

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

Date: 06/09/2022

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

**SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF
SEBI (LODR) REGULATIONS 2015**

REF: SCRIP CODE: - 513337

Dear Sir/Madam.

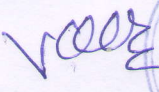

With reference to the captioned subject, we hereby inform you that the meeting of board of directors of the company will be held on 22nd September, 2022 at 01:00 P.M. at the registered office of the company to transact the following businesses:

1. To Increase the Authorized capital of the company by way of altering the Capital clause of Memorandum of the company.
2. To alter the main object clause of the Memorandum of Association of the company by addition of the new object clause of Commodity business and Construction activity.
3. Raising of funds by way of issue of equity shares on a preferential basis or issue of Convertible Warrants in Equity Shares or issue of Equity Shares on a Right Basis.
4. Any other business as chairman of the meeting thinks fit to discuss with the approval of the directors of the company.

Please take into your records.

Thanking You,
Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED



MANAGING DIRECTOR
VISHAL MUKESH KUMAR SHAH
DIN: 03279724