

RIL/SECTL2018/
01-08-2018

The Stock Exchange Mumbai
Corporate Relationship Dept,
PhirozeeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code – 500367

Dear Sir,

Sub :- Compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Reg.

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions please find attached herewith the following approved by the Board in their meeting held today; i.e;01-08-2018. The meeting commenced at 11.30 a.m and concluded at 4.00 p.m.
 - a) Un-audited Financial Results (Standalone) for the Quarter ended 30th June, 2018.
 - b) Limited Review Report by Statutory Auditors (Standalone) on the Financial Results for the Quarter ended 30th June, 2018.
- 2) The Board has in- principle agreed to subscribe to 50% of the Equity Share Capital of M/s.Premier Tissue (India) Ltd (CIN U85110KA1998PLC023512), subject to finalization of the binding Term Sheet, Share Subscription Agreement, Shareholders Agreement and other required documents.

The Board authorized Chairman to execute the above documents upon finalization of the same.
- 3) The Board also decided to grant 670000 Nos of Options under the Employees Stock Option Scheme of the Company (Rubfila International Ltd – Employee Stock Option Scheme 2017) to the eligible employees of the Company.
- 4) Board decided to hold the 25th Annual General Meeting of the Company on Saturday, the 22nd September, 2018 at Palakkad, Kerala.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For RUBFILA INTERNATIONAL LTD


G. KRISHNA KUMAR
Managing Director

Encl : a/a



RUBFILA
INTERNATIONAL LTD
CIN: L25199KL1993PLC007018
Regd. Office : New Industrial Development Area,
Menonpara Road, Kanjikode,
Palakkad, Kerala

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30, JUNE 2018

No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	5,649.95	5,804.12	6,130.60	21,773.10
II	Other Income	128.67	107.07	90.87	400.61
III	Total Revenue (I + II)	5,778.63	5,911.19	6,221.47	22,173.71
IV	Expenses				
	a. Cost of Materials Consumed	4,022.38	4,225.21	3,957.36	15,281.98
	b. Purchase of Stock in Trade	-	-	-	-
	c. Changes in inventories of Finished Goods Work-in- Progress and Stock in Trade	67.37	(19.68)	(91.74)	(182.59)
	d. Excise duty on sales	-	-	303.44	303.44
	e. Employee Benefit Expense	240.63	267.20	216.43	944.13
	f. Finance Costs	(16.75)	(8.06)	(4.00)	(2.64)
	g. Depreciation and Amortisation Expense	73.04	90.46	80.63	356.24
	h. Other Expenses	584.59	631.11	502.75	2,220.53
	Total Expense	4,971.26	5,186.24	4,964.87	18,921.09
V	Profit before Exceptional Items & Tax (III-IV)	807.36	724.95	1,256.60	3,252.62
VI	Exceptional Items	-	-	-	-
VII	Profit before Tax (V-VI)	807.36	724.95	1,256.60	3,252.62
VIII	Tax Expense				
	(1) Current Tax	223.15	235.59	450.21	1,062.54
	(2) Prior	-	(4.18)	-	(4.18)
	(3) Deferred Tax	(41.37)	16.47	(6.28)	86.77
	Total Tax Expenses	181.78	247.88	443.93	1,145.13
IX	Profit / (Loss) for the period from Continuing operations (VII- VIII)	625.58	477.07	812.67	2,107.49
X	Other Comprehensive Income				
	(i) Items that will not be reclassified to profit or loss (net)	-	(16.00)	-	(16.00)
	(ii) Income tax relating to items that will not be reclassified to Profit and Loss	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X) Comprising	625.58	461.07	812.67	2,091.49
XII	Paid-Up Equity Share Capital (Face Value of Rs.5/-)	2,260.88	2,260.88	2,160.88	2,260.88
XIII	Reserves Excluding Revaluation Reserves	9,220.54	8,578.96		8,578.96
XIV	Earning per Equity Share				
	a. Basic	1.38	1.06	1.88	4.80
	b. Diluted	1.32	1.06	1.72	4.79
XV	NetWorth	11,481.41			10,839.83

Notes :-

01. The above results, have been reviewed by the Audit Committee and considered and approved by the Board of Directors at their meeting held on 01st August, 2018.
02. Previous Quarters' / Years' figures have been regrouped and reclassified wherever necessary, in compliance with Ind AS
03. The number of Investor Complaints pending at the beginning of the Quarter was nil and no complaints were received during the Quarter.
04. The Company is primarily engaged in the business of "Heat Resistant Latex Rubber Thread", consequently this is the only reportable segment

Mumbai
August 1, 2018

For and on behalf of Board of Directors
RUBFILA INTERNATIONAL LTD

C. KRISHNA KUMAR
Managing Director

Review Report

The Board of Directors
Rubfila International Limited

Introduction

We have reviewed the accompanying statement of unaudited financial results of Rubfila International Limited ('the Company') for the quarter ended 30 June 2018 (the "Statement") being submitted by the company pursuant to the requirements of regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015") as amended.

This Statement is the responsibility of the Company's management and approved by the Board of Directors, which has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

Scope of Review

We conducted our review in accordance with the Standard on Review Engagements (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 analytical procedures 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.

Conclusion

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 has not been prepared, in all material respect, in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in term of Regulation 33 of the Listing Regulation, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Thiruvananthapuram
31/07/2018

For Cyriac & Associates
Chartered Accountants



Jim Cyriac
(Partner)
Membership No.:230039
Firm No.0140335