



Date: 25th July, 2017

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

Dear Sir,

Sub : Outcome of Board Meeting held on 25th July, 2017

Ref : Scrip Code : 513507

With reference to the above captioned matter, in terms of Regulation 30 of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting Board of Directors of the Company was held on Tuesday, the 25th July, 2017 at 4.30 p.m, at its Corporate Office at 201-202, B-Wing, Alkapuri Arcade, R. C. Dutt Road, Baroda, Gujarat, has ;

1. considered and approved the Un-audited Financial Results for the Quarter ended 30th June, 2017 duly carried on "LIMITED REVIEW ".
2. decided to convene 25th Annual General Meeting on Saturday 23rd September, 2017 and approved notice convening the same.

The Meeting commenced at 4.30 p.m. and concluded at 6.15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gujarat Containers Limited

Kiran Shah

Chairman & Managing Director

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. Tunday, Tal. Savli., Dist. Vaddodra

Website : www.gujaratcontainer.com Email : info@gujaratcontainer.com, Ph.No.0265-2341265, Fax.: 0265-2331966.
CIN : L28120GJ1992PLC017081

Statement of Standalone Unaudited Results for the Quarter Ended 30/06/ 2017

Sr No.	Particular	Quarter ended			PREVIOUS YEAR ENDED (RS. IN LACS)
		June 30,2017 (Un Audited)	March 31,2017 (Audited)	June 30,2016 (Un Audited)	
1	Income from Operations				
	a. Net Sales/Income from operations (Net of Excise Duty)	1,285.58	1,385.68	1,279.39	4,973.82
	b. Other Operating Income	-	1.44	-	6.47
	Total Income from operation (net)				
	Total	1,285.58	1,387.12	1,279.39	4,980.29
2	Expenses				
	a. Cost of Materials Consumed	900.98	1,034.07	904.29	3,586.43
	b. Purchase of stock-in-trade				
	c. Change in inventories of finished goods, work in progress & stock in trade	(14.53)	31.20	(3.02)	11.52
	d. Employee benefits expenses	126.87	125.49	112.46	450.59
	e. Depreciation & Amortisation Expense	14.35	10.46	16.96	62.27
	f. Other Expenditure	147.38	115.84	153.87	521.84
	Total	1,204.11	1,317.06	1,190.60	4,632.65
3	Profit/(Loss) from operations before other income and finance cost & exceptional items(1-2)	81.47	70.06	88.79	347.64
4	Other Income				
5	Profit/(Loss) from ordinary activities before finance cost and xpetional items (3+4)	81.47	70.06	88.79	347.64
6	Finance Costs	55.85	62.97	61.93	238.12
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-6)	25.62	7.09	26.86	109.52
8	Exceptional Items	-	8.37	-	8.37
9	Profit/(Loss) from Ordinary Activities before Tax { 7-8	25.62	15.46	26.86	117.89
10	Tax	-	-	-	35.41



	Profit/(Loss) from Ordinary Activities after Tax (9-10)	25.62	15.46	26.86	82.48
	Extraordinary incomes	-	-	-	-
12	Net Profit/(Loss) for the period(11+12)	25.62	15.46	26.86	82.48
13	Share of Profit/(loss) of associates				
14	Minority Interest				
15	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) for the period of associates				
16					
17	Paid up Equity Share Capital (Face Value of Rs.10/-)	565	565	565	565
18	Reserves excluding Revaluation Reserve as per Balancesheet of previous accounting period	-	451.30	-	451.03
19	Earning per Share (EPS) (Rs.10 per Share) (Not Annualised)	0.05	0.03	0.05	0.15
	-Basic and Diluted EPS before Extraordinary Items				
	-Basic and Diluted EPS after Extraordinary Items				

Notes:

- 1 The above results have been duly carried on limited reviewed by the statutory auditors, was reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held on 25th July, 2017.
- 2 Previous years/Quarters figures have been regrouped/ rearranged whenever necessary.
- 3 The Company operates in one segment i.e 'Packaging', hence no separate segment reporting is given.
- 4 The Company has not received any complain during the quarter ended 30th June, 2016. There was no Pending complain at the beginning of the quarter of the and end of the quarter at 30th June, 2016.

For and on behalf of the Board of Directors of Gujarat Containers Limited



Kiran Shah
Kiran Shah
Managing Director

Place: Baroda
Date: 25.07.16



V. K. SHASTRI & CO.
Chartered Accountants

CA Venugopal K. Shastri
M.Com., L.L.B., F.C.A., I.S.A.

504, "Citadel" Windsor Plaza-Citadel Complex, R. C. Dutt Road, Vadodara -390 007. Ph. : (0265) 2335669
Fax : 2325088, E-mail : vkshastri@yahoo.co.in

Review Report to the Board of Directors

Date : 24/07/2017

GUJARAT CONTAINERS LIMITED

We have reviewed the accompanying statement of unaudited financial results of GUJARAT CONTAINERS LIMITED for the period ended 30th June 2017, 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/ Committee of 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 standards¹ 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 **V.K. Shastri & Co.**

Chartered Accountants

FRN No. 113325W


(V.K.SHASTRI)

Proprietor/M.No. 042774

