



Ref: UIL/CS/BM/2016-17

Date: 10/02/2017

To,
Corporate Governance Department
Bombay Stock Exchange
Mumbai - 400001.

Ref : 1) Script ID : "ULTRACAB" , Script Code: 538706

Dear Sir,

Sub ; Unaudited Financial Results for the third quarter ended on 31st, December 2016.

Pursuant to Regulation 33 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Unaudited Standalone Financial Results of the Company for the third quarter ended on 31st, December 2016, duly approved by the Board of Directors of the Company, at its meeting held on today, The meeting of the Committee and Board of the Company commenced on 4.00 p.m. and concluded on 5.45 p.m.

We enclose a copy of the Limited Review Report given by our Statutory Auditors of the Company for the Unaudited Standalone Financial Results of the Company for the third quarter ended on 31st, December 2016

Please acknowledge and take on your record.
Thanking You.

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


CS Mayur Gangani
Company Secretary & Compliance Officer



Encls: a/a

ULTRACAB (INDIA) LIMITED

Regd. Office :

Survey No. 262, B/h. Galaxy Bearings Ltd.
Shapar (Veraval), Dist: Rajkot-360024. Gujarat, (India).
Tel. : +91 2827 - 253122 / 23. Fax : +91 2827 - 252725
E-Mail : info@ultracab.in
CIN No. : L31300GJ2007PLC052394

Corporate Office :

C-303, Imperial Heights, Opp. Big Bazar,
150 Ft. Ring Road, Rajkot-360005. Gujarat, (India).
Tel. : +91 281 - 2588236, 2588136
E-Mail : ho@ultracab.in
Web : www.ultracab.in, www.ultracabwires.com





Statement of Standalone Financial Results for the Quarter and Nine months ended 31.12.2016 (Rupees in lakhs)						
PARTICULARS	Quarter ended			Nine Months ended		Year Ended
	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income From Operations						
Net Sales/Income from operations (Net of Excise Duty)	1,064.39	-	-	2,675.97	-	4,125.38
Other operating income	-	-	-	-	-	-
Total income from operations (net)	1,064.39	-	-	2,675.97	-	4,125.38
2 Expenses						
(a) Cost of Materials Consumed	905.75	-	-	2,383.62	-	3,651.30
(b) Purchase of Stock-in-Trade	-	-	-	-	-	-
(c) Changes in inventories of Finished Goods, work-in-progress, stock-in-trade	(18.09)	-	-	(201.23)	-	(255.84)
(d) Employee Benefits Expenses	3.72	-	-	75.20	-	112.31
(e) Depreciation and amortization Expenses	16.29	-	-	47.52	-	61.45
(f) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	99.79	-	-	201.45	-	270.98
Total Expenses	1,007.46	-	-	2,506.56	-	3,840.20
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1 - 2)	56.93	-	-	169.41	-	285.18
4 Other Income	1.54	-	-	17.56	-	10.37
5 Profit/(Loss) form ordinary activities before finance costs and exceptional items (3 ± 4)	58.47	-	-	186.97	-	295.55
6 Finance Costs	49.82	-	-	159.89	-	224.28
7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	8.65	-	-	27.08	-	71.27
8 Exceptional items	-	-	-	-	-	(2.25)
9 Profit/(Loss) from ordinary activities before tax (7 ± 8)	8.65	-	-	27.08	-	73.52
10 Tax expenses	4.70	-	-	9.32	-	12.48
11 Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	3.95	-	-	17.76	-	61.04
12 Extraordinary items	-	-	-	-	-	-
13 Net Profit/(Loss) for the period (11 ± 12)	3.95	-	-	17.76	-	61.04
14 Share of profit/(loss) of associates*	-	-	-	-	-	-
15 Minority interest*	-	-	-	-	-	-
16 Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13 ± 14 ± 15)*	3.95	-	-	17.76	-	61.04
17 Paid up equity share capital (Face value of the Share shall be indicated)	1,272.30	-	-	1,272.30	-	848.20
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	542.10	-	-	542.10	-	948.87
19.i Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	0.04	-	-	0.17	-	0.72
(b) Diluted	0.04	-	-	0.17	-	0.72
19.ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	0.04	-	-	0.17	-	0.72
(b) Diluted	0.04	-	-	0.17	-	0.72
See accompanying note to the financial results						

* Applicable in the case of consolidated results.



ULTRACAB (INDIA) LIMITED

Mangal
DIRECTOR

ULTRACAB (INDIA) LIMITED

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Note:

- 1) The above results are reviewed by the audit Committee and approved by the Board of Directors at their meeting held on 10th February, 2017.
- 2) The Statutory Auditors of the Company has carried out a Limited Review of the above Unaudited Standalone Financial Results for the Quarter and nine months ended 31st December, 2016.
- 3) The Company during the Nine months ended on 31.12.2016 issued 42,41,000 bonus equity shares from share premium account of Face Value of Rs.10 on 14.09.2016.
- 4) Figures of previous period have been regrouped/recast wherever necessary in order to make them comparable.
- 5) Figures for the quarter ended 30-09-2016 and 31-12-2015 and nine months ended 31-12-2015 are not given as during that quarters/nine months, we were Listed on BSE SME Platform
- 6) The above Financial Results are also available on our website www.ultracab.in and Stock Exchange website www.bseindia.com.

Date: 10.02.2017
Place: Rajkot



For ULTRACAB (INDIA) LIMITED

Pankaj W Shingala
Pankaj W Shingala
Whole Time Director
DIN: 03500393

ULTRACAB (INDIA) LIMITED

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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.

We have reviewed the accompanying statement of **unaudited financial results** of Ultracab (India) Limited for the period ended 31.12.2016 ("the statement"), being submitted by the Company pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") with stock exchange. 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.

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. This review is limited primarily to inquiries of company personnel 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.

Based on our review concluded as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with 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 Regulation 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.

For, J. A. Sheth & Associates
Chartered Accountants
FRN: 119980W

J A Sheth

(CA Jingal A. Sheth)
Proprietor
M. No. 107067



Place: Rajkot
Date: 10th February, 2017