



GOVIND RUBBER LIMITED

Regd. Office: 418-422, 4th Floor, Creative Industrial Estate,
72, N. M. Joshi Marg, Lower Parel, Mumbai - 400 011, INDIA.
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CIN : L25110MH1985PLC036320

To,
The Secretary,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 509148

February 14, 2017

Sub: Standalone Un-audited Financial Results along with Independent Auditor's review report for the third quarter and nine months ended 31st December 2016, Under Regulation 33 of SEBI (LODR) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e Tuesday 14th February, 2017, inter alia considered and approved the standalone Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016. In this regard we submit the following:

1. A copy of the Standalone Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2016 reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their meeting held on today i.e 14.02.2017 at 12.00 Noon.
2. Independent Auditor's review report on review of Interim Financial Results issued by the Statutory Auditor, M/s. Jayantilal Thakkar & Co., Chartered Accountants for the third quarter and nine months ended 31st December, 2016.

Kindly take note of the same.

Thanking you,
Yours faithfully,
For Govind Rubber Limited

Keshav Purohit
Company Secretary



Encl: As above

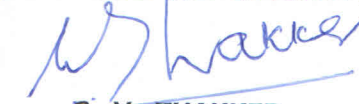
INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF GOVIND RUBBER LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Govind Rubber Limited ("the Company") for the Quarter and nine months ended 31st December, 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 Accounting Standards for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid 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 the 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 JAYANTILAL THAKKAR & CO.
CHARTERED ACCOUNTANTS
(FIRM REG. NO. 104133W)




C. V. THAKKER
PARTNER
MEMBERSHIP NO. 006205

PLACE : MUMBAI

DATE : 14TH FEBRUARY, 2017

GOVIND RUBBER LIMITED

Regd. Office: 418, CREATIVE Industrial Estate, 72, N.M.Joshi Marg, Lower Parel, Mumbai - 400 011. Tel. 23091784, Fax 23092296
CIN NO. L25110MH1985PLC036320, Email ID - info@grltires.com, website - www.grltires.com

Rs. In Lacs

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016

STAND ALONE

SR. NO.	PARTICULARS	QUARTER ENDED (Unaudited)			NINE MONTH ENDED (Unaudited)		YEAR ENDED Audited
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
1	Revenue						
	a) Net sales/Income from Operations (Net of excise duty)	5429	6313	6988	16132	20682	29495
	b) Other operating income	41	10	-	75	134	-
	Total Revenue	5470	6323	6988	16207	20816	29495
2	Expenditure						
	a. Cost of Materials Consumed	2480	3162	3424	8512	10712	14104
	b. Purchase of stock in trade	13	8	91	33	116	128
	c. Changes in inventories of finished goods, work in progress and stock in trade	132	510	181	(78)	511	1947
	d. Employee Benefit Expenses	680	795	872	2201	2680	3688
	e. Depreciation	86	85	84	255	256	327
	f. Net Exchange difference Loss	-	-	13	-	-	75
	g. Other expenditure	1244	1301	1736	3815	5234	7339
	Total Expenditure	4635	5861	6401	14738	19509	27608
3	Profit from Operations before other Income & Interest	835	462	587	1469	1307	1887
4	Other Income	5	5	-	19	28	37
5	Profit before Interest (3+4)	840	467	587	1488	1335	1924
6	Interest & Finance Cost	343	356	472	1254	1489	1906
7	Profit after Interest (5-6)	497	111	115	234	(154)	18
8	Exceptional Items (Refer Note No. 4)	389	-	-	389	-	-
9	Profit before tax (7-8)	108	111	115	(155)	(154)	18
10	Tax Expenses	-	-	-	-	-	5
11	Net Profit from ordinary activities after Tax (9-10)	108	111	115	(155)	(154)	13
12	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	2184	2184	2184	2184	2184	2184
13	Reserve Excluding Revaluation Reserve	-	-	-	-	-	1013
14	Earning Per Share (Basic & Diluted) - Rs. (Not annualised)	0.49	0.51	0.52	(0.71)	(0.70)	0.06

1. The above results as reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 14th February, 2017.

The statutory auditors of the company have carried out a limited review of the the above financial results and there is no qualification report.

2. The Company's operation fall under mainly single segment viz Rubber product consisting of Tyres and Tubes.

3. Provision for deferred tax liability/assets for the current year shall be reviewed at year end.

4. Exceptional item is in respect of claim against the Company settled at Rs.389 lakhs during the period under review.

5. Figures of previous periods have been regrouped / rearranged to make them comparable with the current period figure.



for GOVIND RUBBER LIMITED

VINOD PODDAR

Executive Chairman

DIN - 00182629

Place: Mumbai

Date: 14th February 2017