

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

14th February, 2019

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Panjarapole, Ambawadi,
Ahmedabad-380015

Sub: Outcome of Board Meeting of the Directors.
BSE Code: 513337

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company was held on **Friday, 14th February, 2019** and the said meeting commenced at 4.00 p.m. and concluded at 5.30p.m. The following matters were decided by the Board:-

1. Considered and approved the un-audited financial results of the Company for the first quarter ended on **31st December, 2018**.
2. Received and to take note of Notice of Resignation of Ms. Falguni Jitendra Trivedi as an Independent director of the Company.
3. Received and to take note of Notice of Resignation of Mr. Viren G Gurjar as a CFO (KMP) of the Company.

Please take the same on your record.

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED



VISHAL M. SHAH
Director
(DIN: 03279724)

GUJARAT TOOLROOM LIMITED
(CIN::L45208GJ1983PLC006056)

(Regd. Office:- 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad-380009)
Email:- gujtoolroom@gmail.com Web:-www.gujarattoolroom.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 31ST DECEMBER, 2018

(` in lakhs)

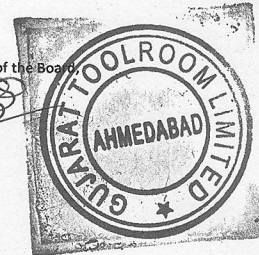
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	Revenue from Operations	-	-	-	-	-	-
	Other Income	-	-	-	-	-	-
	Total Income	-	-	-	-	-	-
2	Expenses						
	(a) Purchases of stock-in-trade	-	-	-	-	-	-
	(b) Changes in inventories of stock-in-trade	-	-	-	-	-	-
	(c) Employee benefits expense	-	-	-	-	-	-
	(d) Finance costs	-	-	-	-	-	-
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Other expenses	0.36	0.17	0.19	0.99	0.62	4.37
	(g) Foreign exchange loss / (gain)	-	-	-	-	-	-
	Total Expenses	0.36	0.17	0.19	0.99	0.62	4.37
3	Profit before exceptional items and tax (1-2)	(0.36)	(0.17)	(0.19)	(0.99)	(0.62)	(4.37)
4	Add/(Less) : Exceptional items (net)	-	-	-	-	-	-
5	Profit before tax (3+4)	(0.36)	(0.17)	(0.19)	(0.99)	(0.62)	(4.37)
6	Tax expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	-
	Total Tax Expense	-	-	-	-	-	-
7	Profit / (Loss) for the period (5-6)	(0.36)	(0.17)	(0.19)	(0.99)	(0.62)	(4.37)
8	Other Comprehensive Income						
	(a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(c) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(d) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income	-	-	-	-	-	-
9	Total Comprehensive Income for the period (7+8)	(0.36)	(0.17)	(0.19)	(0.99)	(0.62)	(4.37)
10	Paid-up Equity Share Capital (Face Value of ` 1 each)	69.54	69.54	69.54	69.54	69.54	69.54
11	Other Equity						
12	Earning per share (Face Value of ` 1 each) (not annualised):						
	Basic & Diluted	(0.05)	(0.02)	(0.03)	(0.14)	(0.09)	(0.63)

Notes :

- The above Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 14th February, 2019.
- The Statutory Auditors have carried out limited review of the above Financial Results for the quarter and nine months ended 31st December, 2018.
- The financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.
- Previous period's figures have been regrouped / rearranged wherever necessary, to conform to the current period's classification.

For & on behalf of the Board,

Vishal Shah
Director
(DIN:03279724)



Date : 14.02.2019
Place : Ahmedabad

DHARMESH PARIKH & CO.
CHARTERED ACCOUNTANTS

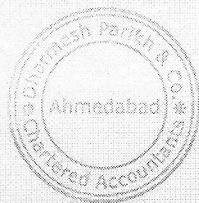
303/304, "Milestone", Nr. Drive-in-Cinema, Opp. T.V. Tower, Thaltej,
Ahmedabad - 380 054 Phone: 91-79-27474466 Fax: 91-79-27479955

Independent Auditor's Review Report on Review of Interim Financial Results

To
The Board of Directors
Gujarat Toolroom Limited

1. We have reviewed the accompanying statement of unaudited financial results of Gujarat Toolroom Limited ("the company") for the quarter and nine months ended 31st December, 2018 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as modified. These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management and have been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
2. 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review of the Statement conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34), as prescribed under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 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 & Disclosure Requirements) Regulations, 2015 as modified, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad
Date : 14/02/2019



For, Dharmesh Parikh & Co.
Chartered Accountant
Firm Registration No. 112054W

Kanti Gothi

Kanti Gothi
Partner
Membership No. 127664