



# GUJARAT Hy-spin LTD

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Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

Ref: Gujarat Hyspin/BSE/Reg 42/Book Closure

27<sup>th</sup> September, 2019

To,  
The Department of Corporate Services,  
BSE Limited,  
PhirozeJeeJeebhoy Towers,  
Dalal Street, Mumbai-400001

Kind Attn: Mr. Marian D'Souza

**Sub: Withdrawal of Book Closure filed with stock exchange on 21<sup>st</sup> September, 2019 from 25<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Ref: Mail dated 23<sup>rd</sup> September, 2019 from Marian D'souza**

Dear Sir

With reference to above mentioned subject matter, undersigned here would like to clarify that earlier we have decided to close Register of Member and Share Transfer Book on immediate basis from 25<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 for the purpose of Annual General Meeting of the Company would be held on 30<sup>th</sup> September, 2019 and same was filed with the stock exchange on 21<sup>st</sup> September, 2019. Therefore it is not possible for us to maintain proper time gap as requires under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

There is no declaration of dividend, right issue, bonus issue or any corporate action taken in the Gujarat Hy-spin Limited which requires closure of Share Transfer Book and Register of Member as requires under Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 hence in reply of your mail our Board of Directors has decided to **withdraw** Book Closure which was filed on 21<sup>st</sup> September, 2019 as given below:


Security Code	Type of Security	Book Closure (both days inclusive)		Cut- Off date for Dividend	Purpose
		From	To		
GUJHYSPIN	Equity Shares	Wednesday, 25 <sup>th</sup> September 2019	Monday, 30 <sup>th</sup> September, 2019	NA	Annual General Meeting

We ensure for timely compliance in future.

You are kindly requested to take the same on your records.

Yours faithfully,

For Gujarat Hy-Spin Limited

  
(Maganlal Paravadiya)  
Chairman & Whole Time Director  
[DIN: 03190749]

