



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/CS/BSE/AGM 2022-23

Date: 02.09.2023

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

Script ID: GUJHYSPIN, Script Code: 540938

Sub: Intimation of Book Closure Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Please be informed that the 13th Annual General Meeting (AGM) of the Company will be held on Saturday, 30th September, 2023 at 11:00 AM at Register Office of the Company P.O. Box No.22, Gundala Road, Gondal, Dist – Rajkot – 360311. Gujarat.

Further, pursuant to Section 91 and other applicable provisions, if any of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the register of members and share transfer books of the Company shall remain closed from Friday, 22nd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 13th Annual General Meeting of the Company.

Kindly take the same on your record.
Thanking you.

Yours Faithfully,

For, GUJARAT HY-SPIN LIMITED

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