GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED) CIN: L24117GJ1985PLC007985

Date: February 14, 2020

To, BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

BSE SCRIP CODE: 539009 Security ID: GBLIL

Dear Sir,

Sub: Outcome of the Board Meeting - Disclosure under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the SEBI LODR")

Dear Sir/Madam,

with reference to the captioned subject and pursuant to provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Director of the Company held today i.e. February 14, 2020 at the registered office of the Company commenced at 4:30 P.M. and concluded at 5:00 P.M., has considered and approved, inter alia, the following:

- Un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2019. The said unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors meeting held today i.e. on February 14, 2020.
- Limited Review Report dated February 14, 2020 issued by statutory auditors M/s. Pragnesh Thakkar & Associates, Chartered Accountants, on the Unaudited Standalone Financial results for the quarter and nine months ended December 31, 2019 reviewed by them is also enclosed.

You are requested to kindly take the same on your record and acknowledge.

Thanking You,

Yours faithfully, FOR, GBL INDUST KARAN PARIKH MANAGING DIRECTOR DIN: 08427355

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E-Mail: gujaratbitumen@gmail.com Website: www.gujaratbitumen.com Tel. No.: 8160162721

PRAGNESH THAKKAR & ASSOCIATES CHARTERED ACCOUNTANT SF4, SWAGAT COMPLEX, THIRD FLOOR OPP ROLLWALA PETROL PUMP,RAMBAUG, MANINAGAR, AHMEDABAD GUJARAT 380008 Phone : 98249 07425, 7016 236 932

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors GBL Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of GBL Industries Limited (the "Company") for the quarter ended December 31, 2019 and year to date from April 1, 2019 to December 31, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2-1-10, "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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit, accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement.' prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, PRAGNESH THAKKAR & ASSOCIATES

Chartered Accountant Firm Reg. No. 131059W

Boyn Then

Pragnesh Thakkar Proprietor Mem. No.: 117831

Date: 14.02.2020 Place: Ahmedabad

UDIN: 20117831AAAAAF8234

Thakka AHMEDABAD M.NO. 117831 Account

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8) 8) 10 Pro. 11 Tax 12 Net 13 Sha for u 11) 13 Sha for u 11) 13 Sha for u 11) 14 Net 5 Oth a) 1) 11) proji 11) proji 11) or lo Tot. 7 Deta Pair Fac		0.00	0.00	0 20	0.00	0 50 24 26	0.54
8) 10 Pro. 11 Tax 12 Net 13 Sha for u 11) 13 Sha for u 11) 13 Sha for u 11) 13 Sha 14 Net 5 Oth a) 1) 10) p(i) 10) p(i) i) or lo Tot. 6 Tot. 7 Deta Pai Fac							
11 Tax 12 Net 13 Sha 160 Ifor 44 Net 55 Oth a) 1) Ifor in) Ifor profit Ifor b) If Ifor or lo Tot: 6 Tot: 7 Dete Pair Face	et Profit/(Loss) for the period from continuing Operations (7	(0.56)	(14.16)	12.56	(21.10)	77.18	28.15
12 Net 11) 13 Sha 13 Sha for u 14 Net 15 15 Oth a) (1) 10 profit b) (1) 11 in) or lo 0 Tot. 16 16 Pain Fac	ofit (Loss) from Discontinuing operations before Tax	0.00	0.00	0.00	0.00	0.00	0.00
13 Sha for u 14 Net 15 Oth 15 Oth 10 profit 11 profit 13 profit 14 Net 15 Oth 16 Tot: 16 Tot: 16 Tot: 17 Det 17 Det	ax Expenses of Discontinuing Operations et Profit/(Loss) from Discontinuing operations after Tax (10-	0.00	0.00 (14.16)	0.00	0.00 (21.10)	0,00 77,18	0.00
14 Net 15 Oth a) () a) () ii) profit b) () iii) iii) iii) or lo Tot: 6 Tot: 7 Dea Pair Fac	are of Profit (Loss) of associates and Joint Vetures accounted using equity method	0.00	0.00	0.00	0.00	0.00	0.00
a) i) u) profit b) i) ii) or lo Tot. 6 Tot. 7 Det Pair Fac	et Profit (Loss) for the period (12+13)	(0.56)	(14.16)	12.56	(21.10)	77.18	28.15
u) profit b) i) u) or lo Tot: 6 Tots 7 Det Pai Fac	ther comprehensive income, net of income tax						
profi b) i) or lo Tot: 6 Tot: 7 Det Pai Fac	 Amount of item that will not be reclassifed to profit or loss 	0.00	0 00	0.00	0.00	0 00	0.00
11) or lo Tot: 6 Tot: 7 Det Pai Fac	 income tax relating to items that will not be reclassifed to ofit or loss 	0.00	0.00	0.00	0.00	0 00	0.00
or lo Tot: 6 Tot: 7 Det Pai Fac	i) item that will be reclassifed to profit or loss	0 00	0.00	0.00	0.00	0.00	0.00
6 Tota 7 Det Pai Fac	income tax relating to items that will be reclassifed to profit loss	0.00	0 00	0.00	0 00	0.00	0 00
7 Det Pai Fac	otal other comperhensive income, net of income tax	0.00	0.00	0.00	0.00	0.00	0.00
Pai Fac	tal Comprehensive income for the period	(0.56)	(14.16)	12.56	(21.10)	77.18	28.15
Fac	etails of equity share capital aid-up Equity Share Capital	500.00	500.00	500.00	500.00	500.00	500.00
	ace Value of Equity Share Capital	10.00	10.00	10 00	10 00	10 00	10.00
	etails of debt securities						
	ud -Up Debt capital	0.00	0.00	0.00	0.00	0.00	0 00
	ace value of debt Securities	0 00	0.00	0.00	0.00	0.00	0 00
	eserve excluding revaluation reserves as per balance eet of previous accounting year	0.00	0.00	0 00	0.00	0.00	0 00
0 Det	ebenture Redemption reserve	0.00	0.00	0.00	0.00	0 00	0.00
	arning per Share arning per Share for Continuing Operations						
	asic Earning (Loss) per share from Continuing operations	(0.01)	(0.28)	0.25	(0.42)	1.54	0.56
	luted Earning (Loss) per share from Continuing operations arning per Share for discontinuing Operations	(0.01)	(0.28)	0 2 5	(0.42)	1.54	0.56
Bas		0.00	0 00	0.00	0.00	0.00	0.00
	asic Earning (Loss) per share from discontinuing earning earning	.0.00	0.00	0 00	0.00	0.00	0.00
	ssic Earning (Loss) per share from discontinuing						
Basi disco Dilu	sic Earning (Loss) per share from discontinuing erations luted Earning (Loss) per share from discontinuing		(0.28)	0.25	(0.42)	1.54	0.56

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Note:	e:
1	The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th February, 2020.
2	The previous periods figures have been regrouped whereever necessary
3	The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirem Regulations, 2015
	Place Ahmedabad Date 14th February, 2020