

To,
The Dy. Manager
Dept. of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir,

Sub.: Outcome of the Board Meeting held on February 14, 2019

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. **February 14, 2019**, has approved and taken on record the "Unaudited Standalone Financial Results" of the Company for the Quarter and nine months ended 31st December, 2018, duly carried on "Limited Review" by the Statutory Auditors, duly approved and recommended by the Audit Committee of the Independent Directors of the Company.

In this regard, please find enclosed herewith the following:

1. Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2018.
2. "Limited Review " Report issued by the Statutory Auditors of the Company, in respect of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

The meeting of the Board of Directors of the Company commenced at 5.00 p.m. and concluded at 6.40 p.m.

Kindly take a note of the same.

Thanking you,
Yours faithfully,
For Gujarat Containers Ltd.



Jigardan Gadhvi
Company Secretary

Encl. a.a.

**GUJARAT CONTAINERS LIMITED**

Corporate Office : 201/202 B, Alkapuri Arcade, Opp. Welcome Hotel, R.C.Dutt Road, Vadodara

Reg. Office : Plot No. 488 / 489 , At.& PO. Tundav, Tal. Savli., Dist. Vaddodra

Website : www.gujaratcontainers.com Email : info@gujaratcontainers.com, Ph.No.0265-2341265

Statement of Standalone Unaudited Results for the Quarter Ended 31/12/ 2018**(RS. IN LACS)**

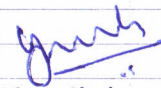
Sr.No.	Particulars	Standalone					
		3 Months Ended	Preceedings 3 Months Ended	Corresponding 3 Months Ended in previous year	Current 9 Months Ended in previous year	Corresponding 9 Months Ended in previous year	Previous Accounting Year ended
		31.12.2018 Unaudited	30.09.2018 Unaudited	31.12.2017 Audited	31.12.2018 Unaudited	31.12.2017 Unaudited	31.03.2018 Audited
1	INCOMES						
	a. Revenue from Operations	2,088.24	1,859.14	1,669.06	5,745.98	4,202.50	6,075.80
	b. Other Income	0.03	0.02	4.64	0.15	4.64	5.54
	Total Income (a+ b)	2,088.27	1,859.16	1,673.70	5,746.13	4,207.14	6,081.34
2	EXPENSES						
	a. Cost of materials consumed	1,619.69	1,429.39	1,213.92	4,424.37	3,012.61	4,387.40
	b. Changes in inventories of finished goods, Work in Progress	16.05	(22.54)	7.70	(11.94)	3.81	(88.08)
	c. Excise Duty on sales	-	-	-	-	-	186.83
	d. Employee benefits expense	165.00	158.50	134.32	474.68	421.40	393.09
	e. Finance costs	67.80	55.28	60.30	177.40	164.65	223.23
	f. Depreciation and amortization expense	17.39	16.02	15.73	48.17	46.18	60.40
	g. Other expenses	175.60	199.30	217.32	553.82	466.10	797.67
	Total Expenses	2,061.53	1,835.95	1,649.29	5,666.50	4,114.75	5,960.53
3	Profit before Tax (III-IV)	26.74	23.21	24.41	79.63	92.39	120.82
4	Tax expense:						
	(1) Current tax	-	-	-	-	-	51.21
	(2) Defered tax	-	-	-	-	-	(7.58)
5	Profit for the year (V-VI)	26.74	23.21	24.41	79.63	92.39	77.19
6	Other Comprehensive Income						
	a. Items that will not be reclassified to profit or loss						
	i) Re-measurement of gain/ Loss on gratuity Plan	-	-	-	-	-	(16.34)



	ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	4.50
7	Total Other Comprehensive Incomes for the period (XIII+XIV)	-	-	-	-	-	(11.84)
8	Total Comprehensive Income for the year (VII+IX)	26.74	23.21	24.41	79.63	92.39	65.35
9	Paid up Equity Sahre Capital (Face value of Rs. 10/- share)	565	565	565	565	565	565
10	Earning per equity share (Not Annualised):						
	(1) Basic	0.47	0.41	0.43	1.41	1.64	1.37
	(2) Diluted	0.47	0.41	0.43	1.41	1.64	1.37

- 1 The Company has only one business segment namely "Packaging".
- 2 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2019 and have also also been reviewed by the Statutory Auditors of the Company as per the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, Regulations, 2015.
- 3 The Financial Statement have been prepare in accordance with Indian Accounting Standard (Ind AS), the provisions of the Companies Act, 2013 (the Act), as
- 4 Figures for the previous periods have been regrouped. wherever necessary, to correspond with the figures of the current period.

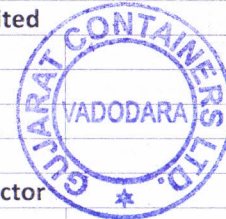
For Gujarat Containers Limited



Kiran Shah

Chairman & Managing Director

DIN : 01862236



Date : 14.02.2019

Place : Vadodara



Manish Shah
B.Com., F.C.A.

Yogesh Bhandari
B.Com., F.C.A. DISA(ICAI)

Zarna Patel
B.Com., F.C.A.

Nishadh Dave
B.Com., A.C.A.

Shah & Bhandari
Chartered Accountants

38/101 Gautam Nagar,
Race Course, Vadodara - 390 007
Telefax: +91 265 2359398, 2339727
Email: shahbhandari@gmail.com



Limited Review Report

Review Report to The Board of Directors Gujarat Containers Ltd.

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Gujarat Containers Ltd. ("the Company") for the Quarter and nine months ended 31st December 2018 (hereinafter referred to as "the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results which are prepared in accordance with the applicable Indian Accounting Standard specified under section 133 of the Companies Act, 2013 read with relevant Rules and other recognized accounting practices and policies thereon, 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 by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SHAH & BHANDARI
Chartered Accountants
FRN: 118852W

Nishadh Dave
Partner
M.No.: 147025



Dated: 14th February, 2019 at Vadodara