

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 August, 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 August, 2017 at 11.00 A.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 ended on 30th June, 2017.
- Considered the Limited review Report for the Quarter ended on 30th June, 2017.
- Considered and Approved the Notice of 37th Annual General Meeting of the Company along with Director Report for the year ended 31st March, 2017.
- Considered and approved the E-Voting process including Cut-Off date and Book Closure Date for the purpose of Annual General Meeting of the Company for the financial year ended on March 31, 2017.
- Other routine business.

Kindly acknowledge the receipt of the same.

Thanking You,

For G D Trading and Agencies Limited



Director/Authorised Signatory



G D TRADING AND AGENCIES LIMITED
STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS
FOR THE QUARTER AND YEAR ENDED 30TH JUNE, 2017

(Rs. In Lakhs)

Sr. No.	Particulars	3 Months ended 30.06.2017	3 Months ended 31.03.2017	Corresponding 3 Months ended in the previous year 30.06.2016	Previous year ended 31.03.2017
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	-	-	-	-
II	Other Income	-	-	-	-
III	Total Revenue (I+II)	-	-	-	-
IV	Expenses:				
	Cost Of Materials Consumed	-	-	-	-
	Purchase Of Stock-In-Trade	-	-	-	-
	Changes In Inventories Of Finished Goods, Work-In-Progress And Stock-In-Trade	-	-	-	-
	Employee Benefit Expenses	-	-	-	-
	Finance Costs	0.01	-	0.01	0.04
	Depreciation And Amortisation Expenses	-	-	-	-
	Other Expenses	3.15	2.80	0.09	3.40
	Total Expenses	3.16	2.80	0.10	3.44
V	Profit Before Exceptional And Extraordinary Items And Tax (III - IV)	-3.16	-2.80	-0.10	-3.44
VI	Exceptional Items	-	-	-	-
VII	Profit Before Extraordinary Items And Tax (V - VI)	-3.16	-2.80	-0.10	-3.44
VIII	Extraordinary Items	-	-	-	-
IX	Profit Before Tax (VII- VIII)	-3.16	-2.80	-0.10	-3.44
X	Tax Expenses				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	-	-	-	-
XI	Profit (Loss) For The Period From Continuing Operations (VII-VIII)	-3.16	-2.80	-0.10	-3.44
XII	Profit/(Loss) From Discontinuing Operations	-	-	-	-
XIII	Tax Expense Of Discontinuing Operations	-	-	-	-
XIV	Profit/(Loss) From Discontinuing Operations (After Tax) (XII-XIII)	-	-	-	-
XV	Profit (Loss) For The Period (XI + XIV)	-3.16	-2.80	-0.10	-3.44
XVI	Earnings Per Equity Share				
	(1) Basic	-3.16	-2.80	-0.10	-3.44
	(2) Diluted				

Notes:

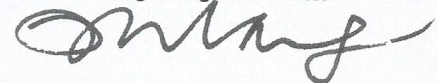
- The audited financial results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the company held on 14th August, 2017.
- In regulation 13(3) as per SEBI (LODR) regulation, 2016 investors complaints received and disposed off during the quarter ended 30th June, 2017.

Complaints pending at the beginning of the quarter	NIL
Complaints received during the quarter	NIL
Complaints resolved during the quarter	NIL
Complaints pending at the end of the quarter	NIL
- Figures for the previous periods are re-classified/ re-arranged/ re-grouped, whenever necessary, to correspond with the current period's classification/ disclosure.

Registered Office:

Indian Mercantile Chambers, 3rd Floor
 14, R Kamani Marg, Ballard Estate, Mumbai - 400001
 Tel: 91 2266314181/82 Website: gdtal.com
 Email: gdtal2000@gmail.com

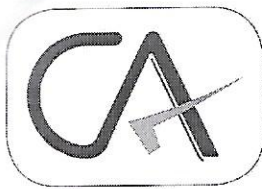
For G D Trading and Agencies Limited



Director

Place: Mumbai

Date: 14.08.2017



S S PURANIK & ASSOCIATES

Chartered Accountants

501/502, The Lotus Business Park,
Rambaug Lane, Off S V Road Road,
Malad West, Mumbai 400 064
mmnadkarni@sspassociates.com

Limited Review Report

14/08/2017

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 30th June 2017. 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)

M. M. Nadkarni

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 JUNE 30, 2017.

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

M. M. Nadkarni

Mitesh M Nadkarni

Partner

M. Ship No. 120968

