

**CIN: L45208GJ1983PLC006056**

**Dt.: 1<sup>st</sup> February, 2022**

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

**BSE Code : 513337**

**Sub.: Intimation of Meeting of Board of Directors of the Company.**

**Dear Sir,**

Pursuant to the Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 10<sup>th</sup> February, 2022 at 3.00 pm at the registered office of the Company situated at 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009, inter alia to transact the following business;

1. To consider and approve unaudited Financial Results of the Company for the **Quarter ended on 31<sup>st</sup> December, 2021** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Any other Business with the permission of Chair.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**FOR GUJARAT TOOLROOM LIMITED**

VISHAL  
MUKESH  
KUMAR  
SHAH

Digitally signed by  
VISHAL MUKESH  
KUMAR SHAH  
Date: 2022.02.01  
13:28:17 +05'30'

**MR. VISHAL SHAH  
MANAGING DIRECTOR  
(DIN : 03279724)**

**Encl.: As above**