



BCC FUBA INDIA LIMITED

Corporate Office: SG-38, Aditya Mall,
CBD EAST Karkardooma,
Delhi - 110 032, India
P: +91-11- 65254866, 49287223
E: delhi@bccfuba.com



CIN:LS1395HP1985PLC012209

Date: 14.02.2018

The Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Outcome of Board Meeting for approval of Un-Audited Financial Results for quarter and nine months ended 31st December, 2017.

Dear Sir,

We are pleased to inform that pursuant to provisions of Regulation 33 and 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of M/s. BCC Fuba India Limited at their meeting held on Wednesday, 14th February, 2018 inter-alia considered and approved Un-Audited Financial Results quarter and nine months ended 31st December, 2017.

Further, certified copy of Un-Audited Financial Results quarter and nine months ended 31st December, 2017 along with Limited Review Report by M/s Jawahar Kalra & Co., Statutory Auditor is attached herewith.

The Meeting of Board of Directors commenced at 3:00 P.M. and concluded at 5:30 P.M.

This is for your information and necessary record.

Kindly acknowledge the same

Thanking you.
Yours faithfully,

For BCC Fuba India Limited

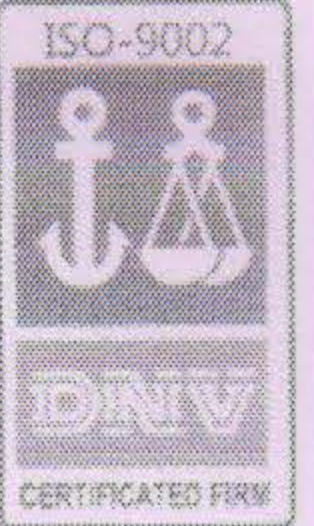



Parmod Kumar Gupta
Director
DIN: 06408347



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CIN:L51395HP1985PLC012209

BCC FUBA INDIA LIMITED
CIN :- L51395HP1985PLC012209
Regd. Office : 4th K.M. Swarghat Road, Nalagarh-174101, Distt. Solan(H.P.)
Unaudited Standalone Financial Results For the Quarter and Nine Months Ended 31st December 2017

(Rs in Lacs)							
S.N	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31st Dec 2017	30th Sep 2017	31st Dec 2016	31st Dec 2017	31st Dec 2016	31st Mar 2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income						
I	Revenue From Operations	410.46	292.29	192.03	1,005.75	760.67	902.92
	Other Income	(0.40)	42.81	(0.02)	51.71	1.36	16.78
	Total Income	410.06	335.10	192.01	1,057.46	762.03	919.70
	Expenses						
II	Cost of Materials Consumed	325.90	232.71	150.40	790.61	483.78	629.75
	Purchase of Stock in Trade	-	-	-	-	-	-
	Changes in Inventories of Finished Goods, Work-in-progress and Stock in Trade	0.12	14.70	(42.55)	(14.25)	(43.14)	(27.32)
	Employee Benefits Expense	31.60	32.74	26.80	94.88	82.69	115.49
	Finance Costs	1.92	0.21	-	2.13	-	5.52
	Depreciation and Amortisation Expense	5.90	4.47	3.92	15.61	9.86	13.33
	Other Expenses	69.74	60.32	64.11	213.67	225.77	194.10
	Total Expenses	435.19	345.15	202.68	1,102.65	758.96	930.87
III	Profit/(Loss) before Exceptional items and tax (I- II)	(25.13)	(10.05)	(10.67)	(45.19)	3.07	(11.17)
IV	Exceptional items	-	-	-	-	-	-
V	Profit before tax (III-IV)	(25.13)	(10.05)	(10.67)	(45.19)	3.07	(11.17)
VI	Tax Expenses	-	-	-	-	-	-
VII	Current Tax	-	-	-	-	-	-
VIII	Deferred Tax	-	-	-	-	-	-
IX	Profit/(Loss) for the period from continuing operations (V-VI)	(25.13)	(10.05)	(10.67)	(45.19)	3.07	(11.17)
X	Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-	-
XII	Profit/(Loss) from Discontinuing operations(X - XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX + XII)	(25.13)	(10.05)	(10.67)	(45.19)	3.07	(11.17)
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (Comprising Profit and Other Comprehensive Income) (XIII+/-XIV)	(25.13)	(10.05)	(10.67)	(45.19)	3.07	(11.17)
XVI	Paid up Equity Share Capital (Face Value Rs. 10/- each)	605.90	605.90	605.90	605.90	605.90	605.90
XVII	Earnings Per Share (EPS) (from continuing and discontinued Operation)						
	(1) Basic	(0.41)	(0.17)	(0.18)	(0.75)	0.05	(0.19)
	(2) Dilluted	(0.41)	(0.17)	(0.18)	(0.75)	0.05	(0.19)

Notes:-

1. The Company has adopted Indian Accounting Standards (Ind AS) notified by the Ministry of corporate Affairs with effect from April 01, 2017 (being transition from April 01, 2016). Accordingly, the financial results for the quarter ended December, 2017 have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Amended) as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued thereunder and the other Accounting principles generally accepted in India. Consequently, the financial results for the corresponding quarter ended December, 2016 have been restated to comply with Ind AS to make them comparable.
2. The Ind AS compliant financial results previous year ended March 31, 2017 have not been provided as per the exemption given in above referred circular.
3. Due to adoption of Ind AS necessary changes have been done in the accounting recognition and measurement criteria of various assets, liabilities and items of income and expenditures. Reconciliation between financial results for the quarter ended 30th December 2016 reported under erstwhile Indian GAAP (referred to as "Indian GAAP") and Ind AS are summarised below:-

Reconciliation

Particulars	Dec 31, 2016
Profit/(Loss) after tax as per Previous GA	64,885.00
Change in Cost of Material Consumed due to change in valuation of Stock	(2,33,752.00)
Change in Inventories due to change in value of Stock	2,56,203.00
Change in increase/(decrease) of excise duty on Inventory	(52,095.00)
Prior Period Expense is t/f to Other equity directly	1,60,040.00
Change in Other Expenses due to Change in value of Finished Goods	1,11,663.00
Profit/(Loss) after tax as per Ind AS	3,06,944.00

4. In compliance with requirement with Accounting Standard (AS) -17 on 'Segment Reporting' issued by the Institute of Chartered Accountants of India, the Company has disclosed the information for reportable segments i.e Printed Circuit Board.
5. Figures stated above have been regrouped and or/ reclassified whenever necessary.
6. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February 2018 and the Statutory Auditor of the Company has been carried out the limited review for the quarter and Nine months ended 31st December, 2017

PLACE : NEW DELHI
DATED: 14 February 2018

For B C C Fuba India Limited



Parmod Kumar Gupta
Director
DIN: 06408347

**Limited Review Report On Interim Financial Results of the
Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

The Board of Directors
BCC FUBA INDIA LIMITED,
4Km., Swarghat Road, Nalagarh-174101,
District-Solan, Himachal Pradesh.

We have reviewed the accompanying statement of unaudited financial results of BCC FUBA INDIA LIMITED(“the Company”) for the quarter and nine months ended 31st December 2017 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015.

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 the 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.

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 result Prepared in accordance with applicable accounting standards i.e. Ind AS



prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants of India and other recognized accounting Practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th july, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jawahar Kalra & Co.
Chartered Accountants
FRN:004008N

Place: New Delhi
Date: 14.02.2018



Jawahar Kalra
Jawahar Kalra
(Proprietor)
M.No.:083130