



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

May 28, 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 Disclosure under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. Tuesday 28th May, 2019 (" the Board Meeting"), has, inter alia, approved the Audited Financial Results (Standalone) for the Quarter and Year ended 31st March, 2019.

In this regard, we are enclosing herewith a copy of the following as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" the Listing Regulations").

1. The Audited Financial Results (as stated above) in the detailed format as per the Listing Regulations, along with the Auditors Report.
2. Extract of the said results as being released to advertisement agency for publication in newspapers in terms of regulation 47.

Further, the said meeting commenced at 15:30 hours and concluded at 16:00 hours.

Thanking You,
Yours faithfully,
For Bombay Wire Ropes Limited

(Raj Kumar Jhunjhunwala)
Whole Time Director
DIN: 01527573

BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922

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

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

STATEMENT OF AUDITED ASSETS & LIABILITIES

		Rs. in Lakhs	
Particulars	As at 31/03/2019	As at 31/03/2018	
	Audited	(Audited)	
A ASSETS			
1 Non-current assets			
a) Property, plant and equipment	94.64	96.32	
b) Capital work-in-progress	-	-	
c) Intangible assets	-	-	
d) Financial assetsIntangible assets	-	-	
(i) Other investments	-	-	
(ii) Loans	2.96	2.96	
(iii) Trade and other receivables	-	-	
(iv) Other financial assets	-	-	
e) Non-current tax assets (net)	208.75	208.75	
f) Other non-current assets	1.69	0.65	
Sub total - Non-current assets	308.04	308.68	
2 Current assets			
a) Inventories	-	-	
a) Financial assets			
(i) Investments	311.80	302.91	
(ii) Trade and other receivables	-	-	
(iii) Cash and cash equivalents	10.05	14.28	
(iv) Loans	-	-	
(v) Other financial assets	-	-	
c) Current tax assets (net)	7.20	3.37	
d) Other Current assets	0.61	0.09	
Sub total - Current assets	329.66	320.65	
TOTAL - ASSETS	637.70	629.33	
B EQUITY AND LIABILITIES			
1 Equity			
a) Share capital	53.39	53.39	
b) Other equity	567.75	560.04	
Sub total - Equity	621.14	613.43	
2 Liabilities			
Non-current liabilities			
a) Financial liabilities			
(i) Borrowings	-	-	
(ii) Other financial liabilities	-	-	
b) Deferred Income	-	-	
c) Provisions	0.18	0.12	
d) Deferred tax liabilities (net)	-	-	
e) Other non-current liabilities	-	-	
Sub total - Non-current liabilities	0.18	0.12	
Current liabilities			
a) Financial liabilities			
(i) Borrowings	-	-	
(ii) Trade and other payables	-	-	
(iii) Other financial liabilities	10.45	10.45	
b) Deferred Income	-	-	
c) Other current liabilities	1.96	1.82	
d) Provisions	3.97	3.51	
Sub total - current liabilities	16.38	15.78	
TOTAL EQUITY AND LIABILITIES	637.70	629.33	

Notes:

- 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 28th May 2019.
- The figures for the quarter ended 31st March 2019 and 31st March 2018 are the balancing figures between audited figures in respect of the full financial years ended 31st March 2019 and 31st March 2018 respectively
- 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.



For BOMBAY WIRE ROPES LIMITED

Raj Kumar
Raj Kumar Jhunjhunwala
Whole Time Director
DIN: 01527573

Place of Signature : Mumbai
Date: 28th May, 2019

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 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 / 03 / 2019

(₹ in Lakhs)

Sr.	Particulars	Quarter Ended			Year ended 31/03/2019	Previous Year ended 31/03/2018
		3 months ended 31/3/2019	Preceding 3 months ended 31/12/2018	Corresponding 3 months ended 31/3/2018 in the previous year		
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	-	-	-	-	-
2	Other Income	8.26	7.09	9.37	32.50	34.87
	Total Income	8.26	7.09	9.37	32.50	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	1.08	3.35	3.75	11.78	13.56
	(e) Depreciation & amortisation expenses	0.41	0.42	0.44	1.68	1.78
	(f) Other Expenses	3.65	1.88	3.85	11.88	15.88
	Total expenses	5.14	5.65	8.04	25.34	31.22
4	Profit/ (Loss) before exceptional items and tax (1+2-3)	3.12	1.44	1.33	7.16	3.65
5	Exceptional Items	-	-	-	-	-
6	Profit/ (Loss) before tax (4-5)	3.12	1.44	1.33	7.16	3.65
7	Tax Expense					
	Current tax (under MAT provisions)	-	-	-	-	-
	Current tax (under normal provisions)	-	-	-	-	-
	Tax provision for earlier years written back	-	-	-	-	-
	Deferred tax	0.69	-	-	0.69	-
8	Profit/ (Loss) for the year (6-7)	3.81	1.44	1.33	7.85	3.65
9	Other comprehensive income (OCI)					
	(i) Items that will not be reclassified to profit or loss	(1.61)	0.49	-	(0.14)	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)	2.20	1.93	1.33	7.71	5.60
11	Paid-up equity share capital (Face Value of Rs 1/- each)	53.40	53.40	53.40	53.40	53.40
12	Other Equity	567.75	567.75	567.75	567.75	560.04
13	Earnings Per Share					
	(of Rs. 1/- each) (not annualised):					
	a) Basic	0.07	0.03	0.02	0.15	0.07
	b) Diluted	0.07	0.03	0.02	0.15	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 Tuesday 28th May 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: 28th May, 2019



For BOMBAY WIRE ROPES LIMITED

Raj Kumar Jhunjunwala

Raj Kumar Jhunjunwala
Whole Time Director
DIN: 01527573

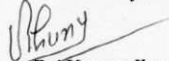
Extract of Standalone Audited Financial Results for the Quarter and Year ended 31 / 03 / 2019

Particulars	Quarter Ended	Quarter Ended	Year Ended	Previous year ended
	31-Mar-19	31-Mar-18	31-Mar-19	31-Mar-18
	Audited	Audited	Audited	Audited
Total Income from Operations (net)	-	-	-	-
Net Profit / (Loss) for the period/year (before tax and exceptional items)	3.12	1.33	7.16	3.65
Net Profit / (Loss) for the period/ year (before tax) (after exceptional items)	3.12	1.33	7.16	3.65
Net Profit / (Loss) for the period/ year after tax (after exceptional items)	3.81	1.33	7.85	3.65
Total comprehensive income for the period/ year (comprising profit/(loss) for the period/ year (after tax) and other comprehensive income (after tax)	2.20	1.33	7.71	5.60
Equity Share Capital	53.40	53.40	53.40	53.40
Other Equity	567.75	560.04	567.75	560.04
Earning Per Share (of Rs. 1/- each) (not annualised for quarterly figures)				-
Basic	0.07	0.02	0.15	0.07
Diluted	0.07	0.02	0.15	0.07

The above results have been approved and taken on record by the Board of Directors in their meeting held on 28th May 2019.

The above is an extract of the detailed format of the financial results for the quarter and year ended **31st March 2019**, filed with the Stock Exchange on **28th May, 2019** under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website www.bombaywireropes.com of the Company and on the website of the Stock Exchange at www.bseindia.com

• For Bombay Wire Ropes Ltd


Raj Kumar Jhunjunwala
 Whole Time Director
 DIN: 01527573

Place of Signature : Mumbai
Date: 28th May, 2019

