

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

30th September, 2019

To,
BSE Limited
P. J. Tower, Dalal Street Fort,
Mumbai - 400 001

Re: Proceeding at the 35th Annual General Meeting Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref.: Scrip Code:- 513337
Sir/Madam,

This is in reference to the above mentioned subject line and to inform Stock Exchange in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 that the Annual General Meeting of the Company was held on Monday, 30th September, 2019 at 2.30 P.M. at its office situated at 2nd Floor, Shoppers Plaza-3, Opp Municipal Market, C G Road, Ahmedabad – 380 006 and following business were transacted;

Sr. No.	Particulars of Business
01	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March 2019 with the Reports of the Board of Directors and Auditors thereon
02	Re-appointment of Mr. Kunjan Vora (DIN: 03612667) as a Director, who retires by rotation and being eligible, offers himself for reappointment
03	Appointment of M/s. Dharmesh Parikh, Chartered Accountants, as Statutory Auditors and Authorize Board to fix its remuneration.

The results of voting will be intimated separately.

Further, Meeting Commenced on 02:30 PM and concluded at 03: 00 P.M. Kindly take the same on your record and oblige.

For, GUJARAT TOOLROOM LIMITED



Vishal Shah
Director
DIN: 03279724