

SATELLITE, AHMEDABAD, 380015, GUJARAT

Date: 13/08/2021

To, Listing Department, BSE Limited, P.J. Towers, Dalal Street, Mumbai — 400 001

Script Code: 530663

Scrip Symbol: GOYALASS

Sub: Outcome of Board Meeting held on August 13, 2021

Dear Sir / Madam

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], we wish to inform you that the Board of Directors at its Meeting held today i.e. 13th August, 2021 has inter alia, approved the Unaudited Standalone Financial Results of the Company for the First Quarter ended 30th June, 2021.

Accordingly, we are enclosing:

- 1. The Unaudited Standalone Financial Results of the company for the First Quarter ended 30th June, 2021.
- 2. Limited Review Report of the Statutory Auditor on the Standalone Financial Results of the company for the first quarter ended 30th June,2021 issued by the Statutory Auditor, Messrs. Parekh Sharma & Associates as required under Regulation 33 of the Listing Regulations.

The Board Meeting of the company commenced at 4.00 p.m. (IST) and concluded at 5.00 p.m. (IST).

Kindly take note of the above and oblige.

Thanking You

Yours Faithfully For Goyal Associates Limited

K. Dugo Pras Ahmedab **Durga Prasad** Managing Director DIN: 08767473