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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

L17110GJ2011PLC0698

Ref: GHSL/BSE/BM/2021-22

Date: 02.09.2021

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

Script ID: GUJHYSPIN, Script Code: 540938

Sub: Outcome of Board Meeting

Dear Sir,

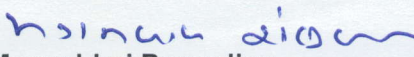
In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors in its meeting held on today 02.09.2021 at Register office of the Company, has inter alia, considered and approved the following:

1. Board Approve the Notice of 11th Annual General Meeting, Director's Report along with annexure thereto. The AGM Notice along with Annual Report 2020-21 will be sending to all the Shareholders.
2. The 11th Annual General Meeting of the Company will be held on 30th September, 2021 at 11.00 AM at Register Office of the Company.
3. The Share transfer books and Register of Members will remain closed from 24th September, 2021 to 30th September, 2021.
4. The Board has fixed 24th September, 2021 as a cut off date for determining the eligibility of the members to vote either through ballot papers at ensuing AGM.
5. The company appoints S.V. Nadiyapara & Co., Practicing Company Secretary, Rajkot as Scrutinizer for the purpose of E-Voting.

The Board Meeting commenced on 01.00 P.M. and concluded on 2.30 P.M.

We request you to kindly take above on your record. Thanking You.

For, GUJARAT HY-SPIN LIMITED


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

