

April 29, 2019

हैसाख -कृष्णपक्ष दशमी विक्रम सम्वत २०७६

National Stock Exchange of India

**Limite**d

"Exchange Plaza"

Bandra – Kurla Complex,

Bandra (E), Mumbai – 400 051

**NSE Code: GHCL** 

**BSE Limited** 

Corporate Relationship Department,

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,

P.J. Towers,

Dalal Street, Fort, Mumbai - 400 001

**BSE Code: 500171** 

Dear Sir / Madam,

Sub: Filing of Published copy of Advertisement released for audited financial results of the company for the quarter/year ended on March 31, 2019

In continuation to our earlier communication dated April 25, 2019 and pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in The Hindu - Business Line (English) dated April 26, 2019, The Economics Times (English) - Ahmedabad edition dated April 26, 2019, and The Economics Times (Gujarati) dated April 26, 2019.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking you

Yours faithfully

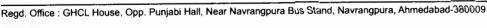
For GHCL Limited

Bhuwneshwar Mishra

Sr. General Manager & Company Secretary

Membership No.: FCS 5330

GHCL House, B-38, Institutional Area, Sector-1, Noida-201301 (U.P.) India. Ph. : 91-120-2535335, 3358000, Fax : 91-120-2535209, 3358102 CIN : L24100GJ1983PLC006513, E-mail : ghclinfo@ghcl.co.in, Website : www.ghcl.co.in







Registered Office: GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380 009, Gujarat 26-64-24 Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in, Website: www.ghcl.co.in, Ph. 079-39324100, Fax: 079-26423623 (CIN: L24100GJ1983PLC006513)

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

GHCL

Sr.		Quarter Ended			Year Ended-Standalone		Year Ended-Consolidated	
No.	Particulars	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
			Unaudited		Aud	lited	Auc	lited
1	Income						-	
	(a) Revenue from Operations	911.27	869.93	722.19	3,371.18	2,932.59	3,341.32	2,970.10
	(b) Other Income	3.31	4.83	3.92	13.54	35.75	15.51	37.94
	Total Income	914.58	874.56	726.11	3,384.72	2,968.34	3,356.83	3,008.04
2	Expenses:							
	a) Cost of Material consumed	308.19	330.67	243.74	1,246.46	1,100.08	1,248.46	1,100.08
	b) Purchase of Stook-in-trade	46.27	56.08	29.58	237.17	125.54	249.83	126.08
	<ul> <li>c) Changes in inventories of finished goods,</li> </ul>							
	work-in-progress and stock-in-trade	32.59	- (11.63)	13.18	(31.77)	23.62	(83.70)	49.44
	d) Excise duty expense					50.87		50.87
	e) Employee benefits expense	46.34	52.90	45.58	200.91	-176.37	201.21	178.67
	f) Power, Fuel and Water expense	136.94	134.69	102.11	505.33	390.30	505.33	390.30
	g) Depreciation and amortisation expense	30.08	28.89	. 33.97	116.29	109.53	116.94	110.10
	h) Finance Cost	30.54	27.15	30.72	126.32	124.16	127.34	126.56
	i) Other Expenses	102.80	101.61	106.99	442.90	452.39	462.79	47().54
	Totel Expenses	733.75	720.36	605.87	2,843.61	2,552.86	2,826.20	2,600.64
3	Profit before tax and Exceptional Items (1-2)	180.83	154.20	120.24	541.11	415.48	530.63	407.40
4	Exceptional Items		-		-			
5	Profit before tax (3-4)	180.83	154.20	120.24	541.11	415.48	530.63	407.40
6	Tax expenses							
	(a) Current tax	50.82	45.59	19.79	153.84	106.76	153.81	108.84
	(b) Less: Tax adjustment for earlier years		0.84	(6.90)	0.84	(89.81)	0.84	(89.81)
	(c) Deferred tex	11.86	5.29	25.20	25.40	34.02	25.40	34.02
	Total tax expenses	82.28	51.72	38.09	180.08	50.97	180.05	51.05
7	Net Profit after tax (5-8)	118.55	102.48	82.15	361.03	364.51	350.58	356.35
	Other Comprehensive Income/(Loss)							
	(a) Re-measurement losses on defined benefit plans							
	not to be reclassified subsequently to profit & loss	(0.16)		4.62	0.63	3.18	0.63	3.18
	(b) Income tax effect on above	0.05		(1.60)	(0.22)	(1.10)	(0.22)	(1.10)
	(c) Re-measurement of investment in equity sheres							
	not to be reclassified subsequently to profit & loss	0.84	0.86	0.30	1.23	1.40	1.23	1.40
	(d) Exchange differences on translation of foreign operations							
	to be reclassified subsequently to profit & loss				-	-	(4.86)	1.88
	(e) Income tax effect	-	-	-	-			(0.01)
8	Other Comprehensive Income/(Loss) for the period				,			
	net of tax- not to be reclassified subsequently to profit & loss	0.73	0.86	3.32	1.64	3.48	(3.24)	5.35
9	Total Comprehensive Income for the period comprising profit							
١	for the period after tax & other Comprehensive income (7+8)	119.28	103.34	85.47	362.67	367.99	347.33	361.70
10	Profit attributable to :				1			
	Owners of the Company						350.58	356.35
	Non-controlling interest							
11					′			
	Owners of the Company		1				347.33	361.70
	Non controlling interest		1		1		-	-
12	Other Equity excluding Revaluation Reserve as per							
	the audited balance sheet				1,853.92	1,524.52		
13		98.03	98.03	97.42	98.03	97.42	98.03	97.42
14	Earnings per Share (face value of Rs. 10/- each)		(Not Annualise					
	(a) Basic	12.11	10.47	8.41	38.88	37.32	35.81	35.46
1	(b) Diluted	12.00	10.38	8.36	36.56	37.08	35.50	35.41

STATEMENT OF SEGMENT INFORMATION FOR THE QUARTER & YEAR ENDED MARCH 31, 2019 Quarter Ended Year Ended-Standalone Year En 31.03.2019 31.12.2018 31.03.2018 31.03.2019 31.03.2018 31.03.

No.	Particulars	31.03.2019	31.14.2010	31.03.2010	31.03.2013	31.03.2010	31.03.2019	31.03.2010
HO.			Unaudited		Auc	lited	Auc	lited
1	Segment Revenue							
1.a	inorganic Chemicals	604.82	547.88	503.68	2,175.69	1,910.94	2,175.69	1,910.94
1.b	Home Textiles	306.45	322.05	218.51	1,195.49	1,021.65	1,165.63	1,059.16
1.c	Un-allocated .		-	-		-		
	Total Revenue	911.27	869.93	722.19	3,371.18	2,932.59	3,341.32	2,970.10
2	Segment Results							
1	Operating Profit before Finance cost & Tax							
2.a	Inorganic Chemicals	207.74	160.81	166.90	620.19	554.46	620.19	554.46
2.6	Home Textiles	18.28	22.32	(4.81)	86.62	3.73	55.77	(3.57)
2.c	Un-allocated				-	-	1.39	1.62
	Total Segment Results	226.02	183.13	162.09	686.81	558.19	677.35	552.51
2.d	Finance Cost	30.54	27.15	30.72	126.32	124.16	127.34	126.56
2.e	Un-allocated Expenditure	14.65	1.78	11.13	19.38	18.55	19.38	18.55
	Profit Before Tax and Exceptional Items	180.83	154.20	120.24	541.11	415.48	530.63	407.40
1	Exceptional Items		-		-	-		
	Profit Before Tax	180.83	154.20	120.24	541.11	415.48	530.63	407.40
3	Segment Assets				1			
3.a	Inorganic Chemicals	2,221.24	2,198.68	2,039.13	2,221.24	2,039.13	2,219.22	2,035.59
3.b		1,704.13	1,715.70	1,522.86	1,704.13	1,522.86	1,688.78	1,521.04
3.0	Un-allocated	78.23	59.43	62.75	78.23	62.75	86.91	71.51
1	Total Segment Assets	4,003.60	3,973.81	3,624.74	4,003.60	3,624.74	3,994.91	, 3,628.14
4	Segment Liabilities		1			1		
4.a	Inorganic Chemicals	880.41	889.86	1,007.31	880.41	1,007.31	880.41	1,007.31
	Home Textiles	908.02	1,016.45	799.54	908.02	799.54	925.78	815.04
4.0	Un-allocated	263.22	239.60	194.95	263.22	194.95	263.22	194.95
1	Total Segment Liabilities	2,051.65	2,145.91	2,001.80	2,051.65	2,001.80	2,069.41	2,017.30

ISO 9001 ISO 14001 OHSAS 18001

A Dalmia Brothers Enterprise

Note: According to the requirements of Ind AS and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, revenue for the previous year ended 31st March 2018 were reported inclusive of Excise Duty. The Government of India has implemented Goods and Sendree Tax ("GST") from 1st July 2017 replacing Excise Duty, Service Tax and various other indirect taxes. Accordingly, as per Ind AS 18, the revenue for the quarter ended March 2019, Decamber 2018, March 2018 and year ended March 2018 is reported net of GST. Had the previously reported revenue shown net of excise duty, comparative revenue of the Company would have been as follows:

	-	Quarter Ende	Year Ended-Standalone		
Revenue from Operations	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
Inorganic Chemicals	604.82	547.88	503.68	2,175.69	1,860.34
Home Textiles	306.45	322.05	218.51	1,195.49	1,021.38
Total Revenue from Operations (Net of Excise Duty)	911.27	869.93	722.19	3,371.18	2,881.72

# STATEMENT OF ASSETS & LIABILITIES

		Standalone	(₹ in Crore)			
		Year E	Ended	Year Ended-0	onsolidate	
	Particulars	31.03.2019	31.03.2018	31,03,2019	31.03.2018	
		Aud	ited	Aud	ited	
A	Assets					
	Non-current assets					
	Property, plant and equipment	2,576,92	2.486.37	2.577.95	2,487,98	
	Capital work-in-progress	113.64	73.00	113.64	73.00	
1	investment property	113.07	13.00	8.56	8.56	
	Intangible assets	4.58	5.18	4.56	5.18	
	Intangible assets under development	3.82	0.51	3.82	0.51	
	Investment in subsidiaries	34.97	0.04	3.02	0.51	
	Financial assets	34.97	0.04			
- 1						
	(i) Investments	11.59	10.28	11.59	10.28	
	(ii) Louis	. 11.45	13.25	11.45	6.81	
- 1	(iii) Other non-current financial assets	-	0.01	0.24	4.81	
	(iv) Other-non current assets	24.37	30.51	24.37	30.51	
	Current assets					
- 1	Inventories	668.26	587.88	768.50	636,70	
- 1	Financial assets					
	(i) Trade receivables	380.23	285.56	290.62	228.67	
	(ii) Cash and cash equivalents	4.44	9.01	12.18	11.58	
	(iii) Bank balances other than cash and cash equivalents	23.32	15.23	23.32	15.23	
	(iv) Other current financial asset	0.50	2.06	0.50	2.06	
	(v) Loans	4.86	3.49	2.84	1.59	
	(v) Foreign exchange forward contracts	2.26	5.17	2.26	5.17	
	Current tax assets (net)	2.20		2.20		
			20.21		20.21	
- 1	Other current assets	99.18	76.98	. 99.28	79.29	
	Asset classified as held for sale	39.23		39.23		
	Total Assets	4,003.60	3,624.74	3,994.91	3,628.14	
В	Equity and Liabilities				,	
	Equity		1			
	Equity share capital	98.03	97.42	98.03	97.42	
	Other equity	1,853.92	1,524.52	1,827.47	1,513.42	
	Liabilities					
	Non-current liabilities.	1	1			
	Financial liabilities					
	(i) Long term borrowings	701.35	744.33	702.03	744.33	
	Long Term Provisions	6.15	6.33	6.15	6.33	
	Deferred lax liabilities (net)	253.00	194.95	253.00	194.95	
	Current liabilities "	200.00	104.30	200.00	154.55	
	Financial liabilities					
	(i) Short term borrowings	398.86	399.76	408.56	408.20	
		390.00	399.70	400.00	400.20	
	(ii) Trade payables					
	(a) Total outstanding dues of micro enterprises and					
	amail enterprises	14.83	1.89	14.83	1.89	
	(b) Total outstanding dues of creditors other than					
	rnicro enterprises and small enterprises	369.44	380.55	371.00	380.55	
	(iii) Other current financial liabilities	254.55	228.11	254.55	228.11	
	Other current liabilities	29.00	31.80	34.82	37.86	
	Short term provisions	15.13	15.08	15.13	15.08	
	Current tax liabilities (net)	9.34		9.34	-	
	Total Equity and Liabilities	4.003.60	3.624.74	3,994.91	3,628,14	

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company in their meeting held on April 25, 2019. The Stabution Auditors have conducted the audit of the Financial Statements & have expressed an unqualified audit opinion.

2. The above financial results have been prepared in accordance with the recognition and measurement principles stated therein, prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

3. Ind AS 115 Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replaces existing revenue recognition requirements. Under the modified retrospective approach there were 60 significant adjustments required to the retained earnings at April 1, 2018. Also, the application of Ind AS 115 did not have any significant impact on recognition and measurement of revenue and related items in the financial results.

4. During the quarter, 75,000 equity share options lapsed upon cessation of employment of an option holder under employee stock option scheme Celfic LESOS 2015.

5. The consolidated financial results for the year ended March 31. 2018 includes the financial results.

The consolidated financial results for the year ended March 31, 2019 include the financial results of the company and its two subsidiaries "Grace Home Feshions LLC" and "Dan'River Properties LLC".

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The figures for the quarter ended March 31, 2019 are the balancing figures between audited figures in respect of full financial year ended March 31, 2019 and the unaudited published year to date figures upto December 31, 2018, being the end of the third quarter of the financial year which were subjected to limited review.

Subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company, the Board of Directors has recommended a dividend of Rs. 5f- per equity share of Rs. 10f- each.

nas recommended a dividend of Rs. 5°- per equity share of Rs. 10°- each.

The CEO and CFO certificate in respect of the above results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before the Board of Directors.

Subsequent to quarter end, Mr. Mahesh Kumar Kheria and Mr. Girish Chandra Srivastva independent directors of the Company have been retired w.e.f. 1st April 2019. Further, Mr. Arun Kumar Jain, Dr. Manol Vaish and Justice Ravindra Singh have been appointed as independent directors of the Company of the w.e.f. 1st April 2019 for a period of 5 years.

The previous period figures have been restated, wherever considered necessary.

In line with the requirements of Regulation 47(2) of the Listing Regulations, 2015, the results are available on the website of BSE Limited (URL: www.bseindia.com/corporates), the National Stock Exchange of India Limited (URL:www.nseindia.com/corporates) & on the company's website (URL:http://ghcl.co.in/investors/performances-reports/).

For and on behalf of Board of Directors of GHCL Limited R. S. JALAN RAMAN CHOPRA Managing Director

DIN-00121260

CFO & Executive Director (Finance) DIN-00954190

New Delhi

April 25, 2019































Registered Office: GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380 009, Gujarat

Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in, Website: www.ghcl.co.in, Ph. 079-39324100, Fax: 079-26423623 (CIN: L24100GJ1983PLC006513) (₹ in Crore)

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

		(	Quarter Ended		Year Ended-	Standalone	Year Ended-	Consolldated
Sr. No.	Particulars	31.03.2019	31.12.2018	31.03.2018			31.03.2019	
40.			Unaudited		Audi	ted	Aud	ited
1	Income							
	(a) Revenue from Operations	911.27	869 93	722.19	3,371.18	2,932.59	3.341.32	2,970.10
	(b) Other Income	3.31	4.63	3.92	13.54	35.75	15.51	37.94
	Total Income	914.58	874.56	726.11	3,384.72	2,968.34	3,356.83	3,008.04
2	Expenses:							
	a) Cost of Materiel consumed	308.19	330.87	243.74	1,248.46	1,100.08	1,246.48	1,100.08
	b) Purchase of Stock-in-trade	46.27	56.08	29.58	237.17	125.54	249.83	126.08
	c) Changes in inventories of finished goods,		444.000					10.11
	work-in-progress and stock-in-trade	32.59	(11.63)	13.18	(31.77)	23.62	(83.70)	49.44
	d) Excise duly expanse					50.87		50.87
	e) Employee benefits expense	46.34	52.90	45.58	200.91	176.37	201.21	178.67
	f) Power, Fuel and Wetar expense	136.94	134.69	102.11	505.33	390.30	505.33	390.30
	g) Depreciation and amortisation expense	30.08	28.89	33.97	118,29	109.53	116.94	110.10
	h) Finance Cost	30.54	27.15	30.72	128.32	124.16	127.34	126.56
	i) Other Expenses	102.80	101.61	106.99	442.90	452.39	462.79	470.54
	Total Expenses	733.75	720.36	605.67	-2,843.61	2,552.86	2,826.20	2,600.64
3	Profit before tax and Exceptional Items (1-2)	180.83	154.20	120.24	541.11	415.48	530.83	407.40
4	Exceptional items	-	-		- 1			
5	Profit before tax (3-4)	180.63	154.20	120.24	541.11	415.48	530.83	407.40
6	Tax expenses							
	(a) Current tax	50.82	45.59	19.79	153.84	106.78	153.81	106.84
	(b) Less: Tax adjustment for earlier years	-	0.84	. (8.90)	0.84	(89.81)	0.84	(89.81)
	(c) Deferred tax	11.66	5.29	25.20	25.40	34.02	25.40	34.02
	Total tax expenses	62.28	51.72	36.09	180.08	50.97	180.05	51.05
7	Net Profit after tax (5-6)	118.55	102.48	82.15	361.03	364.51	350.58	356.35
	Other Comprehensive Income/(Loss)							
	(a) Re-measurement losses on defined benefit plans		1					
	not to be reclassified subsequently to profit & loss	(0.16)	1 -1	4.62	0.83	3.18	0.63	3.18
	(b) Income tax effect on above	0.05		(1,60)	(0.22)	(1.10)	(0.22)	(1.10)
	(c) Re-measurement of investment in equity shares							
	not to be reclassified subsequently to profit & loss	0.84	0.86	0.30	1.23	1.40	1.23	1.40
	(d) Exchange differences on translation of foreign operations							
	to be reclassified subsequently to profit & loss	-			-		(4.88)	1.88
	(e) income tax effect			-	-	-		(0.01)
8	Other Comprehensive Income/(Loss) for the period							
	net of tax- not to be reclassified subsequently to profit & loss	0.73	0.86	3.32	1.64	3.48	(3.24)	5.35
9							1	
	for the period after tax & other Comprehensive income (7+8)	119.28	103.34	85.47	362.67	367.99	347.33	361.70
10	Profit attributable to :							
	Owners of the Company						350.58	356.35
	Non-controlling interest							
11	Total comprehensive income attributable to :							
	Owners of the Company						347.33	361.70
	Non controlling interest							
12	Other Equity excluding Revaluation Reserve as per							
	the sudited balance sheet				1,853.92	1,524.52		
13	Paid Up Equity Share Capital (face value of Rs. 10/- each)	98.03	98.03	97.42	98.03	97.42	98.03	97.42
14			(Not Annualised		1			1
	(a) Basic	12.11	10.47	8.41	36.88	37.32	35.81	35.48
(	(b) Diluted	12.00	10.38	8.36	36.56	37.08	35.50	35.41

							1	( in Crore)
STATE	MENT OF SEGMENT INFO	RMATION FOR	THE QU	ARTER 8	YEAR E	NDED M	ARCH 31	, 2019
			Quarter Ende	d	Year Ended	-Standalone	Year Ended-	Consolidated
Sr.	Destinutors	24 02 2040	24 42 2049	24 02 2049	24 02 2040	24 02 2049	24 02 2040	34 03 2048

No.	Particulars	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
140.			Unaudited		Aud	lited	Audited	
1	Segment Revenue	-						
1.a	Inorganic Chemicals	604.82	547.68	503.68	2,175.69	1,910.94	2,175.69	1,910.94
1.6	Home Textiles	306.45	322.05	218.51	1,195.49	1,021.65	1,165.63	1,059.16
1.c	Un-allocated		-	-		-		
	Total Revenue	911.27	869.93	722.19	3,371.18	2,932.59	3,341.32	2,970.10
2	Segment Results	1						
	Operating Profit before Finance cost & Tax							
2.8	Inorganic Chemicals	207.74	160.81	166.90	620.19	554.46	620.19	554.46
2.b	Home Textiles	18.28	22.32	(4.81)	68.82	3.73	55.77	(3.57)
2.c	Un-allocated		-		-	-	1.39	1.62
	Total Segment Results	226.02	183.13	162.09	686.81	558.19	677.35	552.51
2.d	Finance Cost	30.54	27.15	30.72	126.32	124.16	127.34	126.56
2.0	Un-allocated Expenditure	14.65	1.78	11.13	19.38	18.55	19.38	18.55
	Profit Before Tax and Exceptional Items	180.83	154.20	120.24	541.11	415.48	530.63	407.40
	Exceptional Items		-					
	Profit Before Tax	180.83	154.20	120.24	541.11	415.48	530.63	407.40
3	Segment Asseta							
3.a	Inorganic Chemicals	2,221.24	2,198.68	2,039.13	2,221.24	2,039.13	2,219.22	2,035.59
	Home Textiles	1,704.13	1,715.70	1,522.86	1,704.13	1,522.86	1,688.78	1,521.04
3.c	Un-allocated	78.23	59.43	62.75	78.23	62.75	86.91	71.51
1	Total Segment Assets	4,003.60	3,973.81	3,624.74	4,003.60	3,624.74	3,994.91	3,628.14
4	Segment Liabilities						1	
4.a		880.41	889.86	1,007.31	880.41	1,007.31	880.41	1,007.31
4.b	Home Textiles	908.02	1,016.45	799.54	908.02	799.54	925.78	815.04
4.C		263.22	239.60	194.95	263.22	194.95	263.22	194.95
1	Total Segment Liabilities	2,051.65	2,145.91	2,001.80	2,051.65	2,001.80	2,069.41	2,017.30

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New Delhi April 25, 2019



Note: According to the requirements of Ind AS and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, revenue for the previous year ended 31st March 2018 were reported inclusive of Excise Duty. The Government of India has implemented Goods and Service Tax ("CST") from 1st July 2017 replacing Excise Duty, Service Tax and various other indirect taxes. Accordingly, as per Ind AS 18, the revenue for the quarter ended March 2019, December 2018, March 2018 and year ended March 2019 is reported net of GST. Had the previously reported revenue shown net of excisal duty, comparative revenue of the Company would have been as follows:

3/4

Standalone (₹ in Crore) | Consolidated (₹ in Crore)

		Quarter Ende	Year Ended-Standalone		
Revenue from Operations	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
Inorganic Chemicals	604.82	547.88	503.68	2.175.69	1,860.34
Home Textiles	306.45	322.05	218.51	1,195.49	1,021.38
Total Revenue from Operations (Net of Excise Duty)	911.27	869.93	722.19	3,371.18	2,881.72

# STATEMENT OF ASSETS & LIABILITIES

		Standalone	(< in Grore)	Consolidated	(K in Crore	
		Year	Ended	Year Ended-Consolidat		
	Particulars	31.03.2019	31.03.2018	31.03.2019	31.03.201	
			iited	Audi		
I	Assets		I			
٦,	Non-current assets					
- 1	Property, plant and equipment	2,576,92	2,486.37	2,577,95	2,487,98	
J	Capital work-in-progress	113.64	73.00	113.64	73.00	
		113.04	73.00	8.56	8.50	
	Investment property					
	Intangible assets	4.56	5.18	4.58	5.10	
	Intangible assets under development	3.82	0.51	3.82	0.5	
- 1	Investment in subsidieries	34.97	0.04	-		
- 1	Financial assets			l ì		
- 1	(i) Investments	11.59	10.28	11.59	10.20	
- 1	(ii) Loans	11.45	13.25	11.45	6.8	
- 1	(iii) Other non-current financial assets	-	0.01	0.24	4.8	
- 1	(iv) Other-non current essets	24.37	30.51	24.37	30.5	
- 1	Current assets					
	Inventories	668.26	587.88	788.50	636.7	
	Financial assets	1				
- 1	(i) Trade receivables	380.23	285.56	290.62	228.8	
- 1	(ii) Cash and cash equivalents	4.44	9.01	12.18	11.5	
	(iii) Bank batances other than cash and cash equivalents	23.32	15.23	23.32	15.2	
- 1	(iv) Other current financial asset	0.50	2.08	0.50	2.0	
ŀ	(v) Loans	4.88	3.49	2.84	1.5	
	(v) Foreign exchange forward contracts	2.26	5.17	2.26	5.1	
.	Current tax assets (net)	2.20	20.21	2.20	20.2	
	Other current assets	99.18	76.98	99.28	79.2	
- 1	Asset classified as held for sale	39.23	10.90	39.23	19.2	
		4.003.60	3,624,74	3,994.91	3,628,1	
В	Total Assets	4,003.00	3,024.74	3,394.81	3,020.1	
В	Equity and Liabilities		1			
	Equity	00.00	97.42	98.03	97.4	
1	Equity share capital	98.03				
	Other equity	1,853.92	1,524.52	1,827.47	1,513.4	
	Liabilities					
1	Non-current liabilities	1				
	Financial liabilities		1	1		
	(i) Long term borrowings	701.35	744.33	702.03	744.3	
1	Long Term Provisions	6.15	8.33	6.15	6.3	
1	Deferred tax liabilities (net)	253.00	194.95	253.00	194.9	
	Current liabilities .		1			
	Financial liabilities					
1	(i) Short term borrowings	398.86	399.76	408.56	408.2	
	(ii) Trade payables		1			
	(a) Total outstanding dues of micro enterprises and	1				
	small enterprises	14.83	1.89	14.83	1.8	
	(b) Total outstanding dues of creditors other than	100		1		
	micro enterprises and small enterprises	369,44	380.55	371.00	380.5	
	(iii) Other current finencial liabilities	254.55	228.11	254.55	228.1	
	Other current liabilities	29.00	31.80	34.82	37.8	
	Short term provisions	15.13	15.08	15.13	15.0	
	Current tax liabilities (net)	9.34	10.00	9.34	15.0	

The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company in their meeting held on April 25, 2019. The Statutory Auditors have conducted the audit of the Financial Statements & have expressed an unqualified audit opinion.

The above financial results have been prepared in accordance with the recognition and measurement principles stated therein, prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

Ind AS 115 Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after April 1, 2018, replaces existing revenue recognition requirements. Under the modified retrospective approach there were no significant adjustments required to the retained earnings at April 1, 2018. Also, the application of Ind AS 115 did not have eny significant impact on recognition and measurement of revenue and related items in the financial results.

Purior the nutrator 75 000 annuls where orbits a lessed upon cessation of femiorized into bodier under employee.

During the quarter, 75,000 equity share options lapsed upon cassation of employment of an option holder under employee stock option scheme "GHCL ESOS 2015".

stock option scheme "GHCL ESOS 2015".

The consolidated financial results for the year ended March 31, 2019 include the financial results of the company and its two subsidiates "Grace frome Fashions LLC" and "Dan River Properties LLC".

The figures for the quarter ended March 31, 2019 are the balancing figures between audited figures in respect of full financial year ended March 31, 2019 and the unaudited published year to date figures upto December 31, 2018, being the end of the third quarter of the financial year which were subjected to limited review.

Subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company, the Board of Directors has recommended a dividend of Rs. 5", per equity share of Rs. 10"-each.

The CEO and CFO certificate in respect of the above results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before the Board of Directors.

Subsequent to quarter end, Mr. Mahesh Kumer Kheria and Mr. Girish Chandra Srivastva independent directors of the Company have been rested w.e. f. 1st April 2019. Further, Mr. Ann Kumar Jain, Dr. Kannol Vaish and Justice Ravindra Singh have been appointed as independent directors of the Company of the w.e.f. 1st April 2019 for a period of 5 years.

The previous period figures have been restated, wherever considered necessary.

In line with the requirements of Regulation 47(2) of the Listing Regulations, 2015, the results are available on the website of BSE Limited (URL: www.bsaindia.com/corporates), the National Stock Exchange of India Limited (URL:hwww.nseindia.com/corporates) & on the company's website (URL:http://jpic/.co.in/investors/performances-reports/).

For and on behalf of Board of Directors of GHCL Limited RAMAN CHOPRA R. S. JALAN

Managing Director DIN-00121260

CFO & Executive Director (Finance) DIN-00954190

ET- 26-04-2019

# GHCL

રજીસ્ટર્ડ ઓફીસ : જીએચસીએલ હાઉસ, પંજાબી હોલ સામે, નવરંગપુરા બસ સ્ટેન્ડ પાસે, નવરંગપુરા, અમદાવાદ–૩૮૦૦૦૯. ગુજરાત

26 - oY-24⊈mail: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in, Website: www.ghcl.co.in, Ph. 079-39324100, Fax: 079-26423623 (CIN: L24100GJ1983PLC006513)

તા. ૩૧મી માર્ચ, ૨૦૧૯ ના રોજ પુરા થુચેલા ત્રિ<u>માસિક અને અંતિત વર્ષના ગાળાના</u> ઓડીટ થયા વગરના પૃથક અને સંગઠિત નાણાંકીય પરિણામોનું નિવેદન

		As.	ા થવેલ ગિમાસિક		अंतित प	4 - yes	અંતિત વર્ષ	- अंभक्ति
М	विभव	31/03/2016 31/12/2016 31/03/2016			31/03/2016	31/03/2016	21/03/2016 31/03/201	
		*	प्रेडीट नहीं क्वेसा		ઓકીર	840I	अरेडीर क्लेका	
	BEIGE							
	(૭) કામગીરીમાંથી આવક	611.40	49€.€3	₩22.1€	3,301.14	₹,63₹.₩6	3,379.38	₹,€₩0.10
	(ખ) અન્ય આવક	3.31	8.93	3.€₹	13,47	34.44	14.41	39.67
	Ba Mide	618.46	SM. AA	651.11	3,347.04	2,654.38	3,345.63	3,006.08
\$	ખર્ચ :	1						
	<ul><li>ક) વપરાયેલી માલસામગીની પક્તર</li></ul>	30∠.1€	330.90	\$23.6X	1,275.85	1,100.02	4,449,19	1,100.02
	ખ) વેપારી માલની ખરીદ	WF. EX	30.EP	₹€.42	430,10	144.47	416.23	189.00
	ગ) તૈયારમાલ, અર્ધ તૈયારમાલ અને વેપારી માલના સ્ટોકમાં કેસ્સર	34.4€	(11.53)	13.16	(32.00)	93.52	(63.40)	¥6.87
	દા) એક્સાઈઝ ક્યુટી ખર્ચ		-		-	40.2W	-	40.0
	ય) કર્મચારી લાભ ખર્ચ	¥9.3¥	44.60	<b>ያ</b> ዛ.ዛሩ	₹90.63	109.30	201.21	109.91
	છ) વિજળી, બળતણ અને પાર્ટી ખર્ચ	135.61	137.56	104.11	404.33	3€0.30	404.33	3€0,3
	જ) થસારો અને મુલતવી રાખેલા ખર્ચ	30.04	₹८.८€	33.€⊎	119.46	10€.43	199.68	110.1
	ત્ર) નાણાં વ્યવસ્થા ખર્ચ	30.4%	₹७.14	30.68	145.34	147.19	120.37	145.4
	દ) અન્ય ખર્ચ	109.60	102.51	109.€€	YYR.CO	₹48.3€	792.WE	Y.OUY
	કુલ ખર્ચ	V0.880	940.39	904.2W	4,683.91	4,444.69	2,249.40	₹,500.9
3	અપવાદરૂપ બાબતો અને કરવેરા પહેલાનો નહી (૧-૨)	140.43	344.40	140.58	481.11	847AS	430.83	A'AOA'A
¥	અપવાદરૂપ બાબતો	-	-			-		
ų	કરવેશ પહેલાનો નકો (3-૪)	160.63	147.40	120.47	489.99	714.72	¥30.93	¥00.¥
9	. કરવેરા ખર્ચ					1	1	
	(८) कालना हरवेश	40.#R	YU. YE	16.06	143.28	109.99	143.21	109.6
	(ખ) લેસ : વર્ષ પહેલાની કર ની ગોઠવાડા	-	0.48	(9.€0)	0.61	(66.69)	0.68	(∠€.८٩
	(ग) स्थित हस्पेश	11.55	<b>4.46</b>	24.20	84.¥0	38.08	54.40	31.0
	હલ કરવેરા ખર્ચ	39.96	41.WR	3∠,0€	160.06	40.€	120.04	¥1.0
v	કરવેશ પછીનો સોખ્યો નકો (૫-૩)	114.44	104.74	64.14	391.03	387.41	340.44	349.3
	અન્ય સમાવિષ્ટ આવક / (નુક્સાન)						1	
	(8) લાભકારી યોજના અંતર્ગત નુકસાનનું ફરીથી પરિમાણ કર્યા						1	1
	પછીનો નફો અને નુકસાન	(0.19)	- 1	8.59	0.93	3.14	0.93	3.1
	(ખ) આવકવેરાની અસરો	0.04	- 1	(1.90)	(0.44)	(1.10)	(0.88)	(1.10
	(ગ) રોકાવેલ ઇક્લિટી શેરોના ફરીથી પરિમાણ કર્યા	1	1					
	પછીનો વર્ગીકત નહે અને નુકસાન	0.4Y	0.45	0.30	1,43	1.80	1.23	1.1
	(ઘ) વિદેશ વિતિમય બદલવાની કામગીરી પછીનો નકો અને નુકસાન	-		-		-	(8.66)	1.6
	(ચ) આવકવેરાની તેના ઉપર અસરો	-	- 1		-		-	(0.01
4	સમયગાળાની કુલ અન્ય સમાવિષ્ટ આવક/(ખર્ચ) કરવેરા પછીની	1	1				1	
	વર્ગીકત કર્યા વગરની અને નાફો તેમજ નુકસાન પછીની	0.63	0.49	3.39	1.98	3.84	(3.41)	4.3
6	સમયગાળાની કુલ સમાવિષ્ટ આવક સમયગાળાનો સમાવિષ્ટ નદો/		1				1	
Ī	(બુકસાન) કરવેરા પછીનો અને અન્ય સમાવિષ્ટ આવક (७+८)	116.34	103.31	24.8W	299.90	390.€€	370.33	397.4
	ना काउन्हों नको :	1			1			
•	કંપનીના માલિકથી	1	1 1		1		340.46	345.1
	बिवंत्रित व दोव तेषुं व्याप		1		1		-	
	ના કારણે કરા રાગાવિષ્ટ આવક :	1	1		1		1	1
'	કંપનીના ગાલિકદી	1.	1		1	1	370.33	357.4
	निसंत्रित न होस तेवं व्याप	1	1 1		1	1	1	
	એલેન્સ શીટ મુજબ પુનઃમૂલ્યાંકન ભંઠોળ સિવાયની શેરમૂકી	1	1 . 1		1			
	બરતાદ્ય કાંદ્ર વેશ્વલ તૈયાર્થિક પ્રસ્તુ	1			1,243.69	1,487,48		1
14	(દરેક શેરનું દર્શન મુદ્ધ રૂ૧૦/-)	€4.03	€4.03	69.12	€6.03	69.78	1	69.1
		60.03	(ଧାର୍ଷିଣ୍ଡର କଥା)		20,03	64.14	20.00	
11	થેર દીઠ કમાસી (રૂા. ૧૦/- ના શેર દીઠ)	18.33	10.19	6.81	38.44	36.39	34.41	34.7
	(ક) મુળભૂત (બ) તરલીકૃત	12.00	10.10	4.39	39.49	39.02	1	

			અંતિત ત્રણ માસ			ษ์ - <b>บุชต</b>		- સંગઠિત
814	<b>વિ</b> শব				31.03.2016		31.03.₹01€	
			ોકીટ નહીં થયેલ	11	ઓકીટ	ववेला	કોર્ટાહ	वजेला
1	વિભાગવાર મહેસુલી આવક							
1.5	ઈનઓર્ગેનિક કેમીકલ્સ	908.28	480.22	403.5C	4,104.56	1,610.6%	₹,7₩4.5€	1,610.6%
1.4	હોમ ટેક્સટાઈલ્સ	309.X4	384.04	292.49	1,164.16	1,081.54	1,794.53	1,046.19
1.01		1 .	-	-	-	-	-	
	કુલ મહેસુલી આવદ	611.20	416.63	927.16	3,391.16	2,632.46	3,371.34	2,690.10
4	વિભાગવાર પરિશાભો						1	
	નાણાંકીય ખર્ચ અને કરવેરા પહેલાનો કાર્યવાહક નફો							
₹.6		800.98	190.61	199.60	\$20.3€	448.89	9₹0.9€	MAR'RA
국.네	હોમ ટેક્સટાઇલ્સ	96.86	44.34	(8.61)	99.92	3.03	44.00	(3.40)
10.5		-				-	1.36	1.94
	<b>કલ વિભાગવાર પરિશામો</b>	938.08	163.13	388.06	\$48.69	446.16	160.34	444.41
	નાણાકીય ખર્ચ	30.4Y	₹७.14	30,08	149.34	148.19	180.37	199,49
ર,ચ	અન્ય /કાળવવામાં નહીં આવેલો ખર્ચ	18.94	1.00	11.13	16.36	96.44	1€.36	16,44
	અપવાદરૂપ બાબતો અને કરવેરા પહેલાનો કુલ નકો	320.63	147.40	140.47	MA4"44	24.45	480.93	¥09.¥0
	અપવાદરૂપ લાલતો	-	-	-				
	કરવેશ પહેલાનો નહો	120.23	448.50	140.48	A84'44	Asiras	430.93	400.40
3	રોકાલેની મૂર્દી						1	1
3.6	ઈનઓર્ગેનિક કેમીકલ્સ	2,221.48	₹,1€6.96	₹,03€.13	4,441.48	₹,03€.13	₹,₹1€.₹₹	₹,034.4€
3.4		1,001.13	7,074.00	1,444.69	1,007.13	1,444.68	1,544.00	1,481.08
3.2		96.43	46.73	\$2.W4	WZ.23	140.55	2,667.61	61.41
	રોકામેની કુલ સૂર્ધિ	¥,003.90	3,603.21	3,344.64	¥,003.90	3,544.04	3,007.01	3,584.48
*	<b>ફિઆઅતાક ક્રતાભરાદ્યાના</b>	1		1				
¥.8		260.81	22€.49	1,000.31	440.Y9	1,000.31	620.89	1,000.31
¥.W		€02.08	1,019.84	Ø€€.¥¥	€02.0€	WEE. NY	€84.02	614,08
₹.24		293.44	43€,50	168.64	293.44	167.64		167.64
-	વિભાગવાર કુલ જવાબદાદીઓ	2,041.54	4,184.61	8,001.60	2,041.54	2,001.60	₹,096.81	2,010.30

ISO 9001 ISO 14001 OHSAS 18001

A Dalmia Brothers Enterprise

(રૂા. કરોડમાં) ના પાઇએનડી-એએસ અને વધુમાં સેની દારો ૧૦૧૫ (નોંદાશી કરાર અને સ્પષ્ટતાની જરૂરીયાત) ની જરૂરીયાત મુજબ ૩૧મી માર્ચ ૧૦૧૮ના રોજ પૂરા થતા અગાઉના વાર્ષિક ગાળાની આવકમાં એક્સાઇઝ ક્યુડીને સામેલ કરેલ છે. ભારત સરકાર ક્રમરા એક્સાઇઝ ક્યુડી, સર્વિસ દેકસ અને વિવિધ અન્ય પરીક્ષ કરેરાસને બદલે ૧૯૧ જુલાઈ ૧૦૧૫ થી ગૂક્ઝ અને સર્વિસ દેકસ (ગુએસટી) લાગુ કરેલ છે અને આઇએનાડી-એએસ ૧૮ મુજબ ત્રિયાસિક ગાળો માર્ચ ૧૦૧૬, કિસેબ્લર ૧૦૧૬, માર્ચ ૧૦૧૮ અને પૂરા થતા વાર્ષિક ગાળો માર્ચ ૨૦૧૮ ની આવને જીએસડી બાદ કરીને દર્શને સંબંધત

पूश क	ता त्रिभासिङ आ	पूरा बता पार्विक - पृथक		
31.03.4016	31.12.2016	31.03.4016	31.03.₹01€	31.03.2016
901.62	AMA-CC	403.56	₹,104.5€	1,250.31
305.14	342.04	216.41	1,164.76	1,021.36
611,80	∠9€.€3	₩22.1€	3,391.12	2,669.02
	31.03.4016 501.62 305.14	31.03.4016 31.12.4012 507.22 479.22 305.74 342.04	31.03.4016 31.12.4012 31.03.4016 907.62 478.62 403.52 305.74 342.04 212.44	51.03.4016 31.12.4016 31.03.4016 31.03.4016 507.62 YIW.66 403.56 2, IW4.56 305.14 342.04 216.41 1,164.46

અસ્ક્યામતો	અને	જવાબદાર્	ોઓન	ો આ	देवास

Restal		પુશ્વક (સ. કરોકમાં) અંતિત વર્ષ		સંગકિત (રૂા. કરોઠમાં) અંતિત વર્ષ સંગકિત		
				ઓકીર	वनेसा	ઓકીટ
-	રક્યામતો					
R	ਕ-ਧਰੰਸਕ <b>ਅਣਵ</b> ਥਾਮਰੀ	1 .	l			
A	લકત. પ્લાન્ટ અને સાધનો	4. WUS. ER	8,729.30	e.vou.eu	4.749.64	
	ડી રોકાણની પ્રગતિ	113.58	W3.00	113.98	93.00	
	CARCI (DELIZI	1.10.00		6.49	6.49	
	ત્રર્ત અસ્ક્લામતો	Y. V9	N.26	¥.49	4.16	
	મૂર્ત અસ્ક્યામતો વિકાસ કેઠળ	3.48	0.41	3.48	0.43	
	ા વિશાય	37.69	0.01	- 1		
	ણાંકીય અસ્ક્ર્યામતો	1	1	! !		
	ા વિરાણો	11.4€	10.34	11.46	10.46	
	ન) લોન	12.84	13.44	11.14	2.63	
	ા) અન્ય બિલ-વર્તમાન નાણાંકીય અસ્ક્યામતો		0.01	V8.0	Y.43	
	ા) અન્ય બિલ-વર્તમાન અસ્ક્યામતો	87.30	30,41	4Y.30	30.41	
	તમાન અસ્તાપાયતો	11.50	00.41		00711	
	CHRISHIN	\$24.95	400.44	04.766	131.00	
	ાચાંકીલ અસ્ક્ર્થામતો	******			000,00	
	) દેક રીસીવેબલ	340.83	RCHUS	960,59	884.99	
	ન) રોક્ક અને રોક્ક સમાન	7.77	€.01	38.36	33:46	
	મ) રોક્રક અને રોક્રક સમાન સિવાયનું બેંક બેલેન્સ	93.39	34.33	43.34	14.83	
	ય) અન્ય વર્તમાન નાણાંકીય અસ્ક્યામતો	0,40	9.09	0,40	8.09	
	ય) લોન	¥.49	3.76	9.48	1.46	
	છ) વિદેશી હંહીચામણના આગળના કોન્ટ્રાક્ટ્સ	8.99	W. 30	4.47	4.30	
	ાર્તમાન કર અસ્ક્થામતો (ચોખ્ખી)	-	80.83	-	90.93	
	મના વર્તમાન અસ્ક્યામતો	66.14	W1.E4	66.84	₩. ₹€	
	યાણ માટે વર્ગીકત કરેલ અસ્ક્યામતો	36,93	-	36.93		
	ब अस्त्रवामतो	V.003.50	3.587.07	3.667.61	3.984.38	
	રમૂકી અને જવાબદારીઓ	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			-,-	
	रभुडी	1	!			
	ક્રિયેટી શેર મૂડી	€4.03	EU.YR	€4.03	EW.YR	
	લ્લા શેરમૂડી	1.∠43.€8	1.487.48	1,280,30	1,413,78	
	વાબદારીઓ			1		
Ga-40	เด-นก์หเด ชนเผยเชิงกั		i .			
1	ાણાંકીય જવાબદારીઓ	1	1			
10	8) લાંબા ગાળાનું ઉધાર	W01.34	WYY.33	60,500	· WYY.33	
	ાંબા ગાળાની જોગવાઇઓ .	9.14	9.32	9.14	1,33	
1 24	થમિત કર જવાબદારીઓ (ચોપ્ખી)	943.00	168.64	R43.00	168.64	
	ર્તમાન જવાબદારીઓ					
	ાસાંકીમ જવાબદારીઓ	1		1		
10	ક) દુંશ ગાળાનું ઉધાર	364.48	36€.⊌9	¥06.49	¥06.40	
	ખ) વેપારી ચૂકવાયા				1	
	અ) માઈકો એન્ટરપ્રાઈઝ અને સ્મોલ એન્ટરપ્રાઈઝના	1	1			
1	કુલ બાકી લેહ્યાં	17,43	1.46	18.43	7.46	
10	બ) માઇક્રો એન્ટરપાઈક અને સ્મોલ એન્ટરપાઈક		1	1		
1	સિવાયના લેણદારોના ફલ બાકી લ્ફેસાં	356.YY	360,44	391.00	320.44	
9	મન્ય વર્તમાન નાણાંદીય જવાબદારીઓ	948,44	884.91	248.44	226.22	
	મન્ય વર્તમાન જવાબદારીઓ	₹€.00	37.40	38.62	30.69	
	કા ગાળાની જોગવાઈઓ	14.13	14.04	14.13	14,04	
	ાર્તમાન કરવેરની જવાબદારીઓ (ચોખ્ખી)	€.3¥		€.3¥		
	લ શેરમૂકી અને જવાબદારીઓ	¥,003.50	3.557.07	3.667.61	3,546.18	

જર છે. દુવાં અપાર કર્યું થયા. આ ત્રિમાસિક ગાળા દરમામ "ગુએમસીએલ ઇએસઓએસ સ્૦૧૫" સ્ક્રીય હેઠળ કર્મચારી સ્ટોક વિકલ્પ યોજનામાં કપા,૦૦૦ ઇક્લિટી શેર વિકલ્પ ત્રીકરી ચોથી છુટા ઘદની જાતા ચેલ કર્મચારીઓની પ્રતાનિત્રને રદ કલ્પમાં આવેલ કતા. હેપારીક્ત સંગકીત ૩૧મી માર્ચ ૧૦૧૬ના રોજ ઘતા સંગઠીત બાર્ટાકીએ પરીણામોમાં કંપનીની સબસીકરી બે કંપનીઓ ગ્રેસ ક્ષેમ ક્ષેયન્સ એલએલસી અને કેત રીવર પ્રોપર્ટિક એલએલસી ના પરીણામો પાસ સામેલ છે.

અને કેન દીવર પ્રોપાર્ટીક એલએલર્સી ના પરીધામાં પણ સાથેલ છે. 3 મની માંચ ૧૦૧૯ ના રોજ પૂરા હતાં તિમારિક આગાની રક્ષાં 3 મને માર્ચ ૧૦૧૯ ના રોજ પૂરા થતા ઓક્ટિંટલ વાર્ષિક નાધાંકીય પરીધામાં અને 3 મને ક્રિકેમ્બર ૧૦૧૯ ના કેપ્પ પ્રદિશ્ય કેલ ઓફ્ટ દેશા વિનાના ત્રીજા ત્રિમારિક અળાના નાણાંકીય પરીધાઓ વચ્ચેની સમતુલીત દક્ષ્મો ૧૬વિલ છે. જેની મર્ચાદીત સમીશા કરવામાં આવેલ છે. કંપનીની ધાર્મિક સામાન્ય સભામાં શેર ધારકો કારા મંત્રુરી મળવાની અપેણ. કોબ્ટિટી શેર ૧૦૫૬ પૂરા પ/ - ના કિલિકનની ભભામાલ કરવામાં આવી છે. કોબીના (નોંધાઇ) કરાર અને ૨૫૧૯તાની પરૂરીયાત) નિયમ ૧૦૧૫ના નિયમ ૩૩ અંતર્ગત ઉપરોહત પરીણામોના સંદર્ભમાં કંપનીના સીઇઓ અને સીએલએ મોટે જરૂરી સર્વિલિફ્સ બોર્ડ એક સિક્ટલર્સ સમય ૧૪ ફર્જા છે. પાઇલા ત્રિમારિક આવતા અંતમાં કેપનીના સ્વર્વાલ સ્માર્ટેક્સ લે છે. પાઇલા ત્રિમારિક આવતા અંતમાં કેપનીના સ્વર્વાલ સાહેટલે તા . ૧૯લી એડિલ ૧૦૧૯ ના રોજની અસ્ટરથી શ્રી મહેલ કુમાર પેરીયા અને ૧૯નિસ દબિનાલિંદન કંપનાસ્ત્રના ત્રિનાર તરીક પાંચ વર્ષ માટે નિયાદુંક કરવામાં આવેલ કરી. કંપનાસ્ત્રના ત્રિનાર સમ્ટેસ્ટર લીકે પાંચ વર્ષ માટે નિયાદુંક કરવામાં આવેલ કરી.

કપ્તાના રવત કામરાટર તરાક પ્રયાવ પાય પાટ ાનપાડ્યું કરવામાં આવત હતો. 10. આગાઉના વર્ષના / સંબંધિત સમાયાગાવાના આંકઠા ૧૨૨ યુખ્ય પુત્રનોદિત કે યુનાવર્ગીકૃત કરવામાં આવ્યા છે. 11. નોંધાશી કરારના નિયામો ૧૦૧૫ ના નિયમ ૪૫૬ ) ની ૧૪ટીયાતની પૂર્તિ માટે આસ્ત્રોલીન પરીવામોની ૧૫ટાકારી બીએસાઈ લિમિટેડ ની વેબસાઇટ URL: www.bseindia.com/corporates, નેયનલ સ્ટોક એક્સપોન્ય લિમિટેડની વેબસાઇટ : URL: www.nseindia.com/corporates અ કંપનીની વેબસાઇટ: URL: http://ghcl.co.in/investors/performances-reports/ ઉપર પાસ ઉપયર્ભિય છે.

જીએચસીએલ લિમેટિક વર્તી

આર. એસ. જાલાન રમણ ચોપડા મેનેજીંગ ક્રિટેક્ટર

સીએફઓ અને એક્ઝીક્યુટીવ ક્રિરેકટર (ફાઈનાન્સ) DIN-00121260 DIN-00954190

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