

REGISTERED OFFICE: A-407, SYNERGY CORPORATE ROAD, Off. S G HIGHWAY, NEAR VODAFONE HOUSE, MAKARBA,
AHMEDABAD – 380 051

To,
General Manager,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai 400 001.

05.11.2020

Script Code: 530663 Scrip Name: GOYALASS

Sub: Outcome of Board Meeting

Dear Sir,

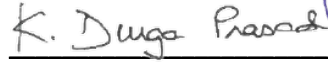

With reference to the above subject, the Board of Directors of the Company at its Meeting held today i.e. Thursday, 05th November, 2020 has inter-alia adopted and approved the Standalone Un-audited Financial Results for the Quarter and half year ended on 30th September, 2020.

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are herewith submitting the following:
 - a) Standalone Un-audited Financial Results for the Quarter and Half year ended on 30th September, 2020.
 - b) Limited Review Report by Statutory Auditors of the Company on Standalone Financial Results for the quarter and half year ended on 30th September, 2020.
2. The company has received resignation letter from the statutory Auditor of the company i.e M/S DGMS (formerly known as Doshi Maru & Associates) on 5th November 2020 with immediate effect and has been taken on record of the company.

The Meeting of Board of Directors of the Company commenced from 5:00 p.m. and closed at 6:25 p.m.

Kindly take note of the above and oblige.

For Goyal Associates Limited

Durga Prasad
Managing Director
DIN: 08767473

(M): 8160725471, 9925153783 E-Mail Id: info@goyalassociatesltd.com

CIN: L74999GJ1994PLC023281