

# GUJARAT TOOLROOM LIMITED

CIN: L45208GJ1983PLC006056

**Reg. Address:** 402, Sheel Complex, Nr. Mithakhali Under Bridge,  
Navrangpura, Ahmedabad – 380 009

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**Date:** 12<sup>th</sup> February, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Subject: Intimation of Board Meeting to be held on 12<sup>th</sup> February, 2021**

**Ref: Security Id: GUJTLRM / Security Code: 513337**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 12<sup>th</sup> February, 2021, at the Registered Office of the Company, which commenced at 02:30 P.M. and concluded at 05:00 P.M., has approved the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine months ended on 31<sup>st</sup> December, 2020.

Kindly take the same on your record and oblige us.

**For, Gujarat Toolroom Limited**



**Vishal Shah**  
**Managing Director**  
**DIN: 03279724**