



**THE GOPALPUR  
TEA COMPANY LIMITED**

Regd. Office : Flat No. 12, 3rd Floor,  
30, Chowringhee Road, Kolkata - 700 016  
C : 2229 1684, F : 2226 9950  
E-mail : gopalpurtea@gmail.com, info@gopalpurtea.in  
W : www.gopalpurtea.in  
CIN # : LO1132WB1913PLC002383

Gopalpur Tea Estate  
P. O. Gopalbagan - 735213  
P.S. Birpara  
Dist. : Alipurduar  
West Bengal

Date: 14/09/2016

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001

Dear Sir/Madam

Re.: Script Code 10017153



**OFFICE COPY**

Sub:-Outcome of the Board Meeting held on 14<sup>th</sup> September, 2016

Implementation of Ind-AS during the first year or First time Adoption of Ind-AS

Additional Intimations of the applicability of SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016

This is to inform you that as per Regulation 30(2) read with clause 4(h) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in its Meeting held today i.e. on Wednesday, the 14<sup>th</sup> September, 2016, which commenced at 11.30 A.M. and concluded at 01.00 P.M. at the Registered Office of the Company situated at 30, Chowringhee Road, 3<sup>rd</sup> Floor, Flat-12, Kolkata-700016, has inter-alia, considered, approved, adopted and taken on record the Un-Audited Quarterly Results of the Company drawn up in compliance of the Companies (Indian Accounting Standards) Rules, 2015 & Regulation 33 of SEBI (LODR) Regulations, 2015 for the quarter ended on 30<sup>th</sup> June, 2016. A copy of the Un-Audited Quarterly Results of the Company is enclosed herewith for your reference and record.

Further, it is hereby also intimated in addition to the earlier intimation given to the stock exchange that the SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016 is applicable to the Company, and as per para 2.7 of the Circular the Company to which Ind AS Rules are applicable in subsequent phases (beginning from the Financial Year 2017-18, 2018-19 and 2019-20), the relaxations as mentioned in para 2.6 of the above mentioned circular shall *mutatis-mutandis* apply during their corresponding first year of Ind-AS implementation. Accordingly, the above results have not been subjected to Limited Review or Audit but the Management of the Company has exercised necessary Due Diligence to ensure that the Quarterly Un-Audited Financial Results provides a true and fair view of its affairs and the same has also been enclosed herewith for your reference and record.

Thanking You,

Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

*Priti Shawar*

PRITI JHAWAR

(ACS Membership No.-A43540)

Company Secretary & Compliance Officer

Enclosed as stated above



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TO WHOM IT MAY CONCERN

It is hereby certified in terms of point iv of para 2.6.1 of the SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016, it is disclosed with due prominence that the Ind-AS compliant financial results pertaining to and for the quarter ending 30<sup>th</sup> June, 2016, Ind-AS compliant financial results for the corresponding quarter ended 30<sup>th</sup> June, 2015 shall be provided, but the same for preceding quarter and previous year ended 31<sup>st</sup> March, 2016 is not mandatory. However, in case the company intends to submit these results the same may be without Limited Review or Audit as they are not mandatory. Hence, they have not been subjected to Limited Review or Audit but the Management of the Company has exercised necessary Due Diligence to ensure that the Quarterly Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2016 provides a true and fair view of its affairs.

On behalf of the Board of Directors  
For The Gopalpur Tea Company Limited

RAJ KUMAR SOMANI  
Director  
DIN- 00466419

Place:Kolkata  
Dated:14.09.2016



**THE GOPALPUR TEA COMPANY LIMITED**

Regd. Office: 30, Chowringhee Road, 3rd Floor, Flat-12, Kolkata-700016, West Bengal, India  
Website- www.gopalpurtea.in Email Id- gopalpurtea@gmail.com C: 033-22291684 F: 033-22269950  
CIN-L01132WB1913PLC002383

**UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016**

(Rupees in Lakhs)

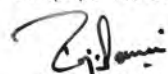
Sl. No.	Particulars	QUARTER ENDED	
		30/06/2016	30/06/2015
		(Unaudited)	(Unaudited)
I	Revenue From Operations	215.69	354.97
II	Other Income	0.27	0
III	<b>Total Income (I+II)</b>	215.96	354.97
IV	<b>EXPENSES</b>		
	Cost of materials consumed	0	0
	Purchases of Stock-in-Trade	0	0
	Changes in inventories of finished goods, Stock-in - Trade and work-in-progress	-171.37	-53.19
	Employee benefits expense	208.64	185.22
	Finance costs	3.29	3.32
	Depreciation and amortization expense	9.83	9.76
	Other expenses	133.85	144.38
	<b>Total expenses (IV)</b>	473.73	289.49
V	Profit/(loss) before exceptional items and tax (I- IV)	-257.77	65.48
VI	Exceptional Items	0	0
VII	Profit/(loss) before tax (V-VI)	-257.77	65.48
VIII	Tax expense:		
	(1) Current tax	0	0
	(2) Deferred tax	2.55	2.76
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	-260.32	62.72
X	Profit/(loss) from discontinued operations	0	0
XI	Tax expense of discontinued operations	0	0
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0	
XIII	Profit/(loss) for the period (IX+XII)	-260.32	62.72
XIV	Other Comprehensive Income	0	0
	A (i) Items that will not be reclassified to profit or loss	0	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0
	B (i) Items that will be reclassified to profit or loss	0	0
	(ii) Income tax relating to items that will be reclassified to profit or loss	0	0
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	0	0
XVI	Earnings per equity share (for continuing operation):		
	(1) Basic	1.37	2.07
	(2) Diluted	1.37	2.07
XVII	Earnings per equity share (for discontinued operation):		
	(1) Basic	0	0
	(2) Diluted	0	0
XVIII	Earnings per equity share(for discontinued & continuing operations)		
	(1) Basic	0	0
	(2) Diluted	0	0

**See accompanying notes to the financial statements**

**Notes:**

- The Company has adopted from 1st April 2016 Indian Accounting Standards (IND AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder. The above results are in compliance with Indian Accounting Standards (IND AS) notified by the Ministry of Corporate Affairs (MCA).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th September 2016.
- The IND AS compliant financial results pertaining to the quarter ending 30th June 2016, have not been subjected to Limited Review or Audit however necessary Due Diligence has been carried out by the Management of the Company to ensure that the Financial Results provides a true and fair view of its affairs.
- The figures for the previous period for the quarter ended 30th June 2015 presented here are also IND AS Compliant & have been regrouped / reclassified to conform to the figures of the current period.

On behalf of the Board of Directors  
For The Gopalpur Tea Co.Ltd

  
**RAJ KUMAR SOMANI**  
 NON-EXECUTIVE DIRECTOR  
 DIN- 00466419

Date: 14/09/2016  
Place: Kolkata