

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

05/08/2019

**Bombay Stock Exchange Ltd.
Floor 25, P. J. Towers
Dalal Street
Mumbai - 400 001**

**Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Panjrapole, Ambawadi,
Ahmedabad- 380 015**

Dear Sir,

**Sub: - Notice of Meeting of the Board of Directors.
BSE Code: 513337**

This is to inform you under Regulation 29 and any other Regulations of SEBI (Listing obligation & Disclosure Requirement) Regulation, 2015 that Meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2019 at the Registered Office of the Company at 4.00 p.m. to transact following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on 30th June, 2019.
2. Any other item with the permission of Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from Thursday 8th August, 2019 to Friday, 16th August, 2019 (both days inclusive).

You are requested to take the same on your record.

**Thanking you,
For, GUJARAT TOOLROOM LIMITED**



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