

GUJARAT HY - SPIN LIMITED

CIN: L17110GJ2011PLC063898

Regd. Office: P. O. Box No. 22, Gundala Road, Gondal 360 311, Rajkot, Gujarat, India

Email: gujarathyspinpvtltd@gmail.com Tele: 0282 8297170

Website: www.gujarathyspin.com

Ref: GHSL/BSE(SME)/Reg 29/Board Meet/Intimation

03rd November, 2020

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

Sub: Intimation of Board Meeting to be held on Thursday, 12th November, 2020.

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 Thursday, 12th November, 2020 to consider and approve the following transactions:


1. To consider & approve the unaudited financial results for the Half Year ended on 30th September, 2020

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)
Chairman & Whole-time Director
[DIN 03190749]

