

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

CIN: L45208GJ1983PLC006056

7th February, 2017

To,
BSE Ltd.
Floor 25, P.J Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

**Sub: Outcome of 4th (04/2016-17) Meeting of Board of Directors.
BSE Code: 513337**

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Tuesday, 7th February, 2017 and the said meeting commenced at 2.00 p.m. and concluded at 3.35 p.m. The following matters were decided by the Board:-


1. Considered and approved the un-audited financial results along with limited review report of the Company for the quarter ended on **31st December, 2016.**

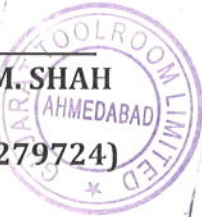
You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED


VISHAL M. SHAH
Director
(DIN: 03279724)



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

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 nine months and quarter ended 31st December 2016 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. These nine months and 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 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 recognition and measurement principles laid down in Accounting Standards 25 "Interim Financial Reporting", as per 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 including the manner in which it is to be disclosed, or that it contains any "material misstatement".

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



Place : Ahmedabad
Date : 07/02/2017

Kanti Gothi

Kanti Gothi
Partner
Membership No. 127664

GUJARAT TOOLROOM LIMITED

(CIN::L45208GJ1983PLC006056)

(Regd. Office:- 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad-380009)

Contact no. 079- 2640 3311

Email:- gujtoolroom@gmail.com

Web:- www.gujarattoolroom.com

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED ON 31.12.2016

		(Rs. in Lakh)					
Sr. No.	PARTICULARS	Quarter ended on	Quarter ended on	Corresponding Qtr.ended on	Cumulative from	Cumulative from	Year ended on
		31/12/2016 (Unaudited)	30/09/2016 (Unaudited)	31/12/2015 (Unaudited)	01-04-2016 to 31-12-16	01-04-2015 to 31-12-15	31/03/2016 (Audited)
Nos. of Month		3	3	3	9	9	12
1	Income from Operations						
	(a) Net Sales / Income from Operations	-	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operation	-	-	-	-	-	-
2	Expenses						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-	-	-
	(c) Changes in Inventories of Stock-in-trade	-	-	-	-	-	-
	(d) Employee Benefit Expense	-	0.09	1.30	0.09	4.08	5.71
	(e) Depreciation and Amortization Expense	-	-	-	-	-	-
	(f) Other Expenses	0.63	3.89	0.32	4.52	3.87	5.38
	Total Expense	0.63	3.98	1.62	4.61	7.95	11.09
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(0.63)	(3.98)	(1.62)	(4.61)	(7.95)	(11.09)
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from Ordinary Activities before finance costs and exceptional items (3+4)	(0.63)	(3.98)	(1.62)	(4.61)	(7.95)	(11.09)
6	Finance Costs	-	-	-	-	0.06	0.06
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(0.63)	(3.98)	(1.62)	(4.61)	(8.01)	(11.15)
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	(0.63)	(3.98)	(1.62)	(4.61)	(8.01)	(11.15)
10	Tax Expenses	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(0.63)	(3.98)	(1.62)	(4.61)	(8.01)	(11.15)
12	Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	(0.63)	(3.98)	(1.62)	(4.61)	(8.01)	(11.15)
14	Share of Profit / (Loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)*	(0.63)	(3.98)	(1.62)	(4.61)	(8.01)	(11.15)
17	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	69.54	69.54	69.54	69.54	69.54	69.54
	Reserve excluding Revaluation Reserves						(15.09)
	i. Earning Per Share (before extraordinary items)(of Rs.10/- each) (not annualised):						
	(a) Basic	(0.09)	(0.57)	(0.23)	(0.66)	(1.15)	(1.60)
	(b) Diluted	(0.09)	(0.57)	(0.23)	(0.66)	(1.15)	(1.60)
	ii. Earning Per Share (after extraordinary items)(of Rs.10/- each) (not annualised):						
	(a) Basic	(0.09)	(0.57)	(0.23)	(0.66)	(1.15)	(1.60)
	(b) Diluted	(0.09)	(0.57)	(0.23)	(0.66)	(1.15)	(1.60)

Note:-

- 1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 7th February,2017
- 2 There are no separate reportable segments.
- 3 Figures have been regrouped/rearranged where ever

Place:Ahmedabad

Date:07/02/2017

By order of the Board
For Gujarat Toolroom Limited

Vishal Shah
Director

(DIN:03279724)

