

# 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

30/09/2013

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 29<sup>th</sup> 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 **29<sup>th</sup> Annual General Meeting** held on **Monday, 30th September, 2013** at **03.30 P.M.** at 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009 to transact following businesses with requisite majority;

1. Considered and adopted the Audited Balance Sheet as at **31<sup>st</sup> March, 2013** 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 Shri Bhavin Suryakant Parikh as Director liable to retire by rotation.
3. Reappointed the retiring director Shri Kunjan N. Vora as Director liable to retire by rotation.
4. 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.

Thanking you,

Yours faithfully,

**FOR, GUJARAT TOOLROOM LIMITED,**



**DIRECTOR**