



GOYAL ASSOCIATES LIMITED

REGISTERED OFFICE: A-407, SYNERGY CORPORATE ROAD, Off. S G HIGHWAY, NEAR VODAFONE HOUSE, MAKARBA,
AHMEDABAD – 380 051

Date: 08.09.2020

To,
BSE Limited
Listing Dept./Dept. of Corporate Services
Phizore Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 530663 Scrip Code: GOYALASS

Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall be closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for taking record of the Members of the Company for the for the purpose of 26th Annual General Meeting of the Company to be held on Tuesday, 29th September, 2020.

Symbol	Stock Exchange	Type of Security	Book Closure	Purpose
530663	BSE Limited	Equity Shares	From 23/09/2020 To 29/09/2020 (Both Dates are Inclusive)	Annual General Meeting

We would further like to inform that the Company has fixed Tuesday, September 22, 2020 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Goyal Associates Limited

M. Mehta

**Mauli Mehta
Company Secretary**

