

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: 18.05.2022

**To,
BSE Limited,
Phirozejeejeebhot Tower
Dalal Street,
Mumbai-400 0001**

Security Code: 513337

Sub.: Outcome of the Meeting of Board of Directors.

Dear Sir/Madam,

This is to inform you that, pursuant to the 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 ("**the Board**"), at its meeting held on Wednesday, 18th May, 2022, commenced at 5.00 p.m. and concluded at 7.10 p.m. In that meeting the Board has transacted the following Business;

1. Considered and approved the audited standalone financial results of the company for the quarter and year ended on 31st March, 2022.
2. Considered and approved the appointment of M/s. Chintan V Janani & Co, Chartered Accountant (FRN :154933W) as an internal auditor of the Company for the F.Y. 2022-23.
3. Considered and approved the appointment of M/s. Vishwas Sharma & Associates (A33017, COP No. 16942), Practicing Company Secretaries as the secretarial auditor of the company for the F.Y. 2021-22 & 2022-23.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. Audited Financial Results for the Quarter and Year ended on 31st March, 2022.
- ii. Auditor's Report on Standalone Financial Results for the Quarter and Year ended on 31st March, 2022.
- iii. Declaration regarding Audit Report with unmodified/unqualified opinion.

Kindly take the above submission in your records.

Thanking you,

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED



VISHAL M. SHAH
MANAGING DIRECTOR
[DIN: 03279724]

Encl.: As above