



Gujarat Investa Limited

Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad - 380 015. Gujarat.
Phone : 079-26307831 Fax : +91-79-26307838 Email: gujarat.investa@gmail.com Cin No.: L65910GJ1993PLCO18858

www.gujaratinvesta.com

13.08.2018

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

Dear Sir/ Madam

Re: Outcome of Board Meeting

We would like to inform you that the Board of Directors at their Board meeting held on today 13.08.2018, inter alia, has transacted and approved the following:

1. The standalone unaudited financial results of the Company for the quarter ended June 30, 2018 were approved by the company.
2. Board decided to convene 26th Annual General Meeting (AGM) of members on 28th September, 2018 at 252, New Cloth Market, O/s. Raipur Gate, Ahmedabad at 9:30 A.M
3. Approval of the Notice of the 26th Annual General Meeting (AGM) of the company.
4. Appointment of CFO

Please note that the said meeting was held at around 3:00 p.m. IST and closed at around 4:00 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


PURUSHOTTAM AGARWAL
DIRECTOR





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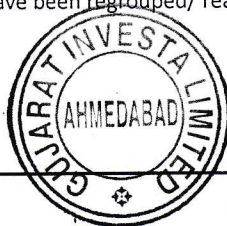
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018					
Part-I					[Rs. In Lacs]
Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from operations	4.62	3.70	3.75	15.00
	(b) Other Income	-	0.07	-	0.07
	Total Income	4.62	3.77	3.75	15.07
2	Expenses				
	a) Changes in inventories	-	0.19	-	0.19
	b) Employee's benefit expense	0.16	1.80	0.30	2.70
	c) Depreciation and amortization expense	-	-	-	-
	d) Other Expenses	4.46	2.34	3.18	7.31
	Total Expenses	4.62	4.33	3.48	10.20
3	Profit before tax (1-2)	-	(0.56)	0.27	4.87
4	Tax expenses				
	Current Tax	-	1.50	-0.03	1.50
	Excess provision of tax for earlier years	-	-0.03	-	-0.03
	Deferred Tax	-	-	-	-
5	Profit/(loss) for the period (3-4)	-	(2.03)	0.30	3.40
6	Other Comprehensive Income				
	(i) Items that will not be reclassified to Profit or Loss (Net of				
	(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)	-	(2.03)	0.30	3.40
9	Paid-up Equity share capital (Face value Rs.10/- each)	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	-	(0.03)	0.00	0.05
	b)Basic & diluted EPS after Extraordinary items	-	(0.03)	0.00	0.05

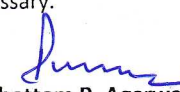
Notes:

- The financial result have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Companies (Indian Accounting Standard) Rule 2015 as amended by the Companies (Indian Accounting Standards) Amendment Rules, 2016 and accordingly these financials results have been prepared in accordance with the recognition and measurement principles prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.
- The figures of quarter ended 31st March 2018 are the balancing figures between audited figures in respect of the full financial year upto 31st March, 2018 and unaudited published year to date figures upto 31st December, 2017.
- The above Results have been reviewed by the audit committee and approved by the Board of Directors at their meetings held on 13th August, 2018. The statutory auditor of the Company have reviewed the said result.
- Operations of the Company falls under single reportable Segment i.e. 'NBFC'.
- The figures for corresponding previous periods have been regrouped/ rearranged wherever necessary.

Place : Ahmedabad

Date : 13.08.2018




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