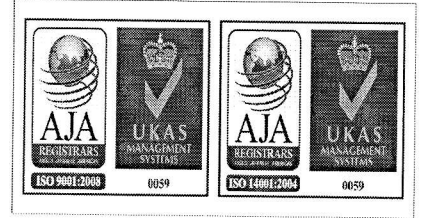




GUJARAT PETROSYNTHESIS LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.
Ph: 91 – 80 - 28524133 Fax: 91– 80 - 28524171
E-mail : info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



28th July, 2018

To
The Secretary
The Bombay Stock Exchange Ltd.
Corporate Services,
New Trading Ring, Rotunda Building,
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai 400001
Fax : (022) 22723121/ 22722037/ 22722041

Dear Sir,

Sub: Outcome of Board Meeting held on 28.07.2018
Company Scrip Code: 506858

Pursuant to Regulation 33 of the SEBI(LODR) Regulations, 2015(Listing Regulations), we are enclosing the unaudited standalone financial results for the quarter ended on 30th June, 2018, approved at the meeting of the Board of Directors of the Company held today i.e 28th July, 2018.

The meeting of the Board of Directors of the Company commenced at 2.45pm and concluded at 3.45pm.

Further pursuant to Regulation 33 of the Listing Regulation we are enclosing Limited review report signed by dayal and lohia & Co., Statutory auditor of the Company for the period ended on 30th June, 2018

Kindly take the above matter on your record and oblige.

Thanking You,

Yours Faithfully,
For Gujarat Petrosynthese Limited


Ankita Gokani

Company Secretary

Gujarat Petrosynthese Ltd
No. 24, II Main Phase I Doddanekkundi Industrial Estate
Mahadevapura Post
Statement Of Unaudited Standalone Financial Results
For The Quarter Ended 30.06.2018

(Amt in '000)

Sr. No.	Particulars	Quarter ended			Year ended 31.03.2018 (Audited)
		30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	
1	Income From Operations				
	A) Sales (Net Of Excise Duty)	58,326	46,799	45,034	1,86,472
	B) Other Operating Income	654	2,384	24	2,431
	Total Income From Operations (Net)	58,981	49,183	45,058	1,88,903
2	Other Income	1,992	265	119	1,035
	Total Income	60,973	49,448	45,177	1,89,938
3	Expenses				
	A) Cost Of Materials Consumed	48,337	40,915	37,122	1,55,134
	B) Purchase Of Stock In Trade	-	-	-	-
	C) Changes In Inventories Of Finished Goods, Work In Progress, Stock In Trade	900	-666	198	-516
	D) Employee Benefits Expenses	5,842	8,624	5,864	26,699
	E) Finance Cost	95	51	10	76
	F) Depreciation / Amortisation Expenses	580	252	604	2,272
	G) Other Expenses	5,751	6,552	5,724	25,548
	Total Expenses	61,504	55,728	49,522	2,09,213
4	Profit Before Exceptional And Extraordinary Items And Tax	-531	-6,280	-4,345	-19,275
5	Exceptional Items	-	12,500	7,284	19,784
6	Profit Before Tax	-531	6,220	2,939	509
7	Tax Expense:				
	(1) Current Tax	-	319	882	319
	(2) Deferred Tax	-88	-6,025	-	-6,025
	(3) Earlier Year Taxes	-	-23	-	-23
8	Profit / (Loss) For The Period From Continuing Operations	-444	11,950	2,057	6,239
9	Other Comprehensive Income	-	-	-	-
10	Tax Effect Of Other Comprehensive Income	-	-	-	-
11	Other Comprehensive Income After Tax (9 + 10)	-	-	-	-
12	Total Comprehensive Income After Tax (8 + 11)	-444	11,950	2,057	6,239
13	Earnings Per Equity Share:				
	Basic & Diluted	-0.07	2.00	0.34	1.05

NOTES :-

- The unaudited financial results for the quarter ended 30th June, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 28th July, 2018 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015.
- The Statutory Auditors have carried out "Limited Review" of the financial results for the quarter ended 30th June, 2018.
- The Company Operates In One Segment Only.
- The Company has adopted Ind AS 115 using cumulative effect method effective from 01st April 2018. The adoption of the standard is not having any material impact to the financial statements of the Company.
- Figures of the previous year/quarter have been regrouped, wherever necessary, to conform to the current quarter's presentation.

For Gujarat Petrosynthese Limited

Urmi N. Prasad

Urmi N. Prasad
Jt. Managing Director
DIN : 00319482

Place : Mumbai
Date : 28/07/2018

dayal and lohia
chartered accountants

INDEPENDENT AUDITOR'S REVIEW REPORT

To
The Board of Directors
Gujarat Petrosynthese Ltd.
Mumbai.

Dear Sirs,

Re: Report on limited review of the Unaudited Financial Results of your Company for the quarter and three months ended 30.06.2018

We have reviewed the accompanying statement of unaudited financial results of **Gujarat Petrosynthese Limited (the "Company")** for the quarter and three months ended **30.06.2018**. 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 of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by 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 provide 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 the applicable Indian Accounting Standards (Ind AS) 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) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Dayal and Lohia**
Chartered Accountants
(Firm Regn. No.102200W)



(Anil Lohia)

Partner

M. No.031626

Place: Mumbai
Date : 28th July, 2018