



GUJARAT Hy-spin LTD

Tele : 02825 - 297170

Email : gujarathyspinpvtltd@gmail.com

Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

Ref: GHSL/BSE(SME)/Reg 29/Board Meet/Intimation

24th July, 2020

To,
The Department of Corporate Services,
BSE Ltd., Ground Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Intimation of Board Meeting to be held on Thursday, 30th July, 2020.

Ref: Script ID 540938

Dear Sir

With reference to the above subject, and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD1/CIR/P/2020/106 dated 24 June, 2020, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th July, 2020 to consider and approve the following transactions:

1. To consider & approve the audited financial results for the Half Year and Financial Year ended on 31st March, 2020

You are kindly requested to take the same on your records. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking You,
Yours faithfully,
For Gujarat Hy-Spin Limited

C. S. Parvadiya
(Chandubhai S Parvadiya)
Whole-time Director
[DIN 03197876]

