

G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate,
Mumbai- 400001

Ph: 22-66314181, 66314182, Email Id: gdtal2000@gmail.com

Website: www.gdtal.com

CIN: L51900MH1980PLC022672

Date: 14th February, 2017

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/ Madam,

Ref: - Scrip Code: 504346

Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e on 14th February, 2017 at 02.00 P.M at the Registered Office of the Company at Indian Mercantile Chambers, 03rd Floor, 14-R Kamani Marg, Mumbai - 400001 has transacted the following Business:

- Approved the Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2016.
- Considered and approved the Limited Review Report for the Quarter ended on 31st December, 2016.
- Other routine business with the permission of Chair.

Kindly acknowledge the receipt of the same.

For G D Trading and Agencies Limited



Shekhar Somani
Director
DIN: 01912848



Annexure 1
G D Trading And Agencies Limited

(Rs. In Lakhs)

Part I

Statement of Standalone/Consolidated Unaudited/Audited results for the quarter and nine months ended 31.12.2016						
Particulars	3 Months ended 31.12.2016	Preceding 3 Months ended 30.09.2016	Corresponding 3 Months ended 31.12.2015	Year to date figures for the current period ended 31.12.2016	Year to date figures for the previous year ended 31.12.2015	Previous year ended 31.03.2016
	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Unaudited]	[Audited]
(Refer Notes Below)						
1 Income From Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-	-	3.90
(b) Other Operating Income	-	-	-	-	-	-
Total Income from Operations (Net)	-	-	-	-	-	3.90
2 Expenses						
(a) Cost of Materials Consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	(0.26)	-	(0.31)	1.20
(d) Employee benefits expense	-	-	-	-	-	-
(e) Depreciation and amortisation expense	-	-	-	-	-	-
Other expenses						
(f) (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.33	0.18	0.25	0.61	0.89	3.15
Total Expenses	0.33	0.18	(0.01)	0.61	0.58	4.35
Profit/ (Loss) from operations before other income, finance costs and exceptional items	(0.33)	(0.18)	0.01	(0.61)	(0.58)	(0.45)
3 Profit/ (Loss) from operations before other income, finance costs and exceptional items	(0.33)	(0.18)	0.01	(0.61)	(0.58)	(0.45)
4 Other Income	-	-	-	-	0.03	0.03
Profit/(Loss) from ordinary activities before finance costs and exceptional items	(0.33)	(0.18)	0.01	(0.61)	(0.55)	(0.42)
5 Finance Costs	0.01	0.01	-	0.03	-	0.01
Profit/(Loss) from ordinary activities after finance costs but before exceptional items	(0.34)	(0.19)	0.01	(0.64)	(0.55)	(0.43)
6 Exceptional Items						
Profit/(Loss) from ordinary activities before Tax	(0.34)	(0.19)	0.01	(0.64)	(0.55)	(0.43)
7 Tax Expense						
Net Profit/(Loss) from ordinary activities after Tax	(0.34)	(0.19)	0.01	(0.64)	(0.55)	(0.43)
8 Net Profit/(Loss) for the period	(0.34)	(0.19)	0.01	(0.64)	(0.55)	(0.43)
9 Paid up equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
10 Reserve excluding Revaluation Reserves	27.64	27.64	27.21	27.64	27.21	27.64
11 Earnings Per Share (before extraordinary items)						

	(of Rs.10/- each (not annualised)) :								
	(a) Basic	(0.34)	(0.19)	0.01	(0.64)	(0.55)	(0.43)		
	(b) Diluted	(0.34)	(0.19)	0.01	(0.64)	(0.55)	(0.43)		

Notes:

- (i) The unaudited Financial Results and Segment Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 14th Feb, 2017
- (ii) Figures for the previous periods are re-classified/re-arranged/re-grouped, wherever necessary, to correspond with the current period's classification/disclosure.

Limited Review

The Limited Review, as required under regulation 33 of the SEBI (Listing obligations and disclosure requirements) regulations, 2015 has been completed and the related report forwarded to the stock exchanges. This report does not have any impact on the above 'Results and notes' for the Quarter ended 31st December 2016 which needs to be explained.

Registered Office

Indian Mercantile Chambers, 3rd Floor, 14 R Kamani Marg
Ballard Estate, Mumbai - 400001
Tel: 912266314181/82
CIN: L51900MH1980OLC022672
Place: Mumbai
Date: 14.02.2017

Website: www.gdtal.com
Email: gdtal2000@gmail.com

For, G D Trading And Agencies Ltd.



Mr. Shekhar Somani
Director
DIN: 01912848





S S PURANIK & ASSOCIATES

Chartered Accountants
A/201, Udayaraj CHS Ltd.
Shreenagar Colony Road,
Off M G Road, Goregaon (W)
Mumbai 400 062
29272090/9619834222

Email: mmnadkarni@sspassociates.com

Limited Review Report

14/02/2017

The Board of Directors,
G D Trading And Agencies Limited
Indian Mercantile Chambers, 3rd Floor,
14-R, Kamani Marg, Ballard Estate,
Mumbai - 400001

We have reviewed the accompanying statement of unaudited financial results of 'G D Trading And Agencies Ltd' for the quarter ended 31st December 2016. 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 have conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 the Company personnel and analytical procedure applied to financial data and thus provides less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, and as per our observations given in Annexure, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement

For S S PURANIK & ASSOCIATES

Chartered Accountants

FRN 127731 (W)



Mitesh M Nadkarni

Partner

M. Ship no. 120968

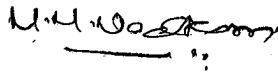
ANNEXURE REFERRED TO IN THE LIMITED REVIEW REPORT OF G D TRADING AND AGENCIES LIMITED FOR THE QUARTER ENDED DECEMBER 31, 2016.

1. Adjustments arising from the provisions of Accounting Standard 13 – The Accounting of Investments and Accounting Standard 22 – Deferred Taxes have not been done for the purpose of this Report.
2. Balances in the ledgers of Unsecured Loans and Loans and advances are subject to confirmation.

For S S PURANIK & ASSOCIATES

Chartered Accountants

FRN 127731 W



Mitesh M Nadkarni

Partner

M. Ship No. 120968

