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

To,
Listing Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai — 400 001

Script Code: 530663 Scri

Scrip Symbol: GOYALASS

Date: 12/11/2021

Sub: Outcome of Board Meeting held on November 12, 2021

Dear Sir / Madam

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], we wish to inform you that the Board of Directors at its Meeting held today i.e. 12th November, 2021 has inter alia, approved the Unaudited Standalone Financial Results of the Company for the Second Quarter and Half year ended 30th September, 2021.

Accordingly, we are enclosing:

- The Unaudited Standalone Financial Results of the company for the Second Quarter and Half year ended 30th September, 2021.
- 2. Limited Review Report of the Statutory Auditor on the Standalone Financial Results of the company for the Second quarter and Half year ended 30th September, 2021 issued by the Statutory Auditor, Messrs. Parekh Sharma & Associates as required under Regulation 33 of the Listing Regulations.

The Board Meeting of the company commenced at 4.00 p.m. (IST) and concluded at 5.05 p.m. (IST).

Kindly take note of the above and oblige.

Thanking You

Yours Faithfully

For Goyal Associates Limited

Durga Prasad Managing Director

DIN: 08767473