

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

4th February, 2019

BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Panjrapole, Ambawadi,
Ahmedabad- 380 015

Dear Sir,

Sub: - Notice of Board Meeting of the Directors.

BSE Code: 513337

This is to inform you under Regulation 29 and any other Regulations of SEBI (Listing obligation & Disclosure Requirement) Regulation, 2015 that Meeting of the Board of Directors of the Company will be held on **Thursday, 14th February, 2019** at the Registered Office of the Company at **4.00 p.m.** to transact following business;

1. To consider and approve the unaudited financial results of the Company for the quarter ended on **30th December, 2018.**
2. Any other item with the permission of the Chair and Majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Tuesday, 12th February, 2019 to Saturday, 16th February, 2019 (both days inclusive).**

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED


VISHAL M. SHAH

Director

(DIN: 03279724)

