



RUBY TRADERS & EXPORTERS LIMITED

CIN: L51909WB1981PLC033779

Regd. Office: "Martin Burn House", 1 R.N. Mukherjee Road,
4th Floor, Room No. 52, Kolkata - 700 001

Ph. No. : 033-40075364, Fax: 033-40075364

Email: email@rubytraders.co.in ; rubytraders1981@gmail.com

Website: www.rubytraders.co.in

February 11, 2015

To, The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700001	To, The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, The U.P. Stock Exchange Ltd. Padam Towers, 14/113, Civil Lines Kanpur – 208001
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**Sub: Intimation under Clause 41 of the Listing Agreement – Outcome of Board Meeting for
Adoption of Accounts for the quarter ending December 31, 2014**

Dear Sir,

This is to inform you that the Board of Directors of the Company approved the Un-audited Financial Results under clause 41 of the Listing Agreement for the Quarter Ended December 31, 2014 at the Board Meeting of the Company held today at the registered office of the company.

Enclosed herewith a copy of the Un-audited Financial Results as approved by the Board of Directors and Limited Review Report for the quarter ended December 31, 2014.

Kindly take this on record and oblige.

Yours' Faithfully,
For **Ruby Traders & Exporters Limited**

Managing Director

DIN: 05178090

Encl: As above



Limited Review Report by Auditors

The Board of Directors

M/s. Ruby Traders & Exporters Limited

1 R. N. Mukherjee Road, Martin Burn House,
4th Floor Room No. 52,
Kolkata – 700 001

We have reviewed the accompanying statement of Un-audited Financial Results of Ruby Traders & Exporters Limited for the quarter ended on 31st December, 2014, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 have 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 an analytical procedure 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 un-audited 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bajoria Mayank & Associates
Chartered Accountants
FRN: 327336E

Place: Kolkata
Date: 11.02.2015



Anish Kumar Banka

Anish Kumar Banka
Partner
Membership No. 412888

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2014

S. No.	Particulars	Rs. In Lakhs					
		Quarter ended	Quarter ended	Quarter ended	Nine Months ended	Nine Months ended	Year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		unaudited*	unaudited*	unaudited*	unaudited*	unaudited*	Audited
1	(a) Net Sales / Income from Operations	46.41	60.15	41.39	158.31	48.79	109.57
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (Net)	46.41	60.15	41.39	158.31	48.79	109.57
2	Expenditure						
	a. Cost of Material Consumed	-	-	-	-	-	-
	b. Purchase of Stock-in-Trade	39.92	54.63	36.16	139.74	38.56	98.56
	c. Changes in inventories of Finished goods/work in progress & Stock in Trade	0.91	(0.63)	-	(0.04)	-	(8.61)
	d. Employees Cost & Directors Remuneration	0.75	1.99	0.75	3.68	2.55	4.25
	e. Depreciation & Amortisation	0.08	0.08	0.09	0.24	0.25	0.42
	f. Other expenditure	3.77	1.30	1.53	7.77	3.53	6.75
	Total	45.43	57.37	38.53	151.39	44.89	101.37
3	Profit/(loss) from operations before other Income, Interest and Exceptional Items (1-2)	0.98	2.78	2.86	6.92	3.90	8.20
4	Other Income	0.65	4.63	-	5.32	-	0.80
5	Profit before Interest and exceptional Items (3+4)	1.63	7.41	2.86	12.24	3.90	9.01
6	Finance Cost	0.17	0.01	-	0.19	-	-
7	Profit after Interest but before Exceptional Items (5-6)	1.46	7.40	2.86	12.05	3.90	9.01
8	Exceptional items	-	-	-	-	-	-
9	Profit (+)/Loss (-) from ordinary Activities before tax (7+8)	1.46	7.40	2.86	12.05	3.90	9.01
10	Tax expense - PT/DT/FBT	0.44	1.65	-	3.08	-	2.78
11	Net Profit (+)/Loss (-) from Ordinary Activities after Tax (9 - 10)	1.02	5.75	2.86	8.97	3.90	6.22
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-	-
13	Net Profit(+)/ Loss (-) for the period (11-12)	1.02	5.75	2.86	8.97	3.90	6.22
14	Paid-up equity share capital (Face value - Rs. 10/- per share)	439.00	439.00	24.00	439.00	24.00	439.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	NA	NA	NA	NA	NA	12.50
16	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)						
	(i) a) Basic	0.02	0.13	1.19	0.20	1.63	1.11
	b) Diluted	0.02	0.13	1.19	0.20	1.63	1.11
17	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)						
	(i) a) Basic	0.02	0.13	1.19	0.20	1.63	1.11
	b) Diluted	0.02	0.13	1.19	0.20	1.63	1.11
A	Public Shareholding						
	- No. of Shares	43,89,900	43,89,900	2,39,900	43,89,900	2,39,900	43,89,900
	- Percentage of shareholding	99.9977%	99.9977%	99.9583%	99.9977%	99.9583%	99.9977%
18	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- No. of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shares capital of the company)	-	-	-	-	-	-
	b) Non-Encumbered						
	- Number of shares	100	100	100	100	100	100
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.0023%	0.0023%	0.0417%	0.0023%	0.0417%	0.0023%

B	Particulars	Quarter ended 31/12/2014
	INVESTOR COMPLAINTS	
	Pending at the beginning of the period	NIL
	Received during the period	NIL
	Disposed off during the quarter	NIL
	Remaining Unresolved at the end of the quarter	NIL

NOTES:

1. Segmental Report for the Quarter as per AS-17 of ICAI is not applicable for the Quarter.
2. Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held February 11, 2015.
3. Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
4. The Statutory Auditors of the Company have carried out "Limited Review" of the above Financial Results.

For Ruby Traders & Exporters Limited

Place : Kolkata
Date : February 11, 2015

Ramrati Choudhury
Managing Director
DIN: 05178090