

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, 2018

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.

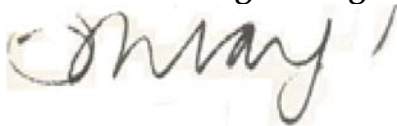
We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. 14th February, 2018 at the Registered Office of the Company at Indian Mercantile Chambers 3rd Flr 14-R Kamani Marg Ballard Estate Mumbai -400001 transacted the following Business interalia:

- Approved and adopted Un- Audited Financials Result along with Limited Review Report for the Quarter and Nine Months ended 31st December, 2017.
- Other routine Business.

Kindly acknowledge the receipt of the same.

The Meeting was commenced on 11.00 A.M.

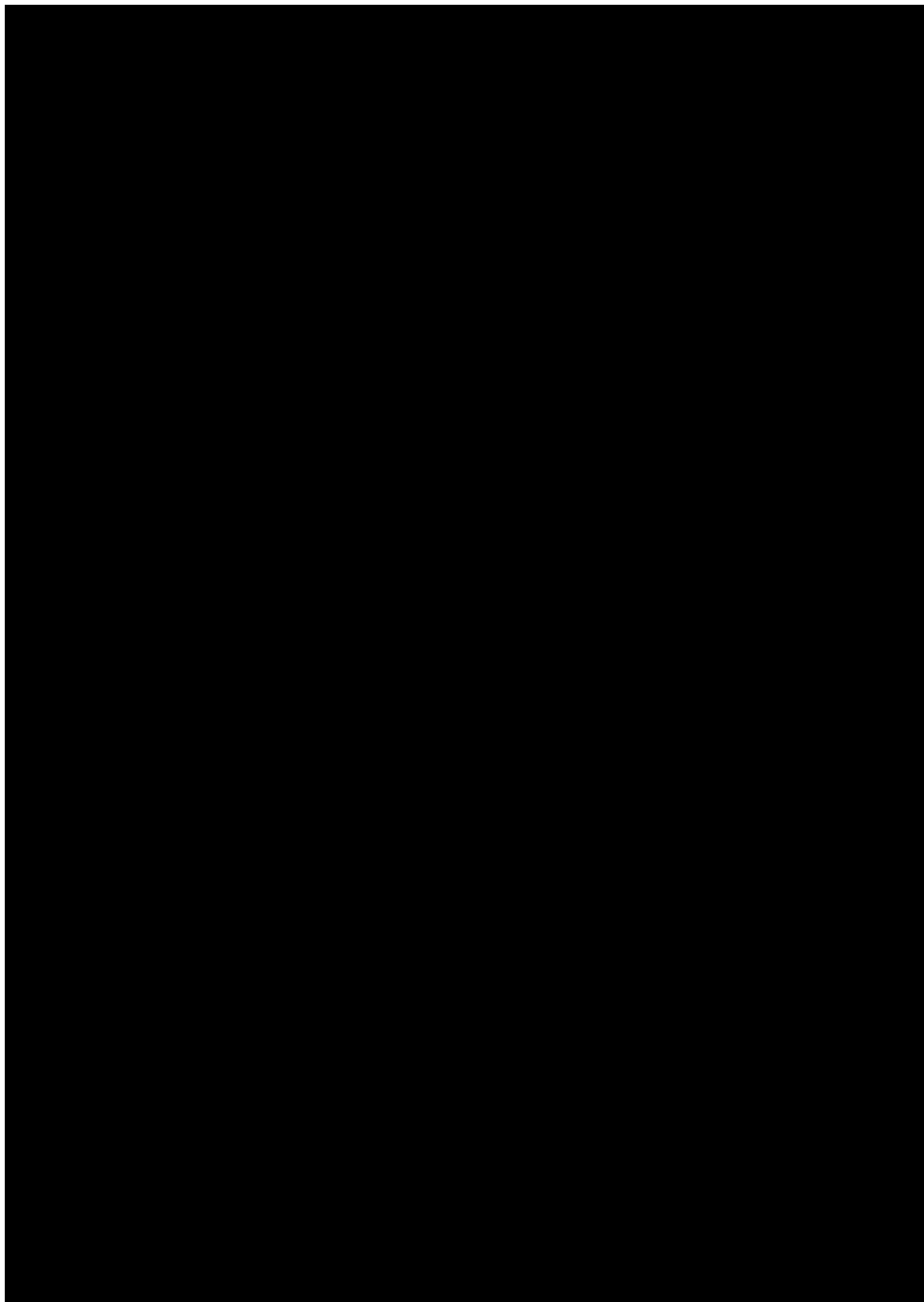
For G.D. Trading and Agencies Limited,



Shekhar Somani

Director

DIN: [01912848](#)



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL

To,
The Board of Directors of,
G D TRADING AND AGENCIES LIMITED

We have reviewed the accompanying Statement of Standalone unaudited financial results of **G D TRADING AND AGENCIES LIMITED** ("The Company") for the Nine months ended and quarter ended December 31, 2017 ("The Statement"). Being submitted by the company pursuant to the requirement of regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 with the Stock Exchange.

This statement which is the responsibility of the company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with rule 7 of the companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the statements in accordance with the Standards on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain reasonable assurance about whether the statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data thus provide less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.

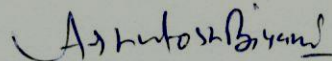
Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.



We draw attention to the following matters:-

- a. Note 1 of the statement which states that the Company has adopted IND AS for the financial year commencing from April 1, 2017, and accordingly, the Statement has been prepared by the Company's Management in compliance with Ind AS.
- b. Note 2 - We were neither engaged to review, nor we have reviewed the comparatives figures for the corresponding quarter ended December 31, 2016 and year ended 31st March, 2017 including reconciliation of profit under IND AS for the year ended 31st March, 2017 with profit reported under previous GAAP as reported in this statement, have been approved by the Company's Board Directors but have not been subjected to our review.

For and on behalf of
A Biyani & Co
Chartered Accountant
FRN: - 140489W



CA. Ashutosh Biyani
Proprietor
Date: 14/02/2018
Place:

