

**CIN: L45208GJ1983PLC006056**

**Date: 30<sup>th</sup> 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. 30<sup>th</sup> 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 30<sup>th</sup> 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 31<sup>st</sup> March, 2021 along with Auditors Report and Declaration.

Kindly take the same on your record and oblige us.

**For, Gujarat Toolroom Limited**



**Vishal Shah**  
**Managing Director**  
**DIN: 03279724**