

**CIN: L45208GJ1983PLC006056**

*Dt. 07th June, 2019  
Ahmedabad*

To,  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 513337

Dear Sir, Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015, we are informing you that the Board of Directors of the Company at its meeting held on 7th June, 2019 has appointed Mr. Prakash Rahevar Takhatsingh (DIN: 00717541) as Independent Director subject to approval of member in subsequent Annual General Meeting of the Company.

Moreover, Mr. Viral Navinchandra Shah (DIN: 03603173) has resigned from office of Independent Director of the Company with immediate effect.

This only for your reference and record.

For, **GUJARAT TOOLROOM LIMITED**



**Vishal M. Shah**  
**Director**  
(DIN:-03279724)