



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

January 21, 2019

The General Manager
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Ref:

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

Sub: Outcome of Board Meeting and Disclosures under Regulation 30

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e Monday 21st January, 2019 (" the Board Meeting"), has, inter alia, approved the Unaudited Financial Results for the quarter ended 31st December 2018.

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 31st December 2018, in the newspapers.

Further, the said meeting commenced at 15:00 hours and concluded at 15:30 hours.

Thanking You,
Yours faithfully,
For Bombay Wire Ropes Limited

(Raj Kumar Jhunjhunwala)
Whole Time Director
DIN: 01527573

BOMBAY WIRE ROPES LIMITED

Corporate Identity Number(CIN): L24110MH1961PLC011922

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

Ph:022-22003231; Fax:022-22060745; Email: contactus@bombaywireropes.com; Website: www.bombaywireropes.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31 / 12 / 2018

(₹ in Lakhs)

Sr.	Particulars	Quarter Ended			Year to date figure for current period ended on	Year to date figure for previous year ended on	Previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year			
		31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
		(Unaudited)					(Audited)
1	Revenue from operations	-	-	-	-	-	-
2	Other Income	7.09	8.61	8.54	24.24	25.50	34.87
	Total Income	7.09	8.61	8.54	24.24	25.50	34.87
3	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expenses	3.35	3.68	2.30	10.70	9.81	13.56
	(e) Depreciation & amortisation expenses	0.42	0.40	0.45	1.27	1.34	1.78
	(f) Other Expenses	1.90	2.44	2.40	8.29	12.03	15.88
	Total expenses	5.67	6.53	5.15	20.26	23.18	31.22
4	Profit/ (Loss) before exceptional items and tax (1+2-3)	1.42	2.09	3.39	3.98	2.32	3.65
5	Exceptional Items	-	-	-	-	-	-
6	Profit/ (Loss) before tax (4-5)	1.42	2.09	3.39	3.98	2.32	3.65
7	Tax Expense						
	Current tax (under MAT provisions)	-	-	-	-	-	-
	Current tax (under normal provisions)	-	-	-	-	-	-
	Tax provision for earlier years written back	-	-	-	-	-	-
	Deferred tax	-	-	-	-	-	-
8	Profit/ (Loss) for the year (6-7)	1.42	2.09	3.39	3.98	2.32	3.65
9	Other comprehensive income (OCI)						
	(i) Items that will not be reclassified to profit or loss	0.49	0.49	-	1.47	-	1.95
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
10	Total Comprehensive income for the year (8+9)	1.91	2.58	3.39	5.45	2.32	5.60
11	Paid-up equity share capital (Face Value of Rs 1/- each)	53.40	53.40	53.40	53.40	53.40	53.40
12	Other Equity	560.04	560.04	565.88	560.04	565.88	560.04
13	Earnings Per Share						
	(of Rs. 1/- each) (not annualised):						
	a) Basic	0.03	0.04	0.06	0.07	0.04	0.07
	b) Diluted	0.03	0.04	0.06	0.07	0.04	0.07

- The above audited financial results were reviewed by the Audit Committee and thereafter, the Board of Directors approved the above results and were taken on record at their meetings held on Monday 21st January 2019.
- The figures of the previous periods/ year have been regrouped/ reclassified/amended, wherever necessary to make them comparable with those of the current period/ year..
- The Company has only a single reportable segment.



Place of Signature : Mumbai
Date: 21st January, 2019

For BOMBAY WIRE ROPES LIMITED

Raj Kumar Jhunjunwala
Whole Time Director
DIN: 01527573

Independent Auditors' review report on the review of Interim Financial results of Bombay Wire Ropes Limited pursuant to Regulation 33 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015

To,

**The Board of Directors of,
Bombay Wire Ropes Limited.**

1. We have reviewed the accompanying statement of unaudited financial results of **Bombay Wire Ropes Limited** ("the Company") for the quarter and nine months ended 31st December, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. 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.
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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to the 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 of unaudited financial results prepared in accordance with applicable Accounting Standards as notified under the Companies (Indian Accounting Standards) Rules, 2015 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by 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.

Mumbai
January 21st, 2019



For Batliboi & Purohit
Chartered Accountants
FRN: 101048W

Sheh Siyar
Partner
Membership No. 169697

BRANCHES :