

# GUJARAT HY - SPIN LIMITED

CIN: L17110GJ2011PLC063898

Regd. Office: P. O. Box No. 22, Gundala Road, Gondal 360 311, Rajkot, Gujarat, India

Email: [gujarathyspinpvtltd@gmail.com](mailto:gujarathyspinpvtltd@gmail.com) Tele: 0282 8297170

Website: [www.gujarathyspin.com](http://www.gujarathyspin.com)

Ref: GHSL/BM/ID/Q4/2020-21

Date: 12.03.2021

To  
Corporate Governance Department  
BSE Limited (SME Platform)  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Dear Sir,

Sub; Outcome of Meeting - Independent Directors  
Ref: Script ID: "GUJHYSPIN" Script Code: 540938

We wish to inform you that pursuant to Schedule IV of the Companies Act, 2013 and Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Separate meeting of the Independent Directors of the Company held on today 12<sup>th</sup> March, 2021 at Registered office of the Company on 11.00 A.M. inter alia, consider and discussed the following:

1. Reviewed the performance of Non-Independent Directors and the Board as whole;
2. Reviewed the performance of the Chairperson, and taking into account the views executive and non-executive directors.
3. Assessed the quality, quantity and timeliness of the flow of information between the company management and the Board that is necessary for the Board to effectively perform their duties.

Kindly take the same on your records.

Thanking You

For, GUJARAT HY-SPIN LIMITED

*M. Maganbhai Parvadiya*  
Mr. Maganbhai Parvadiya  
Chairman & Whole-time Director

