

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

Date: August 9, 2022

CIN: L45208GJ1983PLC00605

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001.

**Sub.: Outcome of Second (02/2022-23) Board Meeting
BSE Code: 513337**

Dear Sir,

This is to inform you under Regulation 30, 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company was held today, i.e. **August 9, 2022** and the said meeting was commenced at 3.45 P.M. and concluded at 4.30 P.M. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone Un-Audited Financial Results of the Company for the Quarter ended **June 30, 2022** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Considered and Appointed Mr. Vishal Shah as Managing Director of the Company for a term of 3 years effective from August 9, 2022, subject to the approval of members at the ensuing AGM.
3. Considered and approved appointment of Mr. Kalpesh Anilbhai Malvi as a Chief Financial Officer and Key Managerial Personnel of the Company with effect from closing business hours on August 9, 2022.
4. Took note of Resignation of Mrs. Ziral Soni, from the position of Company Secretary & Compliance officer of the Company with effect from August 6, 2022.
5. Considered and appointed Mr. Vishal M. Shah as a Compliance officer of the Company till the appointment of whole-time company secretary.
6. Considered to convene 38th Annual General Meeting of the company on Friday, 23rd September, 2022.
7. Considered and approved the Notice of 38th Annual General Meeting and Directors Report of the Company along with all the Annexure thereof for the year ended on March 31, 2022.
8. Considered and approved the date of Book Closure fixed from Saturday, 17th September, 2022 to 23rd September, 2022 (both days inclusive).

You are requested to the same on your record.

Yours faithfully,

For, **GUJARAT TOOLROOM LIMITED**

Manish K. Shah

**MR. MANISH SHAH
DIRECTOR
DIN: 03060959**

