Gujarat Investa Limited

Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad - 380 015. Gujarat.
Phone : 079-22172949 Fax : +91-79-25733663 Cin No.: L65910GJ1993PLC018858

To,
Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH
BSE Code: 531341

13.02.2019

Dear Sir/ Madam

Re: Outcome of Board Meeting

With reference to captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, outcome of Board Meeting is as under:

1. Approval of Unaudited Standalone Financial Results of the Company for the quarter [redacted] ended 31st December, 2018 reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on 13th February, 2019.

Please note that the said meeting was held at around 4:00 p.m. IST and closed at around 5:00 p.m. IST.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.

Yours faithfully,
For, **GUJARAT INVESTA LIMITED**

AUTHORISED SIGNATORY

GUJARAT INVESTA LIMITED AHMEDABAD

Gujarat Investa Limited

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GUJARAT INVESTA LIMITED

CIN : L65910GJ1993PLCO18858

Regd. Off : 3 & 4, Shivalik Plaza, Opp Atira, Ambawadi, Ahmedabad - 380 015, Gujarat. Tel : +91-79-22133383

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

Part-I [Rs. In Lacs]

Sr. No.	Particulars	Quarter ended			Nine Month Ended		Previous Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	(a) Revenue from operations	4.62	4.62	3.81	13.86	11.30	15.00
	(b) Other Income	0.01	0.02	-	0.03	-	0.07
	Total Income	**4.63**	**4.64**	**3.81**	**13.89**	**11.30**	**15.07**
2	**Expenses**						
	a) Changes in inventories	-	-	-	-	-	0.19
	b) Employee's benefit expense	0.24	0.24	0.30	0.64	0.90	2.70
	c) Depreciation and amortization expense	-	-	-		-	-
	d) Other Expenses	0.44	0.80	0.70	5.70	4.97	7.31
	Total Expenses	**0.68**	**1.04**	**1.00**	**6.34**	**5.87**	**10.20**
3	**Profit before tax (1-2)**	**3.95**	**3.60**	**2.81**	**7.55**	**5.43**	**4.87**
4	**Tax expenses**						
	Current Tax	-	-	-	-	-	1.50
	Excess provision of tax for earlier years	-	-	-	-	-	(0.03)
	Deferred Tax	-	-	-	-	-	-
5	**Profit/(loss) for the period (3-4)**	**3.95**	**3.60**	**2.81**	**7.55**	**5.43**	**3.40**
6	**Other Comprehensive Income**						
	(i) Items that will not be reclassified to Profit or Loss (Net of tax)	-	-	-	-	-	-
	(ii) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
7	**Other Comprehensive Income (i+ii)**	-	-	-	-	-	-
8	**Total Comprehensive Income for the period (5+7)**	**3.95**	**3.60**	**2.81**	**7.55**	**5.43**	**3.40**
9	**Paid- up Equity share capital (Face value Rs.10/- each)**	750.99	750.99	750.99	750.99	750.99	750.99
10	**Other Equity**						259.77
11	**Earning Per Share (EPS) (of Rs.10/- each) (not annualized)**						
	a)Basic & diluted EPS before Extraordinary items	0.05	0.05	0.04	0.10	0.07	0.05
	b)Basic & diluted EPS after Extraordinary items	0.05	0.05	0.04	0.10	0.07	0.05

Notes:

1. The above Results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on 13th February 2019. The statutory auditor of the Company have reviewed the said result.
2. Operations of the Company falls under single reportable Segment i.e. 'NBFC'.
3. The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.

For, Gujarat Investa Limited

GUJARAT INVESTA LIMITED AHMEDABAD

Place : Ahmedabad
Date : 13-02-2019

Purshottam R. Agarwal
(Director)
(DIN-00396869)

Email : gujarat.investa@gmail.com Web : www.gujaratinvesta.com

TANTIYA & CO.
CHARTERED ACCOUNTANTS
44, Maduvan Park, Near Gor's Kuva,
Maninagar (East), Ahmedabad – 380008
Mobile No. +91-9879751039 Email id: tantiyaandco@gmail.com

To,
The Board of Directors
GUJARAT INVESTA LIMITED,

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **GUJARAT INVESTA LIMITED** ("the Company") for the quarter ended 31st December 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Director. 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, 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 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.

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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Tantiya & Co.,
Chartered Accountants,
FRN 140806W

Ravindra

Ravindra Tantiya
Proprietor
Membership No. 119812

Place: Ahmedabad
Date: 13.02.2019

TANTIYA & CO. Ahmedabad M.No. 119812 CHARTERED ACCOUNTANTS