

# 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

**Date:** 6<sup>th</sup> August, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Subject: Intimation of Board Meeting to be held on 12<sup>th</sup> August, 2021**

**Ref: Security Id: GUJTLRM / Security Code: 513337**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 12<sup>th</sup> August, 2021 at 3:30 P.M. at the registered office of the Company situated at 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2021 along with the Limited Review Report.

Kindly take the same on your record and oblige us.

**For, Gujarat Toolroom Limited**



**Vishal Shah**  
**Managing Director**  
**DIN: 03279724**

**CIN: L45208GJ1983PLC006056**