



# GUJARAT Hy-spin LTD

Tele : 02825 - 297170

Email : gujarathyspinpvtltd@gmail.com

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: 02.09.2023

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

Script ID: GUJHYSPIN, Script Code: 540938

Sub: Outcome of Board Meeting

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors in its meeting held on today 02.09.2023 at Register office of the Company, has inter alia, considered and approved the following:

1. Board Approve the Notice of 13<sup>th</sup> Annual General Meeting, Director's Report along with annexure thereto. The AGM Notice along with Annual Report 2022-23 will be sending to all the Shareholders.
2. The 13<sup>th</sup> Annual General Meeting of the Company will be held on 30<sup>th</sup> September, 2023 at 11.00 AM at Register Office of the Company.
3. The Share transfer books and Register of Members will remain closed from 22<sup>nd</sup> September, 2023 to 30<sup>th</sup> September, 2023.
4. The Board has fixed 22<sup>nd</sup> September, 2023 as a cut-off date for determining the eligibility of the members to vote either through ballot papers at ensuing AGM.
5. The company appoints S.V. Nadiyapara & Co., Practicing Company Secretary, Rajkot as Scrutinizer for the purpose of E-Voting.

The Board Meeting commenced on 04.00 P.M. and concluded on 6.00 P.M.

We request you to kindly take above on your record. Thanking You.

For, GUJARAT HY-SPIN LIMITED

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