



GOYAL ASSOCIATES LIMITED

Registered Office: A-407, Synergy Corporate Road, off. S G Highway, Near Vodafone House, Makarba,
19.06.2020 Ahmedabad – 380 051

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 530663

Sub: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company at its meeting held on 19th June, 2020 inter alia has transacted, adopted and approved the Following:

- 1) The Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2020 as per Regulation 33 of SEBI (LODR) Regulation, 2015 with Statement of Assets and Liabilities, Cash Flow and Auditors Report from the Statutory Auditors of the Company.

Further, pursuant to Regulation 33 (3) (d) of SEBI LODR Regulations, we hereby declare and confirm that the Auditors' Report on Standalone Financial Results is with unmodified opinion.

The Meeting of Board of Directors of the Company commenced from 05:30 p.m. and closed at 08:00 p.m.

Kindly take note of the above and oblige.

For Goyal Associates Limited

Sd/-
Kamlesh Joshi
Managing Director