



**CUBICAL
FINANCIAL
SERVICES
LIMITED**

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

Date: 18.05.2017

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 Monday, 29th May, 2017 at 03:00 P.M at 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034 to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

(Authorised signatory)



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Date: 29.05.2017

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

BSE Scrip Code- 511710

Subject: Submission of Audited Financial Results for the quarter and financial year ended on 31st March, 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. Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2017.
2. Statement of Assets and Liabilities for the half year and financial year ended on 31st March, 2017.
3. Auditors Report in respect of Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2017.
4. Declaration regarding Auditors Report issued with unmodified opinion.

This is for your information and record.

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

website : www.cubicalrealtors.com

CIN-L65993DL1990PLC040101

Email:-cubfinser@yahoo.com


AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31.03.2017

S.No.	PARTICULARS	QUARTER ENDED			AUDITED YEAR ENDED	
		31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016
		(Rs. In Lacs)				
1	Revenue from Operations	244.75	127.8	224.98	691.85	638.83
	Other Income	4.55	10.25	-1.43	14.81	1.68
	Total Revenue	249.3	138.05	223.55	706.66	640.51
2	Expenses					
	(a) Cost of Material Consumed	0	0	0	0	0
	(b) Purchase of stock in trades	372.92	130.59	67.41	804.91	420.89
	progress and stock-in-trade	-86.52	-13.5	95.17	-134.94	63.47
	(d) Employees benefits expense	4.4	1.62	2.23	10.16	7.83
	(e) Finance Costs	0	0	0	0	0
	(f) Depreciation and amortisation expenses	0	0	0.01	0	0.04
	(g) Other expenses	3.03	2.05	11.34	11.86	188.58
	Total Expenses	293.83	120.76	176.16	691.99	680.81
3	and tax (1-2)	-44.53	17.29	47.39	14.67	-40.3
4	Exceptional items	0	0	0	0	0
5	Profit/(Loss) before Extraordinary items and tax (3-4)	-44.53	17.29	47.39	14.67	-40.3
6	Extraordinary items	0	0	0	0	0
7	Profit/ (Loss) before tax (5-6)	-44.53	17.29	47.39	14.67	-40.3
8	Tax Expenses	-7.56	3.3	0	3.72	2.69
9	Net Profit / Loss for the period (7-8)	-36.97	13.99	47.39	10.95	-42.99
10	Paid-up equity share capital (Face Value Rs.2/- each)	1303.4	1303.4	1303.4	1303.4	1303.4
11	Reserves excluding Revaluation Reserves	0	0	0	-152.94	-163.89
12	Earning Per Share (EPS) (Rs.)					
	Basic	-0.06	0.02	0.07	0.02	-0.07
	Diluted	-0.06	0.02	0.07	0.02	-0.07

NOTES

- 1 The financial results for the quarter/year ended 31.03.2017 were approved and adopted in the meeting of Board of Directors held on 29th May, 2017. The Statutory Auditors have provided their Audit Report.
- 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 31.03.2017.
- 4 Previous period's figures have been regrouped/rearranged wherever necessary.
- 5 www.cubicalrealtors.com.

for Cubical Financial Services Ltd.


 (ASHWANI K. GUPTA)
 MANAGING DIRECTOR

DATED : 29TH MAY, 2017

PLACE : DELHI.

STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2017

	31-03-2017	31-03-2016
	Audited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders Fund		
(a) Share Capital	1303.4	1303.4
(b) Reserves and surplus	-152.94	-163.89
(c) Money received against share warrants	0	0
Sub-total - Shareholders' funds	1150.46	1139.51
2 Share application money pending allotment	0	0
3 Non-current liabilities		
a) Long-term borrowings	0	0
b) Deferred tax liabilities (net)	0	0
c) Other long-term liabilities	0	0
(d) Long-term provisions	0	0
Sub-total - Non-current liabilities	0	0
4 Current Liabilities		
(a) Short-term borrowings	0	0
(b) Trade payables	0	39.08
(c) Other current liabilities	3.26	3.08
(d) Short-term provisions	0	0
Sub-total - Current liabilities	3.26	42.16
TOTAL - EQUITY AND LIABILITIES	1153.72	1181.67
B ASSETS		
1 Non Current Assets		
(a) Fixed Assets	0.26	0.26
(b) Non Current Investments	204.82	480.37
(c) Deferred Tax Assets (net)	0.17	0.21
(d) Long Term Loans and Advances	0.07	0.07
(e) Other non current assets	0	0
Sub-total - Non-current assets	205.32	480.91
2 Current Assets		
(a) Current investments		
(b) Inventories	195.42	60.47
(c) Trade receivables	12.61	4.05
(d) Cash and cash equivalents	145.21	24.4
(e) Short-term loans and advances	590.15	608.04
(f) Other current assets	5.01	3.8
Sub-total - Current assets	948.4	700.76
Total -Assets	1153.72	1181.67

for Cubical Financial Services Ltd.


(ASHWANI K. GUPTA)

MANAGING DIRECTOR

DATED : 29TH MAY, 2017

PLACE : DELHI.



Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

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143, KOHAT ENCLAVE.,
2nd FLOOR PITAMPURA,
DELHI - 110034
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Cakkg1958@gmail.com

Annexure VII

When an Unmodified Opinion is expressed on the Quarterly financial results (for companies other than banks)

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 CUBICAL FINANCIAL SERVICES LIMITED

We have audited the quarterly financial results of CUBICAL FINANCIAL SERVICES LIMITED for the quarter ended 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India¹, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.

PLACE : DELHI

DATED : 29/3/17

For KRISHAN RAKESH & CO.
CHARTERED ACCOUNTANTS
FIRM REGN. NO. 009088N



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