

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

14th August, 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 2nd (02/2015-16) 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 14th August 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 first quarter ended on 30th June, 2015.
2. Considered and approved Notice of the 31st Annual General Meeting of the Members of the Company to be held on Thursday, 24th September 2015 at 3.30 p.m at the Registered Office of the Company.
3. Considered and approved the Board of Directors Report, Corporate Governance Report for the year ended on 31st March, 2015.
4. Approved the date of Book Closure of the Company for the purpose of the Annual General Meeting from 18/09/2015 to 24/09/2015 (Both days inclusive).
5. Approved the resignation of Mrs. Archanaben Shinde (DIN: 06719570) from the directorship of the Company.

Please take the same on your record.

Yours faithfully,

For, Gujarat Toolroom Limited



VISHAL M. SHAH
Director
(DIN: 03279724)

GUJARAT TOOLROOM LIMITED

**402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad-380
009**

Email: gujtoolroom@gmail.com

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**UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED ON 30/06/2015**

		(Amount in Rs. Lacs)			
Sr. No	PARTICULARS	Quarter	Quarter	Corresponding	Year
		ended on	ended on	Qtr. ended on	ended on
		30-06-15	31-03-15	30-06-14	31-03-15
		(UnAudited)	(Audited) (Refer Note)	(UnAudited)	(Audited)
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	1.19	0.39	0.39	1.56
	e. Depreciation	-	-	-	-
	f. Other Expenditure	1.21	1.33	0.16	17.12
	g. Total Expenditure	2.40	1.72	0.55	18.68
4	Profit from Operations before Other income, interest & Exceptional Items (2-3)	(2.40)	(1.72)	(0.55)	(18.68)
5	Other Income	-	-	-	-
6	Profit before Interest & Exceptional Items (4+5)	(2.40)	(1.72)	(0.55)	(18.68)
7	Interest	-	-	-	-
8	Profit after Interest but before & Exceptional Items (6-7)	(2.40)	(1.72)	(0.55)	(18.68)
9	Exceptional Items	-	-	-	-
10	Profit (+) / Loss(-) from Ordinary Activities before Tax (8+9)	(2.40)	(1.72)	(0.55)	(18.68)
11	Tax Expenses	-	-	-	-
12	Profit (+) / Loss(-) from Ordinary Activities after Tax (10-11)	(2.40)	(1.72)	(0.55)	(18.68)

13	Extraordinary Items Net of Tax expense	-	-	-	-
14	Net Profit (+) . Loss(-) (12-13)	(2.40)	(1.72)	(0.55)	(18.68)
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				(282.08)
17	Earning Per Shares (EPS)				
	(a) Basic and diluted EPS before Extraordinary items	(0.07)	(0.05)	(0.02)	(0.54)
	(b) Basic and diluted EPS after Extraordinary items	(0.07)	(0.05)	(0.02)	(0.54)
18	Public Shareholding				
	Number of Shares	3,080,699	3,080,699	3,080,700	3,080,699
	Percentage of Shareholding	88.61	88.61	88.61	88.61
19	Promoters & Promoter group shareholding				
	(A) Pledged/ encumbered No. of Shares	-	-	-	-
	% of of total Shareholding of Promoter and Promoter Group	-	-	-	-
	% of of total Share Capital of the Company	-	-	-	-
	(B) Non-encumbered				
	No of Shares	396,101	396,101	396,100	396,101
	% of of total Shareholding of Promoter and Promoter Group	100.00%	100.00%	100.00%	100.00%
	% of of total Share Capital of the Company	11.39	11.39	11.39	11.39

Information on Investors Complaints

Particulars	Opening Balance	Additions during	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 14/08/2015
- 2 The figures for the quarter ended 31st March, 2015 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.
- 3 There are no separate reportable segments.
- 4 Figures have been regrouped/rearranged where ever necessary.

Place: Ahmedabad

Date : 14/08/2015

By Order of the
For, Gujarat
Toolroom



Vishal Shah
Director
DIN: 03279724