

Gujarat TOOLROOM LIMITED

10, ANKUR COMPLEX, B/H TOWN HALL, ASHRAM ROAD, ELLISBRIDGE AHMEDABAD Ahmedabad GJ 380006 IN

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CIN: L45208GJ1983PLC006056

Date: 28.06.2022

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Outcome of board meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: BSE Script code: - 513337

Kindly acknowledge that the board meeting was held on today at the registered office of the company at 2:00 PM and concluded at 2:30 P.M. The following was the outcome of the said meeting:

1. To take note of Resignation of Kunjan Narendrakumar Vora w.e.f today from the Directorship.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED



MANAGING DIRECTOR
KALPESH ANILBHAI MALVI
DIN: 06880789