



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: L17110GJ2011PLC0698

Ref: GHSL/BSE/BM/2021-22

Date: 04.01.2022

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,

With the captioned subject, this is to inform you that the meeting of the Board of Directors of the Company was held on today, 04th January, 2022 at registered office of the Company inter-alia, approved following matters:

1. An Extra-Ordinary General Meeting (EGM) will be held on Saturday, 29th January, 2022 at 11.00 AM at Registered Office of the Company.
2. Notice of EGM for Appointment of M/s. H. B. Kalaria Associates, Chartered Accountants, (FRN: 104571W) Rajkot, as Statutory Auditor of the Company is considered and approved.
3. M/s. S.V. Nadiyapara & Co., Practicing Company Secretaries will be act as scrutinizer of EGM to scrutinize the poll voting process in fair and transparent manner.

The Board Meeting commenced on 03:00 PM and concluded on 04.15 PM

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

