402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009. Tel No.: 079 - 2640 3311, 2640 1304, Tel-Fax: 079 - 2640 1304, Email: info@gujarattoolroom.com, Website: www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

Date: 30th June, 2021

To, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400 001

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. 30th June, 2021

Ref: Security Id: GUJTLRM / Security Code: 513337

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 30th June, 2021, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 07:00 P.M., has considered and approved the Audited Financial Results for the Quarter and Year ended on 31st March, 2021 along with Auditors Report and Declaration.

Kindly take the same on your record and oblige us.

For, Gujarat Toolroom Limited

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Vishal Shah Managing Director DIN: 03279724