

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: L45208GJ1983PLC006056

Date: September 2, 2022

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001.

**Sub.: Newspaper Advertisement-Dispatch of Notice and Annual Report of
38th Annual General Meeting.**

BSE Scrip Code: 513337

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the newspaper advertisement published in the Financial Express (English and Gujarati Edition) regarding E-Voting information of 38th Annual General Meeting of the Company in terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same in your record.

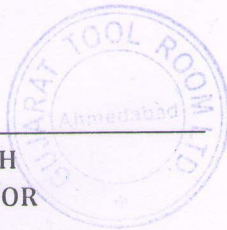
Thanking you,

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED



MR. VISHAL M. SHAH
MANAGING DIRECTOR
(DIN: 03279724)



Encl.: Copy of Newspaper Edition (English & Gujarati).

