



TM

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

L17110GJ2011PLC063898

Date: 03.11.2021

Ref: GHSL/BSE/BM/2021-22

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

Script ID: GUJHYSPIN, Script Code: 540938

Sub: Outcome of Board Meeting

Dear Sir,

With the captioned subject, this is to inform you that the meeting of the Board of Directors was held on today, i.e. 03rd November, 2021 at registered office of the Company inter-alia, approved following matters:

1. Appointment of M/s. H.B.Kalaria & Associates, Chartered Accountants, Peer Reviewed Firm (FRN: 104571W) as a Statutory Auditor of the Company, on such remuneration as may be decided by the Board, to fill the casual vacancy caused by the resignation of M/s. Finava & Associates, subject to approval of members within 3 Months from the date of appointment by the Board of Directors.
2. Other business related matters.

The Board Meeting commenced on 11:00 AM and concluded on 12.00 PM.

We request you to kindly take above on your record.

Thanking You.

For, GUJARAT HY-SPIN LIMITED

Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749

