

GUJARAT TOOLROOM LIMITED

CIN: L45208GJ1983PLC006056

ADDRESS: 10, ANKUR COMPLEX, B/H TOWN HALL, ASHRAM ROAD, ELLISBRIDGE
AHMEDABAD 380006 GUJARAT

Contact No: 9429708721, EMAIL ID: gujtoolroom@gmail.com, Website: www.gujarattoolroom.com

Date: 05/12/2022

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

**SUB.: OUTCOME OF BOARD MEETING pursuant to Regulation 30 of SEBI (LODR)
Regulations 2015.**

REF.: Scrip Code: 513337

Dear Sir,

With reference to the captioned subject, we hereby inform you that the meeting of board of directors of the company was held today 05TH December, 2022 at 01:00 p.m. at the registered office of the company to transact the following businesses:

1. Allotment of 48,60,000 equity shares at a price of Rs. 10/- per equity share on a Preferential basis in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED

**MANAGING DIRECTOR
KALPESH ANILBHAI MALVI
DIN: 06880789**