

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: 29th May, 2018

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

Dear Sir/ Madam,

G D Trading and Agencies Limited
Scrip Code: 504346

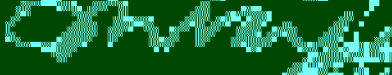
Sub: Outcome of the Board Meeting.

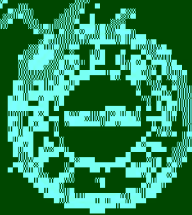
We are pleased to inform the Stock Exchange that the Board of Directors at their meeting held today i.e. on 29th May 2018 at 11.00 A.M. at the Registered Office of the Company at Indian Mercantile chambers, 03rd Flr 14-R, Kamani Marg, Ballard estate, Mumbai- 400001 has transacted the following Business:

- Approved and Adopted the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2018.
- Approved and Adopted Auditors Report and Statement of Assets and Liabilities as on 31st March, 2018.
- Appointed M/s..S G & Associates, Practicing Company Secretaries to conduct the Secretarial Audit for the year ended 31st March, 2019.
- Considered and Approved Voluntary Cancellation of the NBFC Registration Certificate.
- Other routine business.

Kindly acknowledge the receipt.

G D Trading and Agencies Limited


Authorized Signatory
Position
Date



4	Exceptional Items - Income / (Expenses)	-	-	-	-	-
5	Profit before tax (3-4)	-0.60	-0.40	-2.80	-4.55	-3.44
6	Income Tax	-	-	-	-	-
7	Net profit for the period (5-6)	-0.60	-0.40	-2.80	-4.55	-3.44
8	Other Comprehensive Income	-	-	-	-	-
9	Total Comprehensive Income	-	-	-	-	-
10	Paid-up equity share capital (face value of the Share Rs.10 per share)	60.00	60.00	60.00	60.00	60.00
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-31.08	-27.64	-27.64	-31.08	-27.64
12	Earnings Per Share (in Rs.)					
i.	(a) Basic	(0.60)	(0.40)	(2.80)	(4.55)	(3.44)
ii.	(b) Diluted	(0.60)	(0.40)	(2.80)	(4.55)	(3.44)



Alphabet of Trust

G D TRADING AND AGENCIES LIMITED
(CIN : L51900MH1980PLC022672)

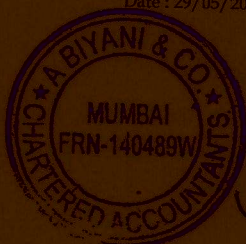
STATEMENT OF AUDITED ASSETS AND LIABILITIES FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018

Particulars	(Rs. in Lakhs)	
	As at 31-03-2018	As at 31-03-2017
ASSETS		
(1) Non-Current Assets		
Property, Plant and Equipment	-	-
Capital Work-in-Progress	-	-
Investment Property	-	-
Other Intangible Assets	-	-
Intangible Assets under development	-	-
Financial Assets	-	-
(i) Investments	-	-
(iii) Others financial assets	772.08	772.08
Other non-current assets	-	-
	24.37	24.55
(2) Current Assets		
Inventories	-	-
Financial Assets	-	-
(i) Trade Receivables	-	-
(ii) Cash and cash Equivalents	-	-
(iii) Bank balances other than (ii) above	-	-
(iv) Loans	-	0.01
(v) Others financial assets	-	-
Current Tax Assets (Net)	-	-
Other current assets	-	-
TOTAL ASSETS	796.69	796.65
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	10.00	10.00
Preference Share Capital	50.00	50.00
Retained Earnings	(35.63)	(31.08)
Other Equity	-	-
Total Equity	24.37	28.92
Liabilities		
(1) Non-Current Liabilities		
Financial Liabilities		
Borrowings	766.79	763.13
Provisions	-	-
Deferred Tax Liabilities (Net)	-	-
Other non-current liabilities	-	-
(2) Current Liabilities		
Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade Payables	-	-
Due to Micro and Small Enterprises	-	-
Due to Others	-	-
(iii) Other Financial Liabilities	-	-
Other Current Liabilities		
Provisions	5.54	4.60
Current Tax Liabilities (Net)	-	-
Total Liabilities	772.32	767.73
TOTAL EQUITY AND LIABILITIES	796.69	796.65

Place : Mumbai
Date : 29/05/2018

For G.D. Trading & Agencies Limited

(Signature)
Director



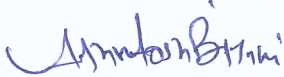
(Signature)

The comparative financial information of the company for the corresponding quarter and year ended March 31,2017 included in these financial results, are based on the previously issued financial results prepared in accordance with the recognition and measurement principles specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and audited by the previous auditor whose report for the year ended March 31, 2017 dated May 30, 2017 expressed an unmodified opinion on those financial statements.

In our opinion and to the best of our information and according to the explanation given to us, the accompanying statement:

- I. Is presented in accordance with the requirement of Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015, in this regard and;
- II. Give a true and fair view o the net profit and other financial information for the quarter and year ended March 31,2018.

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


CA. Ashutosh Biyani
Proprietor
Date: 29/05/2018
Place: Mumbai



G. D. TRADING AND AGENCIES LIMITED

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Mumbai- 400001

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

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May 29, 2018

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Scrip Code: 504346 - G D Trading And Agencies Limited

Declaration pursuant to SEBI (Listing Obligation and Disclosure
Requirements) (Amendment) Regulation, 2016

This is with reference to the Audit Report given by the Statutory Auditors of the Company.

