

**CIN: L45208GJ1983PLC006056**

Date: 22/09/2022

To,  
**DEPARTMENT OF CORPORATE SERVICES,**  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**SUB: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI  
(LODR) REGULATIONS 2015  
REF: SCRIP CODE: - 513337**

Dear Sir/Madam.

With reference to the captioned subject, we hereby inform you that the meeting of board of directors of the company was held today i.e. 22<sup>nd</sup> September, 2022 at 01.00 p.m. at the registered office of the company to transact the following businesses:

1. To call the Extra ordinary General Meeting of the members of the company on 20<sup>th</sup> October, 2022 at 01:00 PM at the Registered office of the company.
2. To Increase the Authorized capital of the company from the existing to to Rs. 6,00,00,000/- (Rupees Six Crores Only) divided into 60,00,000 (Sixty Lakhs) Equity shares of Face Value of Re. 10/- (Rupee Ten Only) each by way of altering the Capital clause of Memorandum of the company.
3. To alter the main object clause of the Memorandum of Association of the company by addition of the new object clause of Commodity business and Construction activity.
4. Raising of funds by way of issue of 50,00,000 equity shares at a Price of Rs. 10/- each on a Preferential Issue Basis ("Preferential Allotment")
5. To provide e□ voting facilities to the shareholders for the purpose of Extra Ordinary General Meeting of the company which will be held on 20<sup>th</sup> October, 2022. E□ voting facilities will be start from 17.10.2022 at 11.00 A.M to 19.10.2022 at 5.00 P.M.

6. To appoint Khushbu Trivedi, practicing company secretary as scrutinizer for the Extra Ordinary General Meeting.

Please take into your records.

Thanking You,

Yours faithfully,

**FOR, GUJARAT TOOLROOM LIMITED**

**MANAGING DIRECTOR**

**VISHAL MUKESH KUMAR SHAH**

**DIN: 03279724**