

**Date: 21/01/2023**

To,  
The Department of Corporate Services  
**The Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

**SUB.: OUTCOME OF BOARD MEETING pursuant to Regulation 30 of SEBI (LODR) Regulations 2015.**

**REF.: COMPANY CODE NO. 513337**

Dear Sir,

With reference to the captioned subject, we hereby inform you that the meeting of board of directors of the company was held today i.e. 21<sup>st</sup> January, 2023 at 01:00 p.m. at the registered office of the company to transact the following businesses:

1. To call Extra Ordinary General Meeting of the members of the company on 20<sup>th</sup> February, 2023 at 11:00 AM at the Registered Office of the company.
2. To Sub-divide or split the shares of the company from the face value of Rs. 10/- each to Rs. 1/- each (after sub-division of shares).
3. Alteration in the Capital Clause of Memorandum of the company pursuant to the Split.
4. To provide e-voting facilities to the shareholders for the purpose of Extra Ordinary General Meeting of the company which will be held on 20th February, 2023. E-voting facilities will be start from 17.02.2023 at 11.00 A.M to 19.02.2023 at 5.00 P.M.

5. To appoint M/s. Khushbu Trivedi & Associates, Practicing Company Secretary as Scrutinizer for the Extra Ordinary General Meeting.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**FOR, GUJARAT TOOLROOM LIMITED**

**MANAGING DIRECTOR  
KALPESH MALVI  
DIN: 06880789**