To,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting held on 15th September, 2020

Ref: Regulation 30 read with Regulation 33(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

G.R.Cables Limited (Script Code: 517564)

With reference to subject cited, this is to inform to the Exchange that meeting of Board of Directors of G.R.Cables Limited held on Tuesday, the 15th Day of September 2020 at 04:00 P.M. at the registered office of the Company situated at 36, Santosh Nagar, Mehdipatnam, Hyderabad- 500028, Telangana, the following were duly considered and approved by the Board of Directors of the Company:

1. Un-audited Financial Results for the Quarter ended 30.06.2020.


3. Re-appointment of Mr. Venkat Bhagavat Ranga Reddy Gajjala as a Whole-time Director of the Company for five (5) years w.e.f.15.09.2020 subject to approval of Shareholders at 30th Annual General Meeting.

4. Re-appointment of Mr. Ranganayakulu Annavaram as an Independent Director of the Company for five (5) years w.e.f. 30.09.2020 subject to approval of Shareholders at 30th Annual General Meeting.
The Board also Considered and Approved the request by Mr. Samavedham Raman Govinda Rajan not to opt for re-appointment for further term of 5 years. As a result, Mr. Samavedham Raman Govinda Rajan shall cease to be an Independent Director of the Company w.e.f. 30.09.2020.

The meeting of the Board of Directors was concluded at 04.45 P.M.

This is for the information and records of the Exchange please.

Thanking You

Yours Faithfully

For G.R.Cables Limited

G V B B Reddy
Whole-time Director
(DIN: 01498279)
STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020
CIN: L31300TG1992PLC013772

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Particulars</th>
<th>30.06.2020</th>
<th>31.03.2020</th>
<th>30.06.2019</th>
<th>31.03.2020</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Unaudited</td>
<td>Audited</td>
<td>Unaudited</td>
<td>Audited</td>
</tr>
<tr>
<td>1</td>
<td>Revenue From Operation</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>2</td>
<td>Other income</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>3</td>
<td>Total income (1+2)</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>4</td>
<td>Expenses</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(a)</td>
<td>Cost of Materials consumed</td>
<td>2.12</td>
<td>2.31</td>
<td>2.14</td>
<td>8.66</td>
</tr>
<tr>
<td>(b)</td>
<td>Purchase of stock-in-trade</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(c)</td>
<td>Changes in inventories of finished goods, work-in-progress and stock-in-trade</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(d)</td>
<td>Employee benefits expense</td>
<td>0.35</td>
<td>2.63</td>
<td>0.85</td>
<td>11.29</td>
</tr>
<tr>
<td>(e)</td>
<td>Depreciation and amortisation expense</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(f)</td>
<td>Travelling Expenses</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(g)</td>
<td>Other Expenses</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Total Expenses</td>
<td>2.47</td>
<td>4.94</td>
<td>2.99</td>
<td>19.95</td>
</tr>
<tr>
<td>5</td>
<td>Profit / (Loss) before exceptional items and tax (3-4)</td>
<td>2.47</td>
<td>4.94</td>
<td>2.99</td>
<td>19.95</td>
</tr>
<tr>
<td>6</td>
<td>Exceptional items</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>7</td>
<td>Profit (+)/Loss (-) before tax (5-6)</td>
<td>2.47</td>
<td>9.20</td>
<td>2.99</td>
<td>24.21</td>
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<tr>
<td>8</td>
<td>Tax expense</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(a)</td>
<td>Current Tax</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(b)</td>
<td>Deferred Tax</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>9</td>
<td>Net Profit (+)/Loss (-) after tax (7-8)</td>
<td>2.47</td>
<td>9.20</td>
<td>2.99</td>
<td>24.21</td>
</tr>
<tr>
<td>10</td>
<td>Other Comprehensive Income</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(a)</td>
<td>Items that will not be reclassified to Profit or Loss</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(b)</td>
<td>Items that will be reclassified to Profit or Loss</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>11</td>
<td>Total Comprehensive Income</td>
<td>2.47</td>
<td>9.20</td>
<td>2.99</td>
<td>24.21</td>
</tr>
<tr>
<td>12</td>
<td>Paid up Equity Share Capital</td>
<td>2,889.49</td>
<td>2,889.49</td>
<td>2,889.49</td>
<td>2,889.49</td>
</tr>
<tr>
<td>(Face Value of Rs.10/- per share)</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Earnings per Equity Share (EPS) (face value of Rs. 10/- per share)</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>(a)</td>
<td>Basic</td>
<td>0.01</td>
<td>0.03</td>
<td>0.01</td>
<td>0.08</td>
</tr>
<tr>
<td>(b)</td>
<td>Diluted</td>
<td>0.01</td>
<td>0.03</td>
<td>0.01</td>
<td>0.08</td>
</tr>
</tbody>
</table>
INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To
The Board of Directors
GR CABLES LTD
Hyderabad.

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of M/s. GR CABLES LTD ("the Company") for the Quarter 30th June 2020 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular No. CIR/CFD/FAC/62/26/2016 dated 05th July, 2016.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 request that we plan and perform the review is limited primarily to inquiries of Company personal 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.

4. Based on our review conducted as stated above, nothing has come our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified Circular No. CIR/CFD/FAC/62/26/2016 dated 05th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For TRM & Associates
Chartered Accountants
FRN: 0092245

Place: Hyderabad
Date: 15th September, 2020.
UDIN: 20024789AAAAAY2772

Branch Office: D.No. 59A-9-7/4, Flat No. 12, Cellar House, Aruna Residency, 1st Road, RTC Colony, Vijayawada - 520 008.