

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

Date:26/09/2014

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

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

Dear Sir/Mam,

**Sub: Outcome of 30th Annual General Meeting
BSE Code: - 513337**

This is to inform you that members of Gujarat Toolroom Limited in its duly called and convened 30th Annual General Meeting held on **Friday, 26th September 2014** at **3.30 p.m.** at registered office of the Company at 402, Sheel Complex, Nr. Mithakhali under bridge, Navrangpura, Ahmedabad-380,009 transacted the following business with requisite majority;

- i) Considered and adopted the Audited Balance Sheet as at 31st March, 2014, 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.
- ii) Re-appointed the retiring Director Shri Viral N. Shah (DIN: 03603173) as a Director of the Company, liable to retire by rotation.
- iii) Re-appointed the retiring Director Shri Tushar S. Shah (DIN: 01748630), as a Director of the Company, liable to retire by rotation.
- iv) Appointed M/s. Dharmesh Parikh & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting and authorised Board of Directors to fix their remuneration.

Please take the same on your record.

Thanking you,
Yours faithfully,
For, Gujarat Toolroom Limited


Suryakant H. Parikh
Managing Director
(DIN: 00038136)