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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

Ref: GHSL/BSE/BM/2021-22

Date: 31.07.2021

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

Sub: Intimation of Board Meeting

Ref: Script ID: GUJHYSPIN, Script Code: 540938

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company will be held on Saturday, 07th August, 2021 at Register Office of the Company, to transact the following business:

1. To Appoint Secretarial Auditor for the FY 2020-21.
2. Any other business with the permission of the Chair.

Kindly acknowledge and take same on your records.

Thanking You.

For, GUJARAT HY-SPIN LIMITED

Mr. Maganbhai Parvadiya
Chairman & Whole-time Director

