

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

Date: 4th November, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on 12th November, 2020

Ref: Security Id: GUJTLRM / Security Code: 513337

This is to inform you that a meeting of the Board of Directors of the Company will be held on 12th November, 2020 at 04:30 P.M. at the registered office of the Company situated at 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2020 along with the Limited Review Report.

Kindly take the same on your record and oblige us.

For, Gujarat Toolroom Limited



Vishal Shah
Managing Director
DIN: 03279724

