



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: GHSL/BSE/BM/2021-22

Date: 07.08.2021

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400001.

Script ID: GUJHYSPIN, Script Code: 540938

Sub: Outcome of Board Meeting

Dear Sir,

With the captioned subject, this is to inform you that the meeting of the Board of Directors of the Company was held on today, i.e. 7th August, 2021 at registered office of the Company inter-alia, approved following matters:

1. Appointment of S.V. Nadiyapara & Co., Practicing Company Secretaries as Secretarial Auditor for the Financial Year 2020-21.
2. Other business related matters.

The Board Meeting commenced on 11:00 AM and concluded on 12.30 PM.

We request you to kindly take above on your record.

Thanking You.

For, GUJARAT HY-SPIN LIMITED



Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749