

CIN: - L45208GJ1983PLC006056

GST NO: - [REDACTED] 24AAACG5585F1ZO

Date: 12.08.2024

To,
DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

SUB.: Intimation of Board Meeting as per regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), 2015

REF.: COMPANY CODE NO. 513337

Dear Sir,

With reference to the captioned subject, we hereby inform you that the meeting of board of directors of the company will be held on 14th August, 2024 at 04:00 P.M. at the registered office of the company to transact the following businesses:

1. To approve financial results as on 30.06.2024.
2. Any other business as chairman of the meeting thinks fit to discuss with the approval of the directors of the company.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED

AVCHALBHAI
HEMTABHAI
CHAUDHARY

Digitally signed by
AVCHALBHAI HEMTABHAI
CHAUDHARY
Date: 2024.08.12 18:14:45
+05'30'

DIRECTOR

Avchalbhai Hemtabhai Chaudhary

DIN: 10049028