



**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: 14/12/2016

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 14th December, 2016

Pursuant to Regulation 30(2) read with clause 4(h) of Para A of Part A of Schedule III & Regulation 33 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 14th December, 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, 3rd Floor, Flat-12, Kolkata-700016, has inter-alia, considered, approved, adopted and taken on record the Standalone Un-Audited Quarterly & Half-Yearly Results of the Company drawn up in compliance with Indian Accounting Standards (IND-AS) for the quarter & half-year ended on 30th September, 2016 and the same have not been subjected to Limited Review or Audit but the Management of the Company has exercised necessary Due Diligence to ensure that the above said Financial Results provides a true and fair view of its affairs. A copy of the above written is enclosed herewith for your reference and record.

Further, the above said results will be published in the newspapers, in terms of Regulation 47(1)(b) of the of SEBI (LODR) Regulations, 2015, and are in the format as prescribed in Annexure I to the SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 as written in Para-2.5 of the circular.

Thanking You,

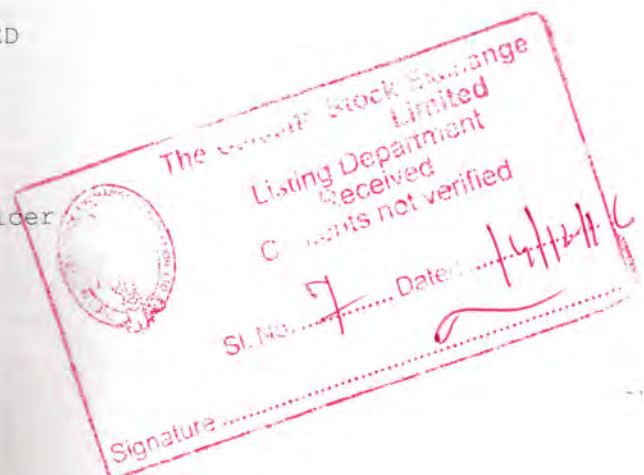
Yours faithfully

For THE GOPALPUR TEA COMPANY LIMITED

Priti Jhavar

PRITI JHAWAR
(ACS Membership No.-A43540)
Company Secretary & Compliance Officer

Enclosed as stated above





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TO WHOM IT MAY CONCERN

In terms of point (iv) of para 2.6.1 of the SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016, the company discloses with due prominence that the Ind-AS compliant financial results pertaining to the quarter ending 30th September, 2016, Ind-AS compliant financial results for the corresponding year to date / quarter ended 30th September, 2015 shall be provided, but the submission of Ind-AS compliant financial results and Balance Sheet for the previous year ended 31st 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 the Limited Review or Audit of the same is not mandatory. Hence, they have not been subjected to Limited Review or Audit. However, the Management of the Company has exercised necessary Due Diligence to ensure that the Un-Audited Quarterly & Half Yearly Financial Results 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
Non-Executive Director
DIN-00466419

Place: Kolkata
Dated: 14.12.2016

Schedule III
"Division II"

Financial Statements for a company whose financial statements are drawn up in compliance of the Companies (Indian Accounting Standards) Rules, 2015.

PART I – BALANCE SHEET

Name of the Company **THE GOPALPUR TEA CO. LTD.**
Balance Sheet as at 30/09/2016

(Rupees in Lakhs)

	Particulars	Note No.	Figures as at the end of	Figures as at the end of
			the current reporting period 30/09/2016	the previous reporting period 30/09/2015
	1	2	3	4
	ASSETS			
(1)	Non-current assets			
	(a) Property, Plant and Equipment		962.38	998.03
	(b) Capital work-in-progress		138.13	0
	(c) Investment Property		0	0
	(d) Goodwill		0	0
	(e) Other intangible assets		0	0
	(f) Intangible assets under development		0	0
	(g) Biological Assets other than bearer plants		0	0
	(h) Financial Assets		0	0
	(i) Investments		22.31	0.12
	(ii) Trade receivables		0	0
	(iii) Loans		1.65	1.65
	(iv) Others (to be specified)		7.92	21.92
	(v) Deferred tax assets (net)		0	0
	(vi) Other non-current assets		0	0
(2)	Current assets			
	(a) Inventories		428.2	316.86
	(b) Financial Assets		0	0
	(i) Investments		0	0
	(ii) Trade receivables		-3.56	60.92
	(iii) Cash and cash equivalents		21.09	14.9
	(iv) Bank balances other than (iii) above		0	0
	(v) Loans		35.24	6.82
	(vi) Others (to be specified)		0.12	0.44
	(c) Current Tax Assets (Net)		0	0
	(d) Other current assets		0	0
	Total Assets		1613.48	1421.66

The Gopelpur Tea Co. Ltd.



Director

EQUITY AND LIABILITIES				
Equity				
	(a) Equity Share capital		455.89	455.89
	(b) Other Equity		746.49	753.01
LIABILITIES				
(1)	Non-current liabilities			
	(a) Financial Liabilities			
	(i) Borrowings		9.38	0
	(ii) Trade payables		0	0
	(iii) Other financial liabilities (other than those specified in item (b), to be specified)		0	0
	(b) Provisions		0	0
	(c) Deferred tax liabilities (Net)		46.07	41.36
	(d) Other non-current liabilities		0	0
(2)	Current liabilities			
	(a) Financial Liabilities			
	(i) Borrowings		162.03	18.79
	(ii) Trade payables		29.42	71.73
	(iii) Other financial liabilities (other than those specified in item (c))		0	0
	(b) Other current liabilities		164.2	80.88
	(c) Provisions		0	0
	(d) Current Tax Liabilities (Net)		0	0
	Total Equity and Liabilities		1613.48	1421.66

The Gopalpur Tea Co. Ltd.

E. S. S. S.

Director

STATEMENT OF CHANGES IN EQUITY

Name of the Company THE GOPALPUR TEA CO. LTD.

Balance Sheet as at 30/09/2016

(Rupees in Lakhs)

A. Equity Share Capital

Balance at the beginning of the reporting period	Changes in equity share capital during the year	Balance at the end of the reporting period
455.89	0	455.89

B. Other Equity

	Share application money pending allotment	Equity component of compound financial instruments	Reserves and Surplus				Debt instruments through Other Comprehensive Income	Equity Instruments through Other Comprehensive Income	Effective portion of Cash Flow Hedges	Revaluation Surplus	Exchange differences on translating the financial statements of a foreign operation	Other items of Other Comprehensive Income (specify nature)	Money received against share warrants	Total
			Capital Reserve	Securities Premium Reserve	Other Reserves (specify nature)	Retained Earnings								
Balance at the beginning of the reporting period	0	0	0	794.1	0	0	0	0	0	0	0	0	0	0
Changes in accounting policy or prior period errors	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Restated balance at the beginning of the reporting period	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Comprehensive Income for the year	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dividends	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Transferred to retained earnings	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any other change (to be specified)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Balance at the end of the reporting period	0	0	0	794.1	0	0	0	0	0	0	0	0	0	0

The Gopalpur Tea Co. Ltd.



 Director

PART II - STATEMENT OF PROFIT AND LOSS

Name of the Company THE GOPALPUR TEA CO. LTD.
Statement of Profit and Loss for the period ended 30/09/2016

(Rupees in Lakhs)

Sl. No.	Particulars	Note No.	Quarter Ended			Half Year Ended	
			3 months ended 30/09/2016	Preceding 3 months ended 30/06/2016	Corresponding 3 months ended in the previous year 30/09/2015	Year to date figures for current period ended 30/09/2016	Corresponding Year to date figures for the previous year ended 30/09/2015
1	2		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
I	Revenue From Operations		464.29	215.69	543.72	679.97	898.7
II	Other Income		2.68	0.27	0.04	2.96	0.16
III	Total Income (I+II)		466.97	215.96	543.76	682.93	898.86
IV	EXPENSES						
	Cost of materials consumed		0	0	0	0	0
	Purchases of Stock-in-Trade		0	0	0	0	0
	Changes in inventories of finished goods, Stock-in - Trade and work-in-progress		-125.20	-171.37	-51.64	-296.57	-104.83
	Employee benefits expense		222.65	208.64	215.08	431.29	400.29
	Finance costs		3.56	3.29	1.23	6.84	4.54
	Depreciation and amortization expense		15.17	9.83	15.34	25	25.1
	Other expenses		141.81	133.85	154.42	275.66	298.81
	Total expenses (IV)		257.99	184.24	334.43	442.22	623.91
V	Profit/(loss) before exceptional items and tax (I- IV)		208.98	31.72	209.33	240.71	274.95
VI	Exceptional Items		0	0	0	0	0
VII	Profit/(loss) before tax (V-VI)		208.98	31.72	209.33	240.71	274.95
VIII	Tax expense:						
	(1) Current tax		0	0	0	0	0
	(2) Deferred tax		4.78	2.55	6.61	7.33	9.37
IX	Profit (Loss) for the period from continuing operations (VII-VIII)		204.2	29.17	202.72	233.38	265.58
X	Profit/(loss) from discontinued operations		0	0	0	0	0
XI	Tax expense of discontinued operations		0	0	0	0	0
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)		0	0	0	0	0
XIII	Profit/(loss) for the period (IX+XII)		204.2	29.17	202.72	233.38	265.58
XIV	Other Comprehensive Income		0	0	0	0	0
	A (i) Items that will not be reclassified to profit or loss		0	0	0	0	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss		0	0	0	0	0
	B (i) Items that will be reclassified to profit or loss		0	0	0	0	0
	(ii) Income tax relating to items that will be reclassified to profit or loss		0	0	0	0	0
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)		0	0	0	0	0
XVI	Earnings per equity share (for continuing operation):						
	(1) Basic		6.96	1.37	6.67	7.93	8.74
	(2) Diluted		6.96	1.37	6.67	7.93	8.74
XVII	Earnings per equity share (for discontinued operation):						
	(1) Basic		0	0	0	0	0
	(2) Diluted		0	0	0	0	0
XVIII	Earnings per equity share(for discontinued & continuing operations)						
	(1) Basic		0	0	0	0	0
	(2) Diluted		0	0	0	0	0

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

 Director