

# 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**

**6<sup>th</sup> September, 2018**

**BSE Ltd.**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**Ahmedabad Stock Exchange Ltd.**  
Kamdhenu Complex,  
Panjrapole, Ambawadi,  
Ahmedabad- 380 015

Dear Sir,

**Sub: - Shorter Notice of Board Meeting of the Directors. (02/2018-19)**  
**BSE Code: 513337**

This is to inform you under Regulation 29 and any other Regulation of SEBI(Listing Obligations And Disclosure Requirements)Regulations,2015, a Meeting of the Board of Directors of the Company will be held on **Saturday, 8<sup>th</sup> September, 2018** at the Registered Office of the Company at **4.00 p.m.** to transact following business;

1. To call **34<sup>th</sup> Annual General Meeting** of the Company and decide the time, date and venue of the meeting.
2. To consider and approve Notice of **34<sup>th</sup> Annual General Meeting**, Director's Report for the year ending **31st March, 2018**.
3. To re-appoint **Mr. Vishal Mukesh Shah (DIN: 03279724)** as a Managing Director of the Company.
4. To Appoint **M/s. K Jatin & Co., Company Secretaries** as Secretarial Auditor of the Company for the F.Y. 2018-19
5. To take note of **disclosure of interest received from directors of the company** in form MBP-1 of the Company
6. To fix the date of Book Closure of the Company.
7. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.  
Thanking you,

Yours faithfully,  
For, **GUJARAT TOOLROOM LIMITED**

**VISHAL M. SHAH**  
Director  
(DIN: 03279724)

