

REGISTERED OFFICE: A/208 TITANIUM CITY CENTRE NEAR SACHIN TOWER, 100FT RING ROAD,
SATELLITE, AHMEDABAD, 380015, GUJARAT

6th February, 2021

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

Scrip Code: 530663

Scrip Symbol: GOYALASS

Sub: Regulations 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2020

Dear Sir,

The Board of Directors of the Company at its meeting held on Saturday, 6th February, 2021 inter alia has transacted, adopted and approved the following:

1. The Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2020 as per Regulation 33 of SEBI (LODR) Regulation, 2015.
2. Limited Review Report of Statutory Auditors on Standalone Un-audited Financial Results of the company for the Quarter and Nine Months ended on 31st December, 2020 issued by the Statutory Auditor Messers.Parekh Sharma & Associates as required under Regulation 33 of the Listing Regulation.

The Meeting of Board of Directors of the Company commenced from 03:30 p.m. and closed at 04:45 p.m.

Kindly take note of the above and oblige.

**By order of the Board
For Goyal Associates Limited**

K. Durga Prasad
Durga Prasad
Managing Director
DIN: 08767473

