



# GUJARAT Hy-spin LTD

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Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Date: 22.08.2024

To,  
Corporate Governance Department  
BSE Limited (SME Platform)  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Script ID: GUJHYSPIN, Script Code: 540938

**Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 31<sup>st</sup> August 2024 at Register office of the company.

- To consider and approve the draft director's report along with annexure thereto.
- To approve the Draft Notice convening the 14<sup>th</sup> Annual General Meeting and to fix up the date, time and venue for the same,
- To fix the date for Book closer of Share Transfer books and register of members.
- Any other matters with the permission of the Chair.

Kindly acknowledge and take same on your records. Thanking You.

**For, GUJARAT HY-SPIN LIMITED**

**Mr. Maganbhai Parvadiya**  
Chairman & Whole-time Director  
DIN: 03190749