

To

31/01/2017

Listing Department

BSE Limited

Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Outcome of Board Meeting held on 31st January, 2017

Scrip Code: 531375

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 31st January, 2017 has considered and approved the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2016.

The Unaudited Financial Results of the Company along with the Limited Review Report is attached herewith. Kindly take it on your record.

Thanking You

Yours Faithfully

For GCCL Infrastructure and Projects Limited

Binoti Shah

Binoti Shah

Director

(DIN: 07161243)





REVIEW REPORT

"We have reviewed the accompanying statement of unaudited financial results of GCCL INFRASTRUCTURE AND PROJECTS LIMITED for the QUARTER ended 31.12.2016. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to review financial statements 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 financial statements are free of material misstatement. A review is limited primarily to inquire of company personnel and an analytical procedure 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.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

For Hiren K Shah and Co.
(Chartered Accountants)

(Hiren K Shah)
Proprietor
(102820)



Date : 31/01/2017

Place : Ahmedabad

