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GUJARAT Hy-spin Ltd

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Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India
Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Ref: GHSL/BSE/BM/2023-24

Date: 25.08.2023

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400001

Script ID: GUJHYSPIN, Script Code: 540938

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 02nd September, 2023 at Register office of the company.

- To consider and approve the Draft Director's Report along with annexure thereto.
- To approve the Draft Notice convening the 13th Annual General Meeting and to fix up the date, time and venue for the same.
- To fix the date for Book closer of Share Transfer books and Register of members.
- Any other item, if any, with the permission of the Chair.

Kindly acknowledge and take same on your records.

Thanking You.

For, GUJARAT HY-SPIN LIMITED

Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749