

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: 12th August, 2016

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 12th August, 2016 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, 2016.
- Considered the Limited review Report for the Quarter ended on 30th June, 2016.
- Considered and approved appointment of M/s. SG & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for financial year 2015-2016.
- Other routine business.

Kindly acknowledge the receipt of the same.

For G D Trading and Agencies Limited



Director/Authorised Signatory

Annexure I
G.D. TRADING & AGENCIES LIMITED

(Rs. In Lakhs)

Part I

Statement of Standalone/Consolidated Unaudited/Unaudited Results for the Quarter Ended

Particulars	30/06/2016	31/03/2016	30/06/2015	Year ended 31/03/2016
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	-	3.90	-	3.90
(b) Other Operating Income	-	-	-	-
Total Income from Operations (Net)	-	3.90	-	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	-	1.50	(0.20)	1.20
(d) Employee benefits expense	-	-	-	-
(e) Depreciation and amortisation expense	-	-	-	-
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.09	2.26	0.21	3.15
Total Expenses	0.09	3.76	0.01	4.35
3. Profit/(Loss) from operations before other income, finance costs and exceptional items (1- 2)	(0.09)	0.14	(0.01)	(0.45)
4. Other Income	-	-	-	0.03
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3- 4)	(0.09)	0.14	(0.01)	(0.42)
6. Finance Costs	0.01	0.01	-	0.01

7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(0.10)	0.13	(0.01)	(0.43)
8. Exceptional Items	-	-	-	-
9. Profit/(Loss) from ordinary activities before Tax (7+8)	(0.10)	0.13	(0.01)	(0.43)
10. Tax Expense	-	-	-	-
11. Net Profit/(Loss) from ordinary activities after Tax (9+10)	(0.10)	0.13	(0.01)	(0.43)
12. Net Profit/(Loss) for the period	(0.10)	0.13	(0.01)	(0.43)
13. Paid up equity share capital (Face value of the Share of Rs. 10/- each)	10	10	10	10
14. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(27.64)	(27.64)	(27.64)	(27.64)
15. Earnings per share (before extraordinary items)				
(of Rs.10/- each (not annualised) :				
(a) Basic	0.13	0.27	0.01	(0.43)
(b) Diluted	0.13	0.27	0.01	(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 12.8.2016.
- (ii) Figures for the previous periods are re-classified/re-arranged/re-grouped, wherever necessary, to correspond with the current period's classification/disclosure.

Registered Office:

Indian Mercantile Chambers, 3rd Floor, 14, R. Kamani Marg,
Ballard Estate, Mumbai - 400 001
T: 91 22 6631 4181/82 Website : www.gdtal.com
CIN : L51900MH1980PLC022672 Email ID : gdtal2000@gmail.com
Place : Mumbai
Date : 12.8.2016

For G.D. Trading & Agencies Ltd.




DIRECTOR

J.K.LAHOTI & CO.

CHARTERED ACCOUNTANTS

J. K. Lahoti

B.Com (Hons). F.C.A
ICAI M.No : 016655

Tel/Fax 022 22425744

F-123, ROCK ENCLAVE,
SAHYADRI NAGAR ,KANDIVALI(WEST)

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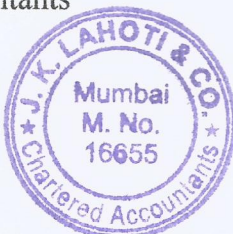
Limited Review Report

Review Report to
The Board of Directors
G.D. Trading & Agencies Ltd.

1. We have reviewed the accompanying statement of unaudited financial results of G.D. Trading & Agencies Ltd. ('the Company') for the quarter ended June 30, 2016 (the "Statement"), 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 the Statement based on our review.
2. We have conducted our review in accordance with the Standard on Review Engagements (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 moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 4I of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J.K.Lahoti & Co.
Chartered Accountants
F.R.N. 105508W


J.K.Lahoti
Proprietor
M.No. : 016655



Place: Mumbai
Date: