



CUBICAL
FINANCIAL
SERVICES
LIMITED

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-45645347 | E-mail : cubifin@yatico.com
Website : cubicalrealtors.com
CIN No. : L65993DL1990PLC040101

Date: 02.08.2017

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code- 511710

Re: Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 10th August, 2017 at 03:00 P.M at 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034 to consider, inter alia, approval of the Un-Audited Results of the Company for the quarter ended 30th June, 2017.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED


(Ashwani Kumar Gupta)
Managing Director
DIN: 00348616



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The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code- 511710

Subject: Submission of Unaudited Financial Results for the quarter ended on 30th June, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the following:

1. Unaudited Financial Results of the Company for the quarter ended on 30th June, 2017.
2. Limited Review Report for the quarter ended on 30th June, 2017.

The enclosed results have been approved by Board of Directors of the Company at its meeting held on 10th August, 2017.

We hope you will find the above in order.

Thanking You,
Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

(Ashwani Kumar Gupta)
Managing Director
DIN: 00348616

CUBICAL FINANCIAL SERVICES LIMITED

Regd. Office :456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034

CIN-L65993DL1990PLC040101

website : www.cubicalrealtors.com

Email:-cubfinser@yahoo.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2017

(Rs. In Lacs)

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2017	31.03.2017	30.06.2016	31/03/2017
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Revenue from Operations	144.98	244.75	126.87	691.85
	Other Income	0.3	4.55	0	14.81
	Total Revenue	145.28	249.3	126.87	706.66
2	Expenses				
	(a) Cost of Material Consumed	0	0	0	0
	(b) Purchase of stock in trades	47.9	372.92	106.81	804.91
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	71.12	-86.52	-5.09	-134.94
	(d) Employees benefits expense	3.59	4.4	2.06	10.16
	(e) Finance Costs	0	0	0	0
	(f) Depreciation and amortisation expenses	0	0	0	0
	(g) Other expenses	7.57	3.03	4.47	11.86
	Total Expenses	130.18	293.83	108.25	691.99
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	15.1	-44.53	18.62	14.67
4	Exceptional items	0	0	0	0
5	Profit/(Loss) before Extraordinary items and tax (3-4)	15.1	-44.53	18.62	14.67
6	Extraordinary items	0	0	0	0
7	Profit/ (Loss) before tax (5-6)	15.1	-44.53	18.62	14.67
8	Tax Expenses	4.66	-7.56	3.54	3.72
9	Net Profit / Loss for the period (7-8)	10.44	-36.97	15.08	10.95
10	Paid-up equity share capital (Face Value Rs.2/- each)	1303.4	1303.4	1303.4	1303.4
11	Reserves excluding Revaluation Reserves	0	0	0	-152.94
12	Earning Per Share (EPS) (Rs.)				
	Basic	0.02	-0.06	0.02	0.02
	Diluted	0.02	-0.06	0.02	0.02

NOTES

- 1 The financial results for the quarter ended 30.06.2017 were approved and adopted in the meeting of Board of Directors held on 10th August, 2017.
- 2 Segment reporting is not applicable as the company activity falls within a single business segment.
- 3 No share holder complaints/grievances has been received during the above referred quarter, and no complaint/grievance are lying unresolved at the end of the quarter ended on 30.06.2017.
- 4 Previous period's figures have been regrouped/rearranged wherever necessary.
The above results are available on the website of Bombay Stock Exchange at www.bseindia.com & on Company website at www.cubicalrealtors.com.

for Cubical Financial Services Ltd.

DATED : 10TH AUGUST, 2017

PLACE : DELHI.


(ASHWANI K. GUPTA)

MANAGING DIRECTOR



Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-45152170

143, KOHAT ENCLAVE
2nd FLOOR, PITAMPURA
DELHI - 110034

INDEPENDENT AUDITOR'S REVIEW REPORT

**TO THE BOARD OF DIRECTORS OF
CUBICAL FINANCIAL SERVICES LIMITED**

We have reviewed the accompanying statement of un-audited standalone financial results of **M/s CUBICAL FINANCIAL SERVICES LIMITED**, 456, Aggarwal Metro Heights, Netaji Subhash Palace, Pitampura, Delhi-110034 for the quarter ended 30th June, 2017. 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 recognised 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 KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 009088N




(K. K. GUPTA)
PARTNER
M.No. 87891

PLACE : DELHI
DATED : 10/8/17

CUBICAL FINANCIAL SERVICES LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS

PARTICULARS	Rs. In Lacs	
		PERIOD FROM 1-04-2017 TO 30-06-2017
Income from operations		
(a) Net sales/income from operations (Net		144.98
(b) Other Operating Income		0.30
Total Income from Operations (Net)		145.28
Expenses		
(a) Cost of materials consumed		0.00
(b) Purchases of stock-in-trade		47.90
(c) Changes in inventories of finished		71.12
(d) Employee benefits expense		3.59
(e) Depreciation and amortisation expense		0.00
(f) Other expenses(Any item		7.57
Total Expenses		130.18
Profit / (Loss) from Operations before Other Income, Finance Costs & Exceptional Items		15.10
Other Income		0.00
Profit / (Loss) from Ordinary Activities before finance cost and Exceptional Items		15.10
Finance Costs		0.00
Profit / (Loss) from ordinary activities after finance cost but before Exceptional Items		15.10
Provision for taxation		4.66
Net Profit / Loss for the period		10.44

