

Gujarat Raffia Industries Limited



CIN: L17110GJ1984PLC007124

Regd. Off: Plot No. 455, Santej-Vadasar Road, Village: Santej, Taluka: Kalol - 382721

Phone.: (91- 79) 29702373/29702606 Fax: (91-79) 79 -29702614

Web Site: www.griltarp.com E-mail: accounts@griltarp.com, cs@griltarp.com

Date: 05th February, 2018

To,

General Manager

Manager

Department of Corporate Services

Listing Department

BSE Limited,

National Stock Exchange of India

Phiroze Jeejeebhoy Towers,

Exchange Plaza, Bandra-kurla Com

Dalal Street, Mumbai - 400 001

Bandra (E), Mumbai - 400 051

Scrip Code: 523836

NSE Symbol: GUJRAFFIA

Dear Sir/Madam,

**Sub: Outcome of the proceeding of the Meeting of Board of Directors
05th February, 2018 pursuant to Regulation 30 and 33 of Secur
Exchange Board of India (Listing Obligation and Disclosure Requi
Regulations, 2015**

This is to inform you that the Board of Directors of the Company at its me
today, i.e. on 05th February, 2018 has considered and approved the following:

1. Approved, Considered and taken on record the unaudited Financial Resu
quarter ended 31st December, 2017 along with Limited Review Report th

The Board of Directors meeting was commenced at 4:00 P.M. and con
5:00 P.M.

Kindly take the same on your records.

Thanking you.

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

**Gunjan B. Kothari
Company Secretary
Encl:- As Above**



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Gujarat Raffia Industries Limited (CIN - L17110GJ1984PLC007124)

Regd. Office: Plot No. 455, Santej-Vadasar Road, Santej, Kalol, Gandhinagar, Gujarat - 382721.

Statement of Standalone unaudited results for the Quarter ended 31st December 2017

(Rs. in Lacs)						For the quarter ended		Nine Month Ended	
Year Ended	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017	Particulars	Corresponding	Year to date figures for 3 Months	Year to date figures for 9 Months
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited				
0.07	908.38	637.68	2,584.47	2,409.47	3,650.52	1 Revenue from Operation			92
0.84	4.29		5.13	9.43	4.45	2 Other income			
20.9	908.38	637.68	2,584.47	2,409.47	3,650.52	3 Total Revenue			92
29.66	537.27	538.45	1,777.19	2,086.21	2,607.78	4 Expenses			6
						a. Cost of materials consumed			
						b. Purchases of stock-in-trade			
						c. Changes in inventories of finished goods, work-in-progress and stock-in-trade			
79.21	247.21	(31.88)	189.07	(403.62)	(185.63)	d. Employee benefit expenses			
25.74	75.63	66.34	78.39	110.21		e. Finance costs			
28.34	87.83	72.48	121.74	136.06		f. Depreciation and amortisation exp.			
155.71	46.74	93.99	45.23	171.04		g. Other expenses			
24.00	100.89	305.14	329.10	504.14		5 Total Expenses (a+b+c+d+e+f+g)			896.42
897.27	618.91	2,524.24	2,354.66	3,552.58		6 Profit/(Loss) before exceptional items and tax (3-5)			24.49
15.40	15.73	65.36	64.24	102.39		7 Exceptional items			
15.40	15.73	65.36	64.24	102.39		8 Profit/(loss) before Tax (6+7)			24.49
3.15	4.64	14.45	18.29	24.14		9 Tax expenses			
						1 current tax			6.20
						2 deferred tax			
12.25	14.13	50.91	45.95	78.26		10 Profit/(loss) for the period from continuing operations (8-9)			18.29
						11 Profit/(loss) from discontinued operations			
						12 Tax expense of discontinued operations			
12.25	14.13	50.91	45.95	78.26		13 Profit/(loss) from Discontinued operations (after tax) (11-12)			
						14 Profit/(loss) for the period (10+13)			18.29
						15 Other Comprehensive Income			
						16 Total Comprehensive Income for the Period (14+15)			18.29
						17 Details of Equity Share Capital			
						Paid up equity share capital			
						Face value of Equity Share Capital			
						18 Earning Per Equity share (for Continuing)			
						(1) Basic			
						(2) Diluted			
						19 Earning Per Equity share (for discontinued)			
						(1) Basic			
						(2) Diluted			
						Earning Per Equity share (for discontinued)			
						20 Operation			
						(1) Basic			
						(2) Diluted			

Audit Committee and approved by the Board of Directors at its meeting held on 05th February, 2018. The statement has been subject to limited review by the statutory auditor of the Company. The report of the statutory auditor is unqualified. The statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules there under and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and SEBI Circular dated 5 July, 2016.

Statement of the financial results for the quarter ended on 31/12/2017 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements)

Company is engaged in manufacturing of P.E. Tarpaulin, HDPE/P.P Woven Sacks, Fabrics Business and hence segment reporting is not given.

Company

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Company

For Gujarat Raffia Industries Ltd.

For Gujarat Raffia Industries Limited

Director / Authorized Signatory

Pradeep Bhutoria

Managing Director

Date :: 05.02.2018

Place :: SANTEJ

Authorized Signatory

y. 2018



V S Agarwal & Associates

(Chartered Accountants)

D-708, Shri Ram Complex,
Nr. Nehrunagar BRTS, Satellite,
Ahmedabad - 380015

LIMITED REVIEW REPORT

To,
Board OF Directors of
Gujarat Raffia Industries Ltd

Review Report to GUJARAT RAFFIA INDUSTRIES LTD

We have reviewed the accompanying statement of unaudited financial results of Gujarat Raffia Industries LIMITED ("The Company") for the period ended 31st December, 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 conducted our review in accordance with the Standard on Review Engagement (SRE) 2400

Chartered Accountants
to obtain moderate
misstatement. A review is
dures applied to financial
performed an audit and

Engagements to Review Financial Statements issued by the Institute of India. This standard requires that we plan and perform the review with assurance as to whether the financial statements are free of material misstatement, limited primarily to inquiries of company personnel and analytical procedures applied to data and thus provide less assurance than an audit. We have not accordingly, we do not express an audit opinion.

ention that causes us to
prepared in accordance
in practice and policies
including the manner in

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results of Gujarat Raffia Industries Limited is not in accordance with applicable accounting standards and other recognized accounting principles, or that it contains any material misstatement. We have not disclosed the information required to be disclosed in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in which it is to be disclosed, or that it contains any material misstatement.

For, V S AGARWAL & ASSOCIATES

(Chartered Accountant)

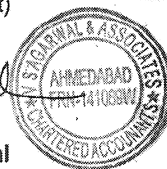
FRN-141089W

Shikha Agarwal

CA. Shikha Agarwal

Partner

M. No. - 066763



Place: Ahmedabad

Date: 5th February, 2018

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