

CIN: - L45208GJ1983PLC006056

GST NO: -

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To,
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001

Date: 22/12/2023

Dear Sir,

Sub: Outcome of Board Meeting.
BSE Code: 513337

In continuation of our announcement dated August 14, 2023, this is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, December 22, 2023 at the Registered office of the Company at 404 - 4th floor, Samarth Co. Op. H. Soc, Nr. Silicon Tower, Nr. Law Garden, Elishbridge, Ahmedabad-380006, Gujarat, which commenced at 4:00 PM and concluded at 4:30 PM has, inter-alia, decided the following business;

1. Considered and approved the Draft Letter of Offer for proposed Right Issue of Shares.

You are requested to take the same on your record.

Thanking you,
Yours Faithfully,
For, **GUJARAT TOOLROOM LIMITED**

NARENDRA SHARMA
(Managing Director)
DIN : 10295571