

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

CIN: L45208GJ1983PLC006056

*Dt. 10th June, 2019
Ahmedabad*

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001
Scrip Code: 513337

Dear Sir, Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015, we are informing you that the Board of Directors of the Company at its meeting held on 10th June, 2019 has resignation of Mr. Manish Kumar Arora as Company Secretary with immediate effect.

This only for your reference and record.

For, **GUJARAT TOOLROOM LIMITED**



Vishal M. Shah
Director
(DIN:-03279724)