



CIN: L20100GJ1991PLC016763

Date: February 06, 2019

To,
Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

BSE Script Code 530973

Respected Sir,

Sub: Outcome of the Board Meeting dated on February 06, 2019.

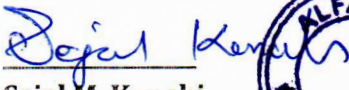
With reference to the captioned subject, we hereby inform that meeting of Board of Director of the Company was held today at 04:10 p.m and concluded at 05.05 p.m., has inter alia considered and approved the following:-

1. Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, the Unaudited Financial Results as per Indian Accounting Standard (IND-AS) for the quarter ended December 31, 2018 together with the Limited Review Report of the Statutory Auditor;
2. Revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information under Reg. 8(1), Chapter IV, which has been amended to incorporate additional clauses mandated by the SEBI (Prohibition of Insider Trading) Amendment Regulations 2018.

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For ALFA ICA (INDIA) LIMITED,


Sejal M. Kanabi
Company Secretary



ALFA ICA (I) LTD

Office: Alfa Palazzo, Satellite Road, Ahmedabad-380015. Fax : +91-79-26754040 Phone : 26754030-31

Factory : Uma Industrial Estate, Sanand - Viramgam Highway, Sanand, Ahmedabad. (India) Fax : +91-2717-284134 Phone : 284206

✉ info@alfaica.com  www.alfaica.com

ISO 9001-2000 Certified, Environment ISO 14001-2004, Govt. Recognised Export House

ALFA ICA (INDIA) LIMITED

Regd. Office: 249/A, Uma Industrial Estate,
Vill: Vasna Iawa, Tal: Sanand, Dist: Ahmedabad.

CIN : L20100GJ1991PLC016763 E-mail: info@alfaica.com Website: www.alfaica.com Tel: 079-26754030-31 Fax: +91-79 26754040

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED ON 31ST DECEMBER, 2018

Sr.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.18	30.09.18	31.12.17	31.12.18	31.12.17	31.03.18
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
	Income						
(a)	Income from operations	1332.38	1486.28	1,467.19	4,237.34	4,325.73	5,735.94
(b)	Other income	13.30	11.57	-	27.62	-	96.23
	Total Income	1,345.68	1,497.85	1,467.19	4,264.96	4,325.73	5,832.17
	Expenditure						
(a)	Cost of Materials Consumed (Increase)/Decrease in Inventories of Finished Goods & work in process	925.41	996.05	1,007.07	2871.72	2,962.03	3,910.59
(b)	Employee benefits expense	(51.72)	23.60	2.63	(39.28)	74.71	60.22
(c)	Finance Cost	44.72	43.16	28.76	127.37	96.53	139.31
(d)	Depreciation and amortization expense	30.00	44.10	24.41	117.99	89.74	123.54
(e)	Excise Duty	19.19	19.26	18.86	55.56	53.96	68.43
(f)	Other expenses	-	-	-	-	72.95	72.95
(g)	Other expenses	337.59	337.20	349.69	1015.59	865.14	1,297.56
	Total Expenditure	1,305.19	1,463.37	1,431.42	4,148.95	4,215.06	5,672.60
3	Profit /(Loss) before exceptional items and tax (1-2)	40.49	34.48	35.77	116.01	110.67	159.57
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	40.49	34.48	35.77	116.01	110.67	159.57
6	Tax Expense						
(a)	Current Tax	7.90	15.02	12.00	34.34	32.00	50.49
(b)	Deferred Tax	0.57	0.84	-	1.69	-	(8.70)
7	Net Profit / (Loss) for the period (5-6)	32.02	18.62	23.77	79.98	78.67	117.78
8	Other Comprehensive Income/Expenses (net of tax) (OCI)						
(a)	Items that will not be reclassified to profit and loss	-	-	-	-	-	-
(b)	Items that will be reclassified to profit and loss	-	-	-	-	-	-
	Total	-	-	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	32.02	18.62	23.77	79.98	78.67	117.78
10	Paid-up equity share capital (Face Value of ₹ 10/-each)	404.00	404.00	404.00	404.00	404.00	404.00
11	Reserve excluding revaluation reserves as per balance sheet of previous accounting year						
12	Earning Per Share (EPS)						
(a)	Basic and Diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualized) (in ₹)	0.79	0.46	0.59	1.98	1.95	2.92
(b)	Basic and Diluted EPS after Extraordinary items for the period for the year to date and for the previous year (not to be annualized) (in ₹)	0.79	0.46	0.59	1.98	1.95	2.92

For, ALFA ICA (INDIA) LTD.

Rishi Tikmani
Whole-time Director
DIN: 00638644



Place: Ahmedabad
Date: 06/02/2019

Notes :-

- The above Financial Results have been reviewed by Audit Committee and have been approved and taken on record by Board of Directors in their respective meetings held on February 06, 2019.
- The Statutory Auditors of the Company have carried out the "Limited Review" of the above financial results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
- Figures for previous quarters/year have been regrouped/reclassified/rearranged wherever necessary.

DOOGAR & ASSOCIATES

Chartered Accountants

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

To the Board of Directors
Alfa Ica (India) Limited

1. We have reviewed the accompanying statement of unaudited financial results of Alfa Ica (India) Limited ("the Company") for the quarter ended December 31, 2018 and year to date from April 1, 2018 to December 31, 2018 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 Statement is 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Doogar & Associates
Chartered Accountants
Firm's Registration No. 000561N


Vardhaman Doogar
Partner
Membership No. 517347



Place: New Delhi

Date: February 06, 2019