



GUJARAT Hy-spin LTD

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Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

Ref: GHSL/BSE(SME)/Reg 29/Intimation/BM-June2019

13th June, 2019

To,
The Department of Corporate Services,
BSE Ltd., Ground Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Kind Attn: Mr. Marian D'souza

Sub: Intimation of Board Meeting to be held on Monday, 24th June, 2019

Ref: Script ID 540938

Dear Sir

With reference to the above subject, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 24th June, 2019 to consider and approve the following transactions:

1. To consider & approve the audited financial results for the Half Year and Financial Year ended on 31st March, 2019
2. Appointment of Secretarial auditor and Internal auditors for the year 2019-20

You are kindly requested to take the same on your records. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking You,

Yours faithfully,

For Gujarat Hy-Spin Limited

Maganlal S Parvadiya

(Maganlal S Parvadiya)
Chairman & Whole-time Director
DIN 03190749

