



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

05th November, 2019

Ref: GHSL/BSE (SME)/regulation 29/unaudited results/September 2019

To,
The Department of Corporate Services,
BSE Ltd., Ground Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Kind Attn: Mr. Marian D'souza

Sub: - Intimation of Board Meeting for approval of Unaudited Results for the Half Year ended on 30th September, 2019

Ref:- Script ID 540938

Dear Sir,

With reference to above subject, we would like to inform you that the Meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 14th November, 2019 to do following transaction:

1. To consider and approve Unaudited Results for the **Half year** ended on **30th September, 2019**

We further assure you that we will inform you the outcome of the Board Meeting immediately upon conclusion of the Board Meeting.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Gujarat Hy-Spin Limited

Maganlala Paravadiya
(Maganlala Paravadiya)
Chairman & Whole Time Director
[DIN : 03190749]

