

CIN: L45208GJ1983PLC006056

Date: 07/11/2022

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| To, |
| The Department of Corporate Services |
| The Bombay Stock Exchange |
| PhirozeJeejeebhoy Towers, |
| Dalal Street, |
| Bombay. |
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**SUB.: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS
ON 30.09.2022.**

REF.: COMPANY CODE NO. 513337

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 30.09.2022 will be held on 14.11.2022 at 03:00 P.M. at the registered office of the company.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED

**DIRECTOR
KALPESH ANILBHAI MALVI
DIN: 06880789**