



# 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

Ref: Gujarat Hyspin/BSE/Reg 42/Book Closure

21<sup>st</sup> September, 2019

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Mumbai-400 001

Kind Attn: Mr. Marian D' Souza

**Sub: Intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Ref: Annual General Meeting of our company to be held on Monday, 30<sup>th</sup> September, 2019**

Dear Sir

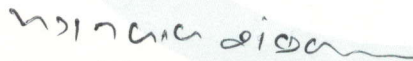
This is with reference to Annual General Meeting of the Company is scheduled to be held on Monday, 30<sup>th</sup> September, 2019. And the dates fixed for Closure of Register of Members and Share transfer book for the purpose of Annual general Meeting scheduled to be held on Monday, 30<sup>th</sup> September, 2019 are as mentioned below:

Security Code	Type of Security	Book Closure (both days inclusive)		Cut- Off date for Dividend	Purpose
		From	To		
GUJHYSPIN	Equity Shares	Wednesday, 25 <sup>th</sup> September 2019	Monday, 30 <sup>th</sup> September, 2019	NA	Annual General Meeting

You are kindly requested to take the same on your records.

Yours faithfully,

For Gujarat Hy-Spin Limited

  
(Maganlala Paravadiya)  
Chairman & Whole Time Director  
[DIN : 03190749]

