



**GOYAL ASSOCIATES LIMITED**

Registered Office: A-407, Synergy Corporate Road, off. S G Highway, Near Vodafone House, Makarba, Ahmedabad - 380 051

30.05.2020

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

Script Code: 530663

Script Name: GOYALASS

Sub: Cancellation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby given that the meeting of the Board of Directors of the company will be held on Saturday 30<sup>th</sup> May, 2020 at the Registered office of the Company which has been Cancelled due to Medical Emergency and is Reschedule till further information for Audited Financial Results for the Quarter and Year ended 31st March, 2020.

Kindly take the same on your record and acknowledge.  
Thanking You,

Yours Faithfully,

For Goyal Associate Limited

*Kamlesh Joshi*

Kamlesh Joshi  
Managing Director

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CIN: L74999GJ1994PLC023281