	(Rs. 1/- per Equity Share)	200				
9	Reserves	565.88	565.88	565.88	554.44	565.88
10	Earnings Per equity share					
	(of Rs. 1/- each) (not annualised);					
	a) Basic	(0.02)	(0.01)	(0.46)	(0.21)	(11.07)
	b) Diluted	(0.02)	(0.01)	(0.46)	(0.21)	(11.07)

FOR BOMBAY WIRE ROPES LTD.

DIRECTOR

Notes:

- 1 The Company has presented, for the first time, its standalone financial results under Indian Accounting Standards (" Ind AS") from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognistion and measurement principles laid down in the Ind AS 34, Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Financial results for the comparative previous period have also been presented in accordance with the recognition and measurement principles of Ind AS 34.
- 2 The above financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at their meetings held on 7th day of August, 2017.
- 3 The Standalone Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 4 The entire operations of the Company relate to only one segment, hence segment reporting as per Ind AS 108 is not made.
- 5 Reconciliation between financial results as previously reported (referred to as previous GAAP) and Ind AS for the quarter ended 30 June 2016

Particulars	Quarter ended 30/06/2016 (Un-audited)
Net profit / (loss) under previous GAAP	(2.43)
Impact	
Total Comprehensive Income under Ind AS	(2.43)

For BOMBAY WIRE ROPES LIMITED

Raj Kumar Jhunjhunwala Whole Time Director

DIN: 01527573

Place: Mumbai

Date: 7th day of August, 2017

SINGHI & COMPANY CHARTERED ACCOUNTANTS

REVIEW REPORT TO THE BOARD OF DIRECTORS.

We have reviewed the accompanying statement of unaudited financial results of BOMBAY WIRE ROPES LIMITED, for the Quarter ended 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by 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 Standards on Review Engagement (SRE) 2410, Review of Interim Financial Information Perform by Independent Auditors 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 an analytical procedure applied to financial data and thus provides 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 recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules of Companies (Accounts) Rule, 2015 and other recognised accounting practices and policies has not disclosed the information which is required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR SINGHI & COMPANY CHARTERED ACCOUNTANTS F.R.No.110283W

UNIT NO.30, NEPTUNE BUILDING, EMP-27, THAKUR VILLAGE, KANDIVALI EAST, MUMBAI - 400101 DATE:

PRAVEEN KUMAR SINGHI
PARTNER
MEMBERSHIP NUMBER 051471