



Ref: UIL/CS/BM/Q4/2017-18
To,
Corporate Governance Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400001.

Date: 09/02/2018

Sub; Outcome of Board Meeting - Financial Results
Ref: 1) Script ID: "ULTRACAB", Script Code: 538706

Dear Sir,

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on today i.e. 09th February 2018, at registered office of the Company has *inter alia*, approved the following:

1. Unaudited Standalone Financial Results for the quarter ended on 31st December, 2017.
2. Limited Review Report for the quarter ended on 31st December, 2017.

The Meeting of the Board of Directors commenced at 4.00 p.m. and Concluded at 5.30 p.m.
Kindly requested to take the above information on records. Thanking You.

For and on behalf of Board of Directors of
ULTRACAB (INDIA) LIMITED




CS Mayur Gangani
Company Secretary & Compliance Officer

ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No. 262,
B/H. Galaxy Bearings Ltd. Shapar (Veraval)
Dist. : Rajkot-360024. Gujarat, INDIA.
Tel. : +91 2827 - 253122 / 23
E-mail : info@ultracab.in
Web : www.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

Corporate Office : C-303, Imperial Heights,
Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.
Tel. : +91 281 - 2588136, 2588236
E-mail : ho@ultracab.in

Head Office : Office No. 1801, Haware Infotek Park,
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703
Tel. : +91 22 - 20870306, 20870307
E-Mail : mumbai@ultracab.in



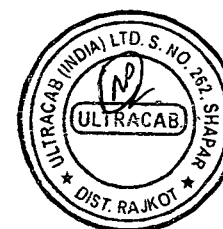
ULTRACAB (INDIA) LIMITED

CIN : L31300GJ2007PLC052394

STATEMENT OF STANDALONE FINANCIAL RESULT FOR THE QUATER ENDED 31-12-2017

RUPEES IN LAKHS

PARTICULARS	QUATER ENDED		Corresponding 3 months ended in Previous year	Nine months ended for current period	Nine months ended for previous period	YEAR ENDED
	31-12-2017	30-09-2017	31-12-2016	31-12-2017	31-12-2016	31-3-2017
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1 INCOME FROM OPERATIONS						
Revenue from operations	1178.89	1414.65	1064.39	3696.68	2675.97	3885.70
other Income	15.38	9.51	1.54	32.25	17.56	24.07
TOTAL INCOME	1194.27	1424.16	1065.93	3728.93	2693.53	3909.76
2 Expenses						
a. Cost of materials consumed	1012.67	1314.49	905.75	3416.01	2383.62	3484.43
b. Purchased of stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
c. Change in inventories of finished goods , work in progress, stock in trade	(95.14)	-135.86	(18.09)	-423.21	(201.23)	(325.40)
d. Employee benefits expenses	34.65	34.71	3.72	102.75	75.20	140.57
e. Finance costs	56.77	53.24	49.82	157.99	159.89	221.10
f. Depreciation & amortization expenses	15.87	15.87	16.29	47.63	47.52	64.53
g. Others expenses	126.74	110.41	99.79	335.70	201.45	280.91
TOTAL EXPENSES	1151.56	1392.86	1057.28	3636.87	2666.45	3866.15
3 PROFIT / (LOSS) BEFORE EXTRA ORDINARY & EXCEPTIONAL ITEMS (1-2)	42.71	31.30	8.65	92.06	27.08	43.62
4 EXCEPTIONAL ITEMS	0.00	0.00	0.00	0.00	0.00	0.00
5 PROFIT / (LOSS) BEFORE EXTRA ORDINARY ITEMS & TAX (3-4)	42.71	31.30	8.65	92.06	27.08	43.62
6 EXTRAORDINARY ITEMS	0.00	0.00	0.00	0.00	0.00	0.00
7 PROFIT / (LOSS) BEFORE TAX (5-6)	42.71	31.30	8.65	92.06	27.08	43.62
8 TAX EXPENSES						
i. Current tax	10.67	7.82	4.70	22.88	9.32	13.49
ii. Deffered tax	-0.30	0.00	0	0.88	0.00	-0.45
9 NET PROFIT / (LOSS) FOR THE PERIOD (7-8)	32.34	23.48	3.95	68.30	17.76	30.58
Paid up equity share capital (face value of the share shall be indicated)	1272.30	1272.30	1272.30	1272.30	1272.30	1272.30
10 Reserves excluding revaluation reserves as per balance sheet of previous account	586.00	589.63	542.10	586.00	542.10	554.90
11 Earning per share (of RS 10/ each) (not annualised):						
a. Basic	0.25	0.18	0.04	0.54	0.17	0.28
b. Diluted	0.25	0.18	0.04	0.54	0.17	0.28



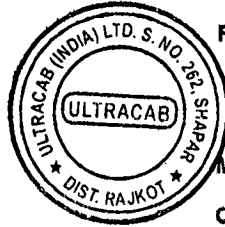
Notes:

1. The above results were reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors at their meeting held on 09.02.2018.
2. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of IND-AS notified under the Companies (Indian Accounting Standards) Rules, 2015.
3. The Statutory auditors of the company have carried out a limited review of the results.
4. The Company has only one business segment "Wires and Cables", therefore no additional disclosure on segment reporting required.
5. The previous period's figures have been regrouped / rearranged / reclassified wherever necessary.
6. The above Financial Results are also available on our website www.ultracab.in and stock exchange website www.bseindia.com
7. The Reconciliation of Net Profit & Loss as per previous GAAP (Accounting Standard) and total comprehensive income as reported in these Financial Results under Ind-AS for the quarter and nine months ended 31st December 2016 is as under:

S.No	Particulars	Quarter ended 31.12.16 (In Lakhs)	Nine months ended 31.12.2016 (In Lakhs)
(a)	Net Profit/(Loss) as per GAAP Accounting Standard	8.65	27.08
(b)	Adjustments, if any	-	-
(c)	Profit/(Loss) for the period as per IND AS	8.65	27.08
(d)	Other comprehensive Income as per IND AS	-	-
(e)	Total Comprehensive Income as per IND AS	8.65	27.08

Date: 09.02.2018

Place: Rajkot



For, ULTRACAB (INDIA) LIMITED

Mr. Nitesh P. Vaghasiya

Chairman cum Managing Director
DIN: 01899455



LIMITED REVIEW REPORT

REVIEW REPORT TO
THE BOARD OF DIRECTORS OF
ULTRACAB (INDIA) LIMITED
Survey No. 262, B/h. Galaxy Bearings Ltd.,
Shapar (Veraval),
Dist. Rajkot - 360024.
Gujarat.

1. We have reviewed the accompanying statement of unaudited financial results of Ultracab (India) Limited for the period ended 31.12.2017 ("the statements") being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015") with stock exchange This statement is the responsibility of the company's Management and has approved by the Board of Directors. Our responsibility to 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. This review is limited primarily to inquiries of company personal 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 concluded as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulations 33 of 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.





Everest Complex, 7th Floor, Office No. 709, Limda Chowk, Subhash Road, Rajkot - 360 001.
Ph. (O) 0281 - 2220123, 2223153, (R) 0281 - 2573757 E-mail : bhansali_ca@hotmail.com

5. (A) The financial results of the Company for the quarter's ended 31.12.2016 and Nine month ended 31.12.2016 were reviewed by another firm of chartered accountants who issued their unmodified conclusion in their reports which have been incorporated here.

(B) The financial statements of the Company for the year ended 31.03.2017 was audited by another firm of Chartered Accountants, who issued an unmodified opinion vide their report dated 26.05.2017.

Our conclusion is not qualified in respect of these matters.

Place : Rajkot
Date :09/02/2018



For M/s. Bhavin Associates
Chartered Accountants
FRN : 101383W

(B.P.Bhansali)
(Partner)
(M.No. 043796)

ULTRACAB (INDIA) LIMITED

CIN : L31300GJ2007PLC052394

STATEMENT OF STANDALONE FINANCIAL RESULT FOR THE QUATER ENDED 31-12-2017

RUPEES IN LAKHS

	PARTICULARS	QUARTER ENDED		Corresponding	Nine months	Nine	YEAR ENDED
		31-12-2017	30-09-2017	3 months ended in	ended for	months ended for	
		UNAUDITED	UNAUDITED	Previous year	current period	previous period	31-3-2017
			UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	INCOME FROM OPERATIONS						
	Revenue from operations	1178.89	1414.65	1064.39	3696.68	2675.97	3885.70
	other Income	15.38	9.51	1.54	32.25	17.56	24.07
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5	PROFIT / (LOSS) BEFORE EXTRA ORDINARY ITEMS & TAX (3-	42.71	31.30	8.65	92.06	27.08	43.62
6	EXTRAORDINARY ITEMS	0.00	0.00	0.00	0.00	0.00	0.00
7	PROFIT / (LOSS) BEFORE TAX (5-6)	42.71	31.30	8.65	92.06	27.08	43.62
8	TAX EXPENSES						0.00
	i. Current tax	10.67	7.82	4.70	22.88	9.32	13.49
	ii. Deffered tax	-0.30	0.00	0	0.88	0.00	-0.45
9	NET PROFIT / (LOSS) FOR THE PERIOD (7-8)	32.34	23.48	3.95	68.30	17.76	30.58
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10	Reserves excluding revaluation reserves as per balance sheet of previous acc	586.00	589.63	542.10	586.00	542.10	554.90
11	Earning per share (of RS 10/ each) (not annualised):						
	a. Basic	0.25	0.18	0.04	0.54	0.17	0.28
	b. Diluted	0.25	0.18	0.04	0.54	0.17	0.28

Notes:

1. The above results were reviewed and recommended by the Audit Committee of the Board and approved by the Board of Directors at their meeting held on 09.02.2018.
2. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of IND-AS notified under the Companies (Indian Accounting Standards) Rules, 2015.
3. The Statutory auditors of the company have carried out a limited review of the results.
4. The Company has only one business segment "Wires and Cables", therefore no additional disclosure on segment reporting required.
5. The previous period's figures have been regrouped / rearranged / reclassified wherever necessary.
6. The above Financial Results are also available on our website www.ultracab.in and stock exchange website www.bseindia.com
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(b)	Adjustments, if any	-	-
(c)	Profit/(Loss) for the period as per IND AS	8.65	27.08
(d)	Other comprehensive Income as per IND AS	-	-
(e)	Total Comprehensive Income as per IND AS	8.65	27.08

For, ULTRACAB (INDIA) LIMITED

Date: 09.02.2018

Place: Rajkot

Sd/-

Mr. Nitesh P. Vaghasiya

**Chairman cum Managing Director
DIN: 01899455**