



GOYAL ASSOCIATES LIMITED

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

Date : 06/09/2021

To,
The Manager - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Script Code: 530663 Scrip Name: GOYALASS

Sub: Book Closure for 27th Annual General Meeting of the company to be held on Monday, 27th September, 2021

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting have approved the dates of closure of Share Transfer Book and Register of Members from Tuesday, 21st day of September, 2021 to Monday, 27th day of September, 2021 (both days inclusive) for the purpose of 27th Annual General Meeting (AGM) of the Company to be held on Monday, 27th September, 2021.

Kindly take the same on record

For Goyal Associates Limited

K. Durga Prasad

Durga Prasad
Managing Director
DIN: 08767473

