

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 November, 2015

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Panjrapole, Ambawadi, Ahmedabad.

**Sub: Outcome of 3rd (03/2015-16) Board Meeting.
BSE Code: -513337**

Dear Sir,

This is to you under Listing Agreement that a meeting of the Board of Directors of the Company was held on 7th November, 2015 and in that meeting the Board has decided following matters;

1. Considered and approved the un-audited financial results of the Company for the quarter ended on 30th September, 2015.

Please take the same on your record.

Yours faithfully,

For, Gujarat Toolroom Limited



SURYAKANT H PARIKH
Managing Director
(DIN: 00038136)

GUJARAT TOOLROOM LIMITED

(CIN:L45208GJ1983PLC006056)

402, Sheel Complex,Nr. Mithakhali Under Bridge, Navrangpura,Ahmedabad-380009

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE

QUARTER ENDED ON 30TH SEPTEMBER, 2015

Email Id: www.gujtoolroom@gmail.com

Website: www.gujarattoolroom.com

		(Rs. in Lacs)					
Sr. No.	PARTICULARS	Quarter ended on 30/09/2015 (Unaudited)	Quarter ended on 30/06/2015 (Unaudited)	Corresponding Qtr.ended on 30/09/2014 (Unaudited)	Cumulative from 01/04/2015 to 30-09-15	Cumulative from 01/04/2014 to 30-09-14	Year ended on 31/03/2015 (Audited)
Nos. of Month		3	3	3	6	6	12
1	a) Net Sales / Income from Operation	-	-	-	-	-	-
	b) Other operating Income	-	-	-	-	-	-
2	Total Income [1(a)+1(b)]	-	-	-	-	-	-
3	Expenditure						
	a. (Increase)/decrease in stock in Trade and work in progress	-	-	-	-	-	-
	b. Consumption of Raw Materials	-	-	-	-	-	-
	c. Purchase of Trading Goods	-	-	-	-	-	-
	d. Employee Cost/ Job Work Labour Charges	1.59	1.19	0.39	2.78	0.78	1.56
	e. Depreciation	-	-	-	-	-	-
	f. Other Expenditure	2.35	1.21	14.41	3.56	14.57	17.12
	g. Total Expenditure	3.94	2.40	14.80	6.34	15.35	18.68
4	Profit from Operations before Other income, interest & Exceptional Items (2-3)	(3.94)	(2.40)	(14.80)	(6.34)	(15.35)	(18.68)
5	Other Income	-	-	-	-	-	-
6	Profit before Interest & Exceptional Items (4+5)	(3.94)	(2.40)	(14.80)	(6.34)	(15.35)	(18.68)
7	Interest	0.06	-	-	0.06	-	-
8	Profit after Interest but before & Exceptional Items (6-7)	(4.00)	(2.40)	(14.80)	(6.40)	(15.35)	(18.68)
9	Exceptional Items	-	-	-	-	-	-
10	Profit (+) / Loss(-) from Ordinary Activities before Tax (8+9)	(4.00)	(2.40)	(14.80)	(6.40)	(15.35)	(18.68)
11	Tax Expenses	-	-	-	-	-	-
12	Profit (+) / Loss(-) from Ordinary Activities after Tax (10-11)	(4.00)	(2.40)	(14.80)	(6.40)	(15.35)	(18.68)
13	Extraordinary Items Net of Tax expense (Bad Debts Written Off)	-	-	-	-	-	-
14	Net Profit (+) . Loss(-) (12-13)	(4.00)	(2.40)	(14.80)	(6.40)	(15.35)	(18.68)
15	Paid-up Equity Shares Capital (Face value of Re.10 each)	347.68	347.68	347.68	347.68	347.68	347.68
16	Reserves excluding Revaluation Reserves						(282.08)
17	Earning Per Shares (EPS)						
	(a) Basic and diluted EPS before Extraordinary items	(0.12)	(0.07)	(0.43)	(0.18)	(0.44)	(0.54)
	(b) Basic and diluted EPS after Extraordinary items	(0.12)	(0.07)	(0.43)	(0.18)	(0.44)	(0.54)
A	Particulars of Shareholding						
1	Public Shareholding						
	Number of Shares	3,080,699	3,080,699	3,080,700	3,080,699	3,080,700	3,080,699
	Percentage of Shareholding	88.61	88.61	88.61	88.61	88.61	88.61
2	Promoters & Promoter group shareholding						
	(A) Pledged/ encumbered No. of Shares	-	-	-	-	-	-
	% of total Shareholding of Promoter and Promoter Group	-	-	-	-	-	-
	% of total Share Capital of the Company	-	-	-	-	-	-
	(B) Non-encumbered						
	No of Shares	396,101	396,101	396,100	396,101	396,100	396,101
	% of total Shareholding of Promoter and Promoter Group	100.00	100.00	100.00	100.00	100.00	100.00
	% of total Share Capital of the Company	11.39	11.39	11.39	11.39	11.39	11.39
B	Information on Investors Complaints						
	Particulars	Opening Balance	Additions during Quarter	Disposal	Closing Balance		
	Number of Complaints received	Nil	Nil	Nil	Nil		

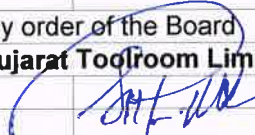
Un-Audited Statement of Assets And Liabilities for the Half Year Ended On 30/09/2015

		(Rs. in Lacs)	
Standalone Statement of Assets and Liabilities		Half year ended on	As at
Particulars		30.09.2015	31.03.2015
A.	Equity and Liabilities		
1	Shareholders' Fund		
	a)Share Capital	347.68	347.68
	b)Reserves and Surplus	(288.47)	(282.08)
	c)Money received against shares warrants		
	Sub Total-Share Holders Fund	59.21	65.60
2	Share Application Money Pending Allotment	-	-
3	Minority Interest	-	-
4	Non Current liabilities		
	a)Long Term Borrowings	-	-
	b)Deffered Tax Liabilities	-	-
	c)Other Long Term Liabilities	-	-
	d)Long term provisions	-	-
	Sub-Total-Non Current Liabilities	-	-
5	Current Liabilities		
	a)Short Term Borrowings	-	-
	b)Trade Payables	9.94	13.70
	c)other Current Liabilities	0.20	1.81
	d)Short Term Provisions	-	-
	Sub-Total Current Liabilities	10.14	15.51
	TOTAL EQUITY AND LIABILITIES	69.34	81.11
B	ASSETS		
1	Non-Current Assets		
	a)Fixed Assets	-	-
	b)Goodwill on consolidation	-	-
	c)Non-Current Investments	-	-
	d)Deffered Tax Assessts(Net)	-	-
	e)Long Term Loans and Advances	69.10	80.83
	f)other Non Current Assets	-	-
	Sub-Total-Non Current Assets	69.10	80.83
2	Current Assets		
	a)Current Investments	-	-
	b)Inventories	-	-
	c)Trade Receivables	-	-
	d)Cash and Cash equivalents	0.24	0.28
	e)Short Term Loans & Advances	-	-
	f)other Current Assets	-	-
	Sub-Total-Current Assets	0.24	0.28
	TOTAL ASSETS	69.34	81.11

- 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 07/11/2015
 - 2 There are no separate reportable segments.
 - 3 Figures have been regrouped/rearranged where ever

Place: Ahmedabad
Date: 07/11/2015

By order of the Board
For, **Gujarat Toolroom Limited**


Suryakant H Parikh
Managing Director
(DIN:00038136)