REGISTERED OFFICE: A/208 TITANIUM CITY CENTRE NEAR SACHIN TOWER, 100FT RING ROAD, SATELLITE, AHMEDABAD, 380015, GUJARAT

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

Script Code: 530663 Scrip Symbol: GOYALASS

Date: 29/06/2021

Sub: Outcome of Board Meeting held on June 29, 2021

Dear Sir / Madam

The Board of Directors of the company at its meeting held on Tuesday June 29, 2021 interalia has approved and taken on record the "Standalone Audited Financial Results" of the company for the Quarter and Year ended March 31, 2021 along with Auditors Report of the Statutory Auditor of the company on Financial Results / Financial Statements of the company for the year ended March 31, 2021 (enclosed herewith).

Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the report of Statutory Auditor is enclosed with unmodified opinion with respect to Audited Financial Results of the company for the quarter and year ended March 31, 2021.

The Board Meeting of the company commenced at 6.00 p.m. (IST) and concluded at 7.15 p.m. (IST).

Kindly take note of the above and oblige.

Thanking You

Yours Faithfully

For Goyal Associates Limited

K. Duga Durga Prasad

Managing Directo

DIN: 08767473