

Gujarat TOOLROOM LIMITED

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: L45208GI1983PLC006056

Date: 12th August, 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. 12th August, 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 12th August, 2021, at the Registered Office of the Company, which commenced at 3:30 P.M. and concluded at 07:00 P.M., has decided to call the meeting on 14th August, 2021 at 3:00 PM to considered and approve the Unaudited Financial Results for the Quarter ended on 30th June, 2021.

Kindly take the same on your record and oblige us.

For, Gujarat Toolroom Limited



Vishal Shah
Managing Director
DIN: 03279724