



TM

# GUJARAT Hy-spin LTD

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Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

Ref: GHSL/BSE/BM/2021-22

Date: 28.10.2021

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

Sub: Intimation of Board Meeting  
Ref: Script ID: GUJHYSPIN, Script Code: 540938

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company will be held on Wednesday, 3<sup>rd</sup> November, 2021 at Register Office of the Company, to transact the following business:

1. To Appoint Statutory Auditor to fill casual Vacancy arise due to resignation of existing statutory auditor M/s. Finava & Associates, Chartered Accountants (FRN: 117362W).
2. Any other business with the permission of the Chair.

Kindly acknowledge and take same on your records.  
Thanking You.

For, GUJARAT HY-SPIN LIMITED

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

