

**CIN: L45208GJ1983PLC006056**

30<sup>th</sup> December, 2020

To,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref: Script code: 513337**

**Sub.: Compliance under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Sir/Madam,

This is in reference to the above mentioned subject line and to inform Stock Exchange in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 that the Annual General Meeting of the Company was held on Wednesday, 30<sup>th</sup> September, 2019 at 11:30 A.M. through video zoom meeting and was completed at 12.30 P.M and following business were transacted;

Sr. No.	Particulars of Business
01	Adoption of Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2020 with the Reports of the Board of Directors and Auditors thereon
02	Appointment of M/s. Dharmesh Parikh & Co., Chartered Accountants, as Statutory Auditors and Authorize Board to fix its remuneration.
03	Appointment of Mr. Manish Shah as a Director of the Company.

The results of voting will be intimated separately.

Further, Meeting Commenced on 11:30 AM and concluded at 12: 30 P.M. Kindly take the same on your record and oblige.

Yours Sincerely,

**For, Gujarat Toolroom Limited**



**Vishal Shah**  
**Managing Director**  
**DIN: 03279724**