



11<sup>th</sup> November, 2017

To,  
BSE Limited,  
Dept. of Listing/Dept. of Corporate Services;  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai -400 001.

Security Code: 513507  
Security ID: GUJCONT

Dear Sirs,

**SUB: Unaudited Standalone Financial Results of the Company for the Quarter and Year to Date ended on 30<sup>th</sup> September, 2017 and Outcome of Board Meeting held on 11<sup>th</sup> November, 2017.**

We hereby inform you that the Board of Directors of the Company at its meeting held on 11<sup>th</sup> November, 2017 has approved :

1. Unaudited Standalone Financial Results of the Company for the Quarter and Year to Date ended on 30<sup>th</sup> September, 2017.
2. Limited Review Report by Statutory Auditors of the Company, M/s. Shah & Bhandari, Chartered Accountants for the Second Quarter and half year ended on 30<sup>th</sup> September, 2017.

The Meeting of Board of Directors of the Company commenced at 5.30 P.M and Concluded at 6.15 P.M.

You are requested to bring this to the Notice of all concerned.

Thanking you  
Yours Faithfully

Kiran Shah  
Chairman & Managing Director



Encl: As Above