

GAMMA INFOWAY EXALT LIMITED

Room No. 5, & 6, 3rd Floor, 58, Goa Street, Near G.P.O. Fort, Mumbai 400 001.
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CIN: L32200MH1989PLC052028

14th April, 2017

To,

General Manager
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai -400 001

Sub: Disclosure under Regulation 30 & 33 of SEBI Listing Obligations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith Unaudited Financial Results of the Company for the quarter ended 31st March, 2017, as approved by the Board of Directors in its meeting held on 11th April, 2017

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

Thanking You,

Yours faithfully,
For Gamma Infoway Exalt Limited,



Vijay Shah
Managing Director

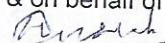
GAMMA INFOWAY EXAIT LIMITED
HEAD OFFICE:
58, GOA MANSION, GOA STREET, 1st FLOOR,
FORT, MUMBAI 400001

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDING 31st MARCH 2017				
NO.	PARTICULARS	(In Lacs) QUARTER ENDED 31.03.2017	(In Lacs) QUARTER ENDED 31.03.2016	(In Lacs) YEAR ENDED 31.03.2016
1	Income from Operations	-	-	-
2	Other Income (Written back)	-	-	-
	TOTAL	-	-	-
3	Total Expenditure			
	a. Purchases	-	-	-
	b. Incease/Decrease in stock in trade	-	-	-
	c. Staff Costs	1.41	0.11	3.87
	d. Provision for doubtful debts	-	-	-
	e. Loss on Sale of Fixed Assets	-	-	-
	f. Other Expenditure (Written off)	1.63	0.02	1.02
4	Interest & Finance Charges	-	-	-
5	Depreciation	-	-	-
6	Profit Before Tax	(3.04)	(0.13)	(4.89)
7	Provision for Tax	-	-	-
	a. Normal Tax	-	-	-
	b. Deferred Tax	-	-	-
8	Net Profit (6-7)	(3.04)	(0.13)	(4.89)
9	Paid-up Equity Share Capital (Equity Shares of Rs.10 each)	494.24	494.24	494.24
10	Reserves excluding revaluation reserves	(519.73)	(514.77)	(514.90)
11	Basic & Diluted EPS for the period			
12	Liabilities	21.03	7.01	11.51
13	Assets	-	-	-
12	Aggregate of Non-promotor Share-holding Number of shares	4,111,293	4,111,293	4,111,293
	Percentage of Holding	83.18%	83.18%	83.18%
	Promotor & Promotor group shareholding			
	a) Pledged - Encumbered - No.of Shares	Nil	Nil	Nil
	% of Shares (as a % of total shareholding of Promotor & Promotor group)	Nil	Nil	Nil
	% of shares (as a % of total share capital of the company)	Nil	Nil	Nil
	b) Non-encumbered - No.of Shares			
	% of Shares (as a % of total shareholding of Promotor & Promotor group)	100%	100%	100%
	% of Shares (as a % of the total share capital of the company)	16.82%	16.82%	16.82%

The above unaudited results have been taken on record at the meeting of the board of directors of the Company held at dated 11th APRIL 2017

For & on behalf of the Board


Vijay N. Shah
Managing Director