

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

Date: 24/09/2012

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

To,
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Panjrapole, Ambawadi,
Ahmedabad.

Sub: Outcome of 28th Annual General Meeting
BSE Code: - 513337

Dear Sir,


This is to inform you that members of the **Gujarat Toolroom Limited** in its duly called and convened **28th Annual General Meeting** held on **Monday, 24th September, 2012** at **Ground Floor, Aditi Flats, Ellisbridge, Ahmedabad-380006**, carried out following business with requisite majority;

1. Considered and adopted the Audited Balance Sheet as at **31st March, 2012** and the Statement of Profit and Loss & Cash Flow Statement for the year ended on that date and reports of the Board of Directors and Auditors thereon.
2. Reappointed the retiring director **Mr. Vishal M. Shah** as Director liable to retire by rotation.
3. Appointed M/s. **Shyam Sunder & Associates**, Chartered Accountants as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting and authorised Board to fix their remuneration.
4. Approved the adoption of new set of Articles of Association of the company.

Thanking you,

Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED,


MANAGING DIRECTOR
Suryakant H. Parikh