

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

CIN: L45208G!1983PLC006056

Dt.: 20th October, 2021

To,
BSE Limited.
Phiroze Jeejeebhoy Tower,
Dala Street,
Mumbai - 400 001.

BSE Code : 513337

Sub.: Intimation of Meeting of Board of Directors of the Company.

Dear Sir,

Pursuant to the Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 28th October, 2021 at the registered office of the Company situated at 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009, inter alia to transact the following business;


1. To consider and approve unaudited Financial Results of the Company for the **Quarter and half year ended on 30th September, 2021** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Any other Business with the permission of Chair.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
FOR GUJARAT TOOLROOM LIMITED

For: GUJARAT TOOL ROOM LTD.


Director/Authorised Signatory

MR. VISHAL SHAH
MANAGING DIRECTOR
(DIN : 03279724)