

# GUJARAT TOOLROOM LIMITED

CIN: L45208GJ1983PLC006056

Reg. Address: 402, Sheel Complex, Nr. Mithakhali Under Bridge,  
Navrangpura, Ahmedabad - 380 009

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Date: 5<sup>th</sup> February, 2021

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

Dear Sir / Madam,

**Subject: Intimation of Board Meeting to be held on 12<sup>th</sup> February, 2021**

**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 12<sup>th</sup> February, 2021 at 02:30 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 Nine months ended on 31<sup>st</sup> December, 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**