

January 24, 2019

To, Department of Corporate Services (DCS) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

Scrip Code: 509546

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Thursday, January 24, 2019.

Pursuant to the provisions of Regulation 33, read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), please find enclosed the Unaudited Standalone Financial Results of the Company for the Third Quarter ended 31st December, 2018, approved and taken on record by the Board of Directors of the Company at its meeting held today, which commenced at 11:00 a.m. and concluded at 12:15 p.m.

Also enclosed is the Limited Review Report issued by M/s. V. Sankar Aiyar & Co., Chartered Accountants, Statutory Auditors of the Company.

Further, in compliance with Regulation 47 of the Regulations, the Company would arrange to publish the above said Results in newspapers.

Thanking you.

Yours truly, For Graviss Hospitality Limited

K. Bharucha

Kainaaz Bharucha Company Secretary & Compliance Officer

Encl.: As above

GRAVISS HOSPITALITY LTD. CIN: L55101PN1959PLC012761 (formerly known as the GL Hotels Limited) Reg. Office: J-177, MIDC Industrial Area, Bhosari, Pune - 411 026. Admin. Office: 254-C, Dr. Annie Besant Road, Worli, Mumbai - 400 030. T 91.22. 4050 1111, F 91.22. 2491 5555

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CHARTERED ACCOUNTANTS 2-C, Court Chambers 35, New Marine Lines Mumbai - 400 020

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

The Board of Directors Graviss Hospitality Limited Mumbai

- We have reviewed the unaudited standalone financial results of Graviss Hospitality Limited (the 'Company') for the quarter and nine months ended 31st December 2018 (the 'Financial Results'), which are included in the accompanying "Statement of Unaudited Standalone Financial Results" for the quarter and nine months ended 31st December 2018 (the 'Statement'). The Statement has been prepared by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as modified by Circular No. CIR/CFD / FAC/62/2016 dated 5th July 2016, which has been initialled by us for identification purposes.
- 2. This Statement which is the responsibility of the Company's management has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 " Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder and other Accounting Principles generally accepted in India and has been approved by the Board of Directors at their meeting held on 24th January 2019. Our responsibility is to issue a report on the Statement based on our review.
- 3. 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 Statement is 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.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V. Sankar Aiyar & Co. Chartered Accountants Firm Regn. No.109208W

K.a Paa

(S. Venkatraman) Partner Membership No. 34319

Place: Mumbai Date: 24th January 2019. **GRAVISS HOSPITALITY LIMITED** Regd office: Plot no. J-177, Pimpri Chinchwad Industrial Area, M.I.D.C., Bhosari, Pune-411 026.

Particular Transmission Transmission <th></th> <th></th> <th>S</th> <th>STANDALONE</th> <th>Ш</th> <th>-</th> <th>Year Ended</th>			S	STANDALONE	Ш	-	Year Ended
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Revenue from Operations Tool Income Tool Income <thtool income<="" td=""><td>Income from operations</td><td>1.374</td><td>867</td><td>1,508</td><td>3,316</td><td>3,219</td><td>4,720</td></thtool>	Income from operations	1.374	867	1,508	3,316	3,219	4,720
0 other mode 1,510 6.41 1,500 3,312 3,233 3,233 3,233 3,233 3,233 3,233 3,233 1,10 <td>(a) Revenue from Operations</td> <td>-</td> <td>67</td> <td>0</td> <td>19/</td> <td>4</td> <td>5</td>	(a) Revenue from Operations	-	67	0	19/	4	5
Ender Zeto Teto Zeto Zeto <t< td=""><td>Other Income</td><td>1,375</td><td>934</td><td>1,508</td><td>3,392</td><td>3,223</td><td>4,743</td></t<>	Other Income	1,375	934	1,508	3,392	3,223	4,743
Expension <				100	564	437	644
(a) (b) (c) (c) <td>Expenses:</td> <td>249</td> <td>164</td> <td>231</td> <td>26</td> <td>14</td> <td>11</td>	Expenses:	249	164	231	26	14	11
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	(a) Purchases	15	1/6)	324	891	866	1,180
0 100 140	(b) Cranges III SUCC As Employee henefits expenses	310	35	43	110	123	161
0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.0 0.00	(v) Employee Bonstone	180	149	140	477	419	10
III Dower, Frei and Water Total Expenses Total Ex	(e) Depreciation and Amortization Expenses	82	77	29	243	677	103
(a) (b) (b) (b) (c)	(f) Power, Fuel and Water	613	467	506	1,550	1,2/0	481
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Promoter Group) 75 75 75 75 75 75 75	Promoter Group) 75 75 75 75 75 75 75 75 75 75 75 75 75			01/00'17'0	100		100		
			Percentage of shares (as % of the total shareholding of Promoter & Promoter Group)	75	75		75	75	75
	Quarter ended		Percentage of shares (as % of the total share capital of the Company)						
	Quarter ended								

31/12/18 0 0 0 0 Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter

INVESTOR COMPLAINTS

B



NOTES:

- 1. The above unaudited results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 24-01-2019.
- 2. Hospitality business is the Company's only reportable business segment.
- 3. The published figures for the quarter ended 31st December 2017 have been regrouped/reclassified/adjusted in line with the accounting policies adopted at the end of the previous financial year when the financial statements were prepared for the first time under Indian Accounting Standards (Ind As) and audited.
- 4. Figures for the previous periods have been regrouped/rearranged as necessary to conform to the current period's classification.

Place: Mumbai Date: 24-01-2019

