

# GUJARAT HY - SPIN LIMITED

CIN: L17110GJ2011PLC063898

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

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Website: [www.gujarathyspin.com](http://www.gujarathyspin.com)

Ref: Gujarat Hyspin/BSE/Reg 42/Book Closure

15<sup>th</sup> September, 2020

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Kind Attn: Mr. Marian D' Souza

**Sub: Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Ref: Annual General Meeting of our company to be held on Tuesday, 29<sup>th</sup> September, 2020**

Dear Sir


This is with reference to Annual General Meeting of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> September, 2020. And the dates fixed for Closure of Register of Members and Share transfer book for the purpose of Annual General Meeting scheduled to be held on Tuesday, 29<sup>th</sup> September, 2020 are as mentioned below:

Security Code	Type of Security	Book Closure (both days inclusive)		Cut- Off date for Dividend	Purpose
		From	To		
GUJHYPIN	Equity Shares	Thursday, 24 <sup>th</sup> September, 2020	Wednesday, 30 <sup>th</sup> September, 2020	NA	Annual General Meeting

You are kindly requested to take the same on your records.

Yours faithfully,

For Gujarat Hy-Spin Limited

  
(Maganlala Paravadiya)  
Chairman & Whole Time Director  
[DIN: 03190749]

