

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

13th August, 2014

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 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 13th August 2014 and in that meeting the Board has decided following matters;

1. To call 30th Annual General Meeting of the Company on Friday, 26th September, 2014 at 3.30 p.m. at the registered office of the Company.
2. Considered and approved Notice of the AGM, Director's Report, Corporate Governance Report for the year ended on 31/03/2014.
3. Approved the date of Book Closure of the Company for the purpose of the Annual General Meeting from 18/09/2014 to 26/09/2014 (Both days inclusive).
4. Considered and approved the un-audited financial results of the Company for the first quarter ended on 30th June, 2014.

Please take the same on your record.

Yours faithfully,

For, Gujarat Toolroom Limited


Bhavin S. Parikh
Director

GUJARAT TOOLROOM LIMITED

402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad 380009, Gujarat. www.gujarattoolroom.com
 Email: gujtoolroom@gmail.com, Website: www.gujarattoolroom.com
 CIN: L45208GJ1983PLC006056

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30/06/2014

Sr. No.	PARTICULARS	(Amount in Lacs)			
		Quarter			Year
		30/06/2014 (UnAudited)	31/03/2014 (Audited) (Refer Note)	30/06/2013 (UnAudited)	31/03/2014 (Audited)
Nos. of Month	3	3	3	12	
1	a) Net Sales / Income from Operation	-	-	-	2.01
	b) Other operating income	-	-	-	-
2	Total Income [1(a)+1(b)]	-	-	-	2.01
3	Expenditure	-	-	-	-
	a. (Increase)/decrease in stock in Trade and work in progress	-	-	-	-
	b. Consumption of Raw Materials	-	-	-	24.81
	c. Purchase of Trading Goods	-	-	-	-
	d. Employee Cost/ Job Work Labour Charges	0.39	0.39	0.39	1.56
	e. Depreciation	-	-	-	-
	f. Other Expenditure	0.16	1.30	4.09	3.55
	g. Total Expenditure	0.55	1.69	4.48	29.92
4	Profit from Operations before Other income, interest & Exceptional Items (2-3)	(0.55)	(1.69)	(4.48)	(27.91)
5	Other Income	-	1.49	-	1.49
6	Profit before Interest & Exceptional Items (4+5)	(0.55)	(0.20)	(4.48)	(26.42)
7	Interest	-	-	-	-
8	Profit after Interest but before & Exceptional Items (6-7)	(0.55)	(0.20)	(4.48)	(26.42)
9	Exceptional Items	-	(22.02)	-	(25.40)
10	Profit (+) / Loss(-) from Ordinary Activities before Tax (8+9)	(0.55)	(22.22)	(4.48)	(51.82)
11	Tax Expenses	-	0.39	-	0.39
12	Profit (+) / Loss(-) from Ordinary Activities after Tax (10-11)	(0.55)	(22.61)	(4.48)	(52.21)
13	Extraordinary Items Net of Tax expense	-	-	-	-
14	Net Profit (+) . Loss(-) (12-13)	(0.55)	(22.61)	(4.48)	(52.21)
15	Paid-up Equity Shares Capital (Face value of Re.10 each)	347.68	347.68	347.68	347.68
16	Reserves excluding Revaluation Reserves	-	-	-	(263.40)
17	Earning Per Shares (EPS)	-	-	-	-
	(a) Basic and diluted EPS before Extraordinary items	(0.02)	(0.65)	(0.13)	(1.50)
	(b) Basic and diluted EPS after Extraordinary items	(0.02)	(0.65)	(0.13)	(1.50)
18	Public Shareholding	-	-	-	-
	Number of Shares	3,080,700	3,080,700	3,082,200	3,080,700
	Percentage of Shareholding	88.61	88.61	88.65	88.61
19	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	396,100	396,100	394,600	396,100
	% of total Shareholding of Promoter and Promoter Group	100	100	100	100
	% of total Share Capital of the Company	11.39	11.39	11.35	11.39

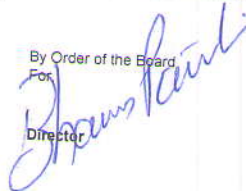
Information on Investors Complaints

Particulars	Opening Balance	Additions during Quarter	Disposal	Closing Balance
Number of Complaints received	Nil	Nil	Nil	Nil

- 1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Director's of the Company at its meeting held on 13/08/2014
- 2 The figures for the quarter ended 31st March, 2014 represent the difference between the audited figures in respect of full financial year concerned and the published
- 3 There are no separate reportable segments as per accounting standard 17.
- 4 Figures have been regrouped/rearranged where ever necessary.

Place: Ahmedabad
Date : 13/08/2014

By Order of the Board
For
Director



GUJARAT TOOLROOM LIMITED

**UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED ON 30/06/2014**

Sr. No.	PARTICULARS	(Amount in Rs.)			
		Quarter		Year	
		ended on 30/06/2014 (UnAudited)	ended on 31/03/2014 (Audited) (Refer Note)	ended on 30/06/2013 (UnAudited)	ended on 31/03/2014 (Audited)
1	a) Net Sales / Income from Operation b) Other operating Income	-	-	-	-
2	Total Income [1(a)+1(b)]	-	-	-	200,788
3	Expenditure	-	-	-	200,788
	a. (Increase)/decrease in stock in Trade and work in progress	-	-	-	-
	b. Consumption of Raw Materials	-	-	-	-
	c. Purchase of Trading Goods	-	-	-	2,480,972
	d. Employee Cost/ Job Work Labour Charges	-	-	-	-
	e. Depreciation	-	-	-	-
	f. Other Expenditure	39,000	39,000	39,000	156,000
	g. Total Expenditure	16,412	129,803	409,011	354,803
4	Profit from Operations before Other income, interest & Exceptional Items (2-3)	55,412	168,803	448,011	2,991,775
5	Other Income	(55,412)	(168,803)	(448,011)	(2,790,987)
6	Profit before interest & Exceptional Items (4+5)	-	148,996	-	148,996
7	Interest	(55,412)	(19,807)	(448,011)	(2,641,991)
8	Profit after interest but before & Exceptional Items (6-7)	-	-	-	-
9	Exceptional Items	(55,412)	(19,807)	(448,011)	(2,641,991)
10	Profit (+) / Loss(-) from Ordinary Activities before Tax (8+9)	-	(2,202,323)	-	(2,540,279)
11	Tax Expenses	(55,412)	(2,222,130)	(448,011)	(5,182,270)
12	Profit (+) / Loss(-) from Ordinary Activities after Tax (10-11)	-	39,381	-	39,381
13	Extraordinary Items Net of Tax expense (Bad Debts Written Off)	(55,412)	(2,261,511)	(448,011)	(5,221,651)
14	Net Profit (+) . Loss(-) (12-13)	-	-	-	-
15	Paid-up Equity Shares Capital (Face value of Re.10 each)	(55,412)	(2,261,511)	(448,011)	(5,221,651)
16	Reserves excluding Revaluation Reserves	34,768,000	34,768,000	34,768,000	34,768,000
17	Earning Per Shares (EPS)				(26,339,885)
	(a) Basic and diluted EPS before Extraordinary items				
	(b) Basic and diluted EPS after Extraordinary items	(0.00)	(0.07)	(0.01)	(0.15)
18	Public Shareholding	(0.00)	(0.07)	(0.01)	(0.15)
	Number of Shares				
	Percentage of Shareholding	3,080,700	3,080,700	3,082,200	3,080,700
19	Promoters & Promoter group shareholding	88.61	88.61	88.65	88.61
	(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				
	% of total Shareholding of Promoter and Promoter Group	396,100	396,100	394,600	396,100
	% of total Share Capital of the Company	100	100	100	100
		11.39	11.39	11.35	11.39

Information on Investors Complaints

Particulars	Opening Balance	Additions during Quarter	Disposal	Closing Balance
Number of Complaints received	Nil	Nil	Nil	Nil

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Director's of the Company at its meeting held on 13/08/2014
- The figures for the quarter ended 31st March, 2014 represent the difference between the audited figures in respect of full financial year concerned and the published year-to-date figures up to the third quarter of that financial year.
- There are no separate reportable segments as per accounting standard 17.
- Figures have been regrouped/rearranged where ever necessary.

Place: Ahmedabad
Date : 13/08/2014

By Order of the Board
For,

Director