



February 13, 2019

To
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of the Outcome of Board Meeting – Reg.,
Ref: Our Board Meeting Notice Dated 5th February, 2019

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We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 13th of February, 2019 has Approved Un-Audited Financial Results for the Quarter ended 31st December, 2018. A Copy of the results and Limited Review Report for the quarter ended 31.12.2018 issued by the Statutory Auditors M/s. N G Rao & Associates, Chartered Accountants enclosed for your information.

The meeting commenced at 11.00 A.M and concluded at 11.30 A.M.

Kindly acknowledge the receipt of this letter.

Yours truly,
For **GAYATRI TISSUE & PAPERS LTD**


(Dinesh Vemula)
Company Secretary & Compliance Officer



Encl: A Copy of the results and Limited Review Report for the quarter ended 31-12-2018 issued by the Statutory Auditors M/s. N G Rao & Associates, Chartered Accountants enclosed for your information.

CIN: L51900MH1987PLC042141

Regd. Office :
Gayatri Tissue & Papers Limited
16/137, No. 5, Near Prabodhan Krida Bhawan,
Siddhartha Nagar, Goregaon (West), Mumbai 400 104.

Corp Office :
B1, 6-3-1090, TSR Towers, Raj Bhavan Road,
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GAYATRI TISSUE & PAPERS LIMITED

Regd. Office:16/137 Siddharthanagar, Road No.5, Near Prabodhan Krida Bhavan, Goregaon(West), MUMBAI-400 104
STATEMENT OF UN AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE-MONTHS ENDED 31st DECEMBER, 2018
CIN: L51900MH1987PLC042141

(Rs. In Lakhs)

S.No.	Particulars	Quarter ended	Preceding quarter	Quarter ended	Nine Months Ended Dec. 31		Year Ended
		31-12-2018	30-09-2018	31-12-2017	2018	2017	March 31, 2018
		Un Audited	Un Audited	Un Audited	Un Audited	Un Audited	Audited
1	Income from Operations						
	(a) Revenue from operations	55.11	57.28	18.06	175.45	159.41	224.41
	(b) Other Income			0.08		0.08	0.14
	Total Revenue (1)	55.11	57.28	18.14	175.45	159.49	224.55
2	Expenses:						
	(a) Cost of Materials Consumed	43.26	44.77	10.90	136.85	126.23	183.43
	(b) Purchase of stock-in-trade						
	(c) Change in Inventories of finished goods, work-in-progress and stock-in-trade						
	(d) Employees benefits expense	2.95	2.95	4.81	9.67	14.43	19.26
	(e) Finance costs						
	(f) Depreciation and amortisation expenses						
	(g) Manufacturing expenses						
	(h) Research & Development expenses						
	(i) Other Expenditure	2.11	2.24	1.89	8.63	9.01	11.19
	Total Expenses (2)	48.32	49.97	17.60	155.15	149.67	213.88
3	Profit/Loss before exceptional and extraordinary items and tax (1-2)	6.79	7.31	0.54	20.30	9.82	10.67
4	Exceptional Items						
5	Profit/Loss before extraordinary items and tax (3-4)	6.79	7.31	0.54	20.30	9.82	10.67
6	Tax Expenses:						
	(1). Current tax	1.70	1.94	(0.40)	5.23	2.53	2.50
	(2). Deferred tax						
7	Profit/Loss for the period from continuing operations (5-6)	5.09	5.37	0.94	15.07	7.29	8.17
8	Profit/Loss from discontinued operations						
9	Tax expenses of discontinued operations						
10	Profit/Loss from discontinued operations after tax (8-9)						
11	Profit/Loss for the period (7+10)	5.09	5.37	0.94	15.07	7.29	8.17
12	Other Comprehensive Income						
	A (1). Items that will not be reclassified to profit or loss						
	(2). Incometax relating to items that will not be reclassified to profit or loss						
	B (1). Items that will be reclassified to profit or loss						
	(2). Incometax relating to items that will be reclassified to profit or loss						
13	Total Comprehensive Income for the period (11+12)	5.09	5.37	0.94	15.07	7.29	8.17
	(comprising Profit/Loss) and other comprehensive income for the period						
14	Paid Up Equity Capital (Face value of Rs.10/- each)	150.00	150.00	150.00	150.00	150.00	150.00
15	Reserves excluding Revaluation Reserves as per balance sheet of Previous accounting year						
16	Earning Per Equity Share (EPS) for discontinuing & continuing operations						
	Basic and Diluted	0.34	0.36	0.06	1.00	0.49	0.54

Notes:

- The above published results have been prepared in accordance with the principles and procedures as set out in Ind AS on financial statements and such other applicable standards as notified under section 133 of the Companies Act, 2013 and Companies (Indian Accounting Standard) Rules 2015 as amended.
- The above financial results for the quarter and Nine-Months ended 31st December 2018 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 13th February, 2019 and the statutory auditors of the company have carried out limited review of the same.
- The Company is not having any Subsidiary, Joint Venture and Associate, hence no consolidated results are published.
- The company does not have more than one reportable segment. Accordingly, pursuant to (IND AS) 108 on segment reporting issued by the Institute of Chartered Accountants of India, segment information is not required to be provided.
- There are no investor complaints pending at the beginning and end of the quarter. The company did not receive any investor complaints during the quarter.
- Previous year / quarter figures have been re-grouped and recasted wherever necessary.

Place: Hyderabad.
Date: 13.02.2019

By Order of the Board
For Gayatri Tissue & Papers Limited

(P. MARUTHI BABU)
Executive Director



Limited Review Report

To
The Board of Directors
M/s. Gayatri Tissue and Papers Limited.

We have reviewed the accompanying statement of unaudited financial results of M/s. Gayatri Tissue and Papers Limited for the period ended 31.12.2018. 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 N G Rao & Associates
Chartered Accountants
Firm's Registration Number: 009399S


(G. Nageswara Rao)
Partner
Membership No.207300



Place of Signature: Hyderabad
Date: 13.02.2019