



# 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. GujHyspin/Results/2017-18/Intimation/1

August 24, 2018

To,  
The Department of Corporate Services,  
BSE Ltd.,  
Ground Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Kind Attn: Mr. Marian D'souza

Sub: - Intimation of Board Meeting for approval of Audited Results for quarter & full year ended on 31<sup>st</sup> March, 2018  
Ref:- Script ID 540938

Dear Sir,

With reference to above subject, we would like to inform you that the Meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 1<sup>st</sup> September, 2018 to do following transaction:

1. To consider and approve Audited Results for quarter & full year ended on 31<sup>st</sup> March, 2018

Further, as per Company's Code Of Conduct for prevention of Insider Trading to regulate, monitor, and report trading by Insider i.e. Directors, Designated employees (including their immediate relatives) of the Company as adopted by the Board of Directors, the trading window for dealing in the securities of the Company would remain closed for the designated persons from Monday, 27<sup>th</sup> August, 2018 to Tuesday, 4<sup>th</sup> September, 2018 (Both day inclusive).

We further assure you that we will inform you the outcome of the Board Meeting immediately upon conclusion of the Board Meeting.

We further apologize for delay in approval & submission of audited results of full year 2017-18. The delay was due to resignation of existing statutory auditors, and process taken for appointment of new Statutory Auditors. We assure the Exchange that, the Company will comply with all Regulations in time in future.

Please take the same on your records.

Thanking you,

Yours faithfully,

FOR, GUJARAT HY SPIN LIMITED,

(Maganlal Parvadiya)

Chairman & Wholetime Director,

[DIN 03190749]

