

CIN:L45208GJ1983PLC006056

Date: 14.08.2021

To,
BSE Limited,
PhirozeJeejeebhot Tower
Dalal Street,
Mumbai-400 0001

**Sub: Outcome of Board Meeting
Security Code: 513337**

Dear Sir/Madam,

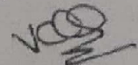
This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Saturday 14th August, 2021 and the same meeting commenced at 3.00 p.m. and concluded at 4.45 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved unaudited standalone financial results of the Company for the Quarter ended on 30th June, 2021 along with limited review report as per Regulation 33 of SEBI (LODR) Regulations.
2. Considered and appointed Mr. Kunjan N. Vora (DIN: 03612667) as an Independent Director of the Company w.e.f.14/08/2021 for a period of Five Years subject to approval of the Share holders in the ensuing AGM of the Company.
3. Considered and approved notice of 37th Annual General Meeting of the Company to be held on Thursday 30th September, 2021 at 03:30 PM.
4. Considered and approved the Directors Report.
5. Considered and approved the date of Book Closure fixed from Friday 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive).

Thanking you,
Yours faithfully,

For, GUJARAT TOOLROOM LIMITED

For, GUJARAT TOOL ROOM LTD.



Director/Authorised Signatory

VISHAL M. SHAH

MANAGING DIRECTOR

[DIN: 03279724]