

GOLDEN BULL RESEARCH & GROWTH LIMITED

(Formerly known as Kausambi Vanijya Limited)

CIN No. L51226WB1983PLC035663

Date: 14th August, 2017

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P J Tower, Dalal Street,
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Subject: Board Meeting Outcome of 2nd/2017-18 Meeting held on 14th August, 2017.

Scrip Code: 538295.

Dear Sir,

We would like to inform you that the 2nd/2017-18 Meeting of Board of Director of **GOLDEN BULL RESEARCH & GROWTH LIMITED (Formerly known as Kausambi Vanijya Limited)** was held on 14th August, 2017 Monday started on 03.30 P.M and concluded on 6.55 PM at Registered Office of the Company and transacted the following Matters:

1. Adopted the Un-audited Financial Result for the Quarter ended on 30th June, 2017 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Adopted the Limited Review Report on the Un-audited Financial Result for Quarter ended on 30th June, 2017.
3. Approved the Directors Report for the year ended 31st March, 2017 with all reports & Annexures.
4. Approved fix Closure of Register of Member and Share Transfer Book for the purpose of Annual General Meeting of the Company.
5. Approved the Notice of Annual General meeting for the Financial Year ended 2017 & decided Date, day, time and place of AGM.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For **GOLDEN BULL RESEARCH & GROWTH LIMITED**

Pankaj



Pankaj Jain
(Managing Director)
DIN: 06829557

Registered Office: 128, HOZRA ROAD, KHIROD GHOSH MARKET, KOLKATA - 700026

Email ID: info@kausambivanijya.com; Website: www.kausambivanijya.com

Tel. No. – 033-40637150; Fax No. 033-40637150

GOLDEN BULL RESEARCH & GROWTH LIMITED
128, HOZRA ROAD, KHIROD GHOSH MARKET, KOLKATA-700026
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30TH JUNE, 2017
CIN: L51226WB1983PLC035663

	Particulars	Amount in lacs.			
		Quarter ended			Year ended
		30-Jun-17 Unaudited	31-Mar-17 Audited	30-Jun-16 Unaudited	31-Mar-17 Audited
1	Income from Operations				
	(a) Revenue from operations	-	-	-	-
	(b) Other Income	1.15	(0.35)	1.15	3.10
	Total Income	1.15	(0.35)	1.15	3.10
2	Expenses				
	(a) Cost of Materials consumed	-	-	-	-
	(b) Purchase of Stock- in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	0.36	0.31	0.33	1.31
	(e) Finance Costs	-	-	-	-
	(f) Depreciation and amortisation expense	-	0.95	-	0.95
	(g) Other expenses	0.16	0.31	0.28	1.00
	Total Expenses	0.52	1.57	0.61	3.26
3	Profit/(Loss) before exceptional items and tax	0.63	(1.92)	0.54	(0.16)
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before tax	0.63	(1.92)	0.54	(0.16)
6	Tax Expenses				
	Current tax	-	0.19	-	0.19
	Deferred tax	-	(0.24)	-	(0.24)
7	Profit/ (Loss) for the period	0.63	(1.87)	0.54	(0.11)
8	Other Comprehensive Income				
A.	i) Items that will not be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B.	i) Items that will be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
9	Total Comprehensive Income for the period (7+8) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.63	(1.87)	0.54	(0.11)
10	Paid up equity share capital (Face value Re 1 each)	474.00	474.00	474.00	474.00
11	Reserves excluding Revaluation Reserves				(0.23)
12	Earning Per Share (of Re 1 each) (not annualised)				
	(a) Basic	0.01	(0.00)	0.00	(0.00)
	(b) Diluted	0.01	(0.00)	0.00	(0.00)

Notes:

- The above results have been reviewed by the audit committee and thereafter were approved and taken on record by the Board of Directors at its meeting held on 14th August, 2017.
- Figures of the Previous Year /Period have been regrouped/recasted wherever necessary.
- The Statutory Auditors of the Company have carried a Limited Review Report of the above results for the Quarter.
- The above results will be available on Company's website www.kausambivanijya.com.
- During the quarter ended 30th June, 2017 and the corresponding previous quarter/year, the Company has operated only in one geographical segment. Hence segment reporting as per AS 17 is not given.
- Current year provision for taxation will be determined and made at the end of the current year i.e. F.Y. 2017-18.

For **GOLDEN BULL RESEARCH & GROWTH LIMITED**

Pankaj


Pankaj Jain
Managing Director
Place: Kolkata
Date: 14/08/2017

ANUPAM SARKAAR
CHARTERED ACCOUNTANT
1/52 VIJOY GARH KOLKATA-700092 MO.9903776223

Annexure-v

LIMITED REVIEW REPORT


Review Report to
The Board of Directors,
GOLDEN BULL RESEARCH & GROWTH LIMITED
(Formerly known as Kausambi Vanijya Limited)

We have reviewed the accompanying statement of unaudited financial results of **M/s GOLDEN BULL RESEARCH & GROWTH LIMITED** for the period ended 30.06.2017. 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) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity 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 inquiries of company personnel and analytical procedures 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 attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANUPAM SARKAR
CHARTERED ACCOUNTANTS

Anupam Sarkar


Membership No: 050083

Place: Kolkata
Date: 14.08.2017