

# Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.  
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

**CIN: L45208GJ1983PLC006056**

**Date: 12<sup>th</sup> November, 2020**

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Outcome of Board meeting held today i.e. on 12<sup>th</sup> November, 2020**

**Ref: Security Id: GUJTLRM / Code: 513337**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 12<sup>th</sup> November, 2020, at the Registered Office of the Company, which commenced at 04:30 P.M. and concluded at 06:50 P.M., has approved the Unaudited Financial Results along with Limited Review Report for the Quarter and Half Year ended on 30<sup>th</sup> September, 2020.

Kindly take same on your record and oblige us.

Thanking You,

**For, Gujarat Toolroom Limited**



**Vishal Shah**  
**Managing Director**  
**DIN: 03279724**

