

CIN: L45208GJ1983PLC006056

Date: 23.11.2022

To,

DEPARTMENT OF CORPORATE SERVICES,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

**SUB.: OUTCOME OF BOARD MEETING PURSUANT TO REGULATION 30 OF SEBI
(LODR), 2015 REAGR DING SHIFTING OF REGISTERED OFFICE OF THE COMPANY
REF: SCRIP CODE: - 513337**

Dear Sir,

Kindly acknowledge that the board meeting was held today at the registered office of the company at 01:00 PM to shift the registered office of the company from the existing to **10, Ankur Complex, B/h. Townhall, Ashram Road, Ellisbridge, Ahmedabad-380006.**

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR, GUJARAT TOOLROOM LIMITED

**DIRECTOR
KALPESH ANILBHAI MALVI
DIN: 06880789**