



BCC FUBA INDIA LIMITED

Head Office: 34H, Ashoka Avenue, Sainik Farm,
New Delhi - 110062, India

P: +91-11-29553257, 65254866 F: +91-11-29553259

E: delhi@bccfuba.com



CIN:L51395HP1985PLC012209

Date: 08.02.2017

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 third Quarter and Nine Month Ended 31st December, 2016.

Dear Sir,

We are pleased to inform that pursuant to provisions of Regulation 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, 8th February, 2017 inter-alia considered and approved Un-Audited Financial Results for Third Quarter and Nine Month Ended 31st December, 2016.

Further, Certified copy of Un-Audited Financial Results for Third Quarter and Nine Month Ended 31st December, 2016 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 4:30 P.M.

This is for your information and necessary record.

Kindly acknowledge the same

Thanking you.
Yours faithfully,

For BCC Fuba India Limited


(Ashita Jain)
Company Secretary

JAWAHAR KALRA & CO.

CHARTERED ACCOUNTANTS

204, Milap Niketan,
8-A, Bahadur Shah Zafar Marg,
New Delhi-110002
Phone : Off. : 2371 5050, 4150 9280
e-mail : jkalsr@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of
BCC Fuba India Limited
4 Km , Swarghat Road,
Nalagarh, Solan, H.P

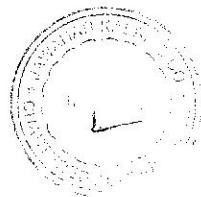
We have reviewed the accompanying statement of unaudited financial results of BCC Fuba India Limited for the period ended 31st December 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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.

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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jawahar Kalra & Company
Chartered Accountants
FRN: 004008N)

Place: New Delhi
Date: 07/02/2017




Jawahar Kalra
(Proprietor) M.No.:083130

BCC FUBA INDIA LIMITED

Regd. Office: 4km.Swarghat Road, Nalagarh-174101Distt.Solan (H.P)

CIN: L51395HP1985PLC012209

Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2016

(Rs. in Lacs)

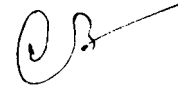
SL NO.	PARTICULARS	3 months ended 31.12.2016	Preceeding 3 months ended 30.09.2016	Corresponding 3 months ended in the previous year 31.12.2015	Year to date figures for current period ended 31.12.2016	Year to date figures for the previous year ended 31.12.2015	Previous year ended 31.03.2016
1	Income from operations						
	(a) Net Sales / Income from Operations (net of Excise Duty)	171.41	254.70	164.43	678.15	552.62	755.37
	(b) Other Operating Income	0.75	0.93	0.67	2.50	4.86	6.09
	Total Income from operations (net)	172.16	255.63	165.10	680.65	557.48	761.46
2	Expenses						
	a. Cost of material consumed	150.40	167.17	124.74	481.44	407.80	530.16
	b. Purchase of stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
	c. Changes in Inventories of finished goods , work in progress and stock in trade	(41.17)	0.76	(7.79)	(40.57)	(5.52)	(1.45)
	d. Employee Benefit Expense	26.80	28.40	25.39	82.69	80.84	108.85
	e. Depreciation and AmORIZATION Expense	3.92	3.29	2.49	9.86	7.45	10.44
	f. Other Expenses	46.41	55.11	44.00	151.07	135.59	193.01
	Total Expenses	186.36	254.73	188.83	684.49	626.16	841.01
	Profit (+) / Loss (-) from Operations before Other Income, Finance Costs and exceptional items (1-2)	(14.20)	0.90	(23.73)	(3.84)	(68.68)	(79.55)
4	Other Income	0.80	2.17	1.19	4.49	4.32	8.08
	Profit(+) / Loss (-) from ordinary activities before Finance costs and exceptional items (3+4)	(13.40)	3.07	(22.54)	0.65	(64.36)	(71.47)
5	Finance costs	0.00	0.00	0.00	0.00	2.49	2.49
	Profit(+) / Loss (-) from ordinary activities after Finance costs and before exceptional items (5-6)	(13.40)	3.07	(22.54)	0.65	(66.85)	(73.96)
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
	Profit(+) / Loss (-) from Ordinary Activities before tax (7+8)	(13.40)	3.07	(22.54)	0.65	(66.85)	(73.96)
10	Tax Expenses						
	Net Profit(+) / Loss (-) from Ordinary Activities after tax (9-10)	(13.40)	3.07	(22.54)	0.65	(66.85)	(73.96)
12	Extraordinary Items (Net of Tax Expenses)						
	Net Profit(+) / Loss (-) for the period (11-12)	(13.40)	3.07	(22.54)	0.65	(66.85)	(73.96)
14	Share of Profit/ (Loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
	Net Profit(+) / Loss (-) after taxes, minority interest and share of profit/ (loss) of associates (13+14+15)	(13.40)	3.07	(22.54)	0.65	(66.85)	(73.96)
17	Paid up Equity Share Capital (Face value of Rs.10/- per share)	605.90	605.90	605.82	605.90	605.82	605.90
18	Reserves Excluding Revaluation Reserves						
19 i	Earning per share(before extra ordinary item)						
	(a) Basic	(0.22)	0.05	(0.37)	0.01	(1.10)	(1.22)
	(b) Dilluted	(0.22)	0.05	(0.37)	0.01	(1.10)	(1.22)
19.ii	Earning per share(after extra ordinary item)						
	(a) Basic	(0.22)	0.05	(0.37)	0.01	(1.10)	(1.22)
	(b) Dilluted	(0.22)	0.05	(0.37)	0.01	(1.10)	(1.22)



- 1 The above standalone financial results were reviewed by Audit committee and approved by the Board of Directors at their meeting held on 08/02/2017 . The statutory Auditors have carried out a limited review of the results for the quarter/Nine months ended 31.12.2016
- 2 Segment Reporting: As the Company's business activity falls within a single primary business segment viz. "Printed circuit Board" the disclosure requirement of accounting standard (AS) 17 "Segment Reporting" issued by Institute of Chartered Accountants of India is not applicable.
- 3 There were no investor Complaints pending at the beginning of the quarter and no complaints received during the quarter. The complaints were disposed off during the quarter and no complaints are lying unresolved at the end of the quarter.
- 4 Figures for past financial year & corresponding quarter have been regrouped /rearranged/recast wherever necessary.

By order of the Board

For BCC FUBA INDIA LTD



LOKESH TAYAL
DIRECTOR
DIN 01071754

Place: New Delhi
Date : 08.02.2017

