

CIN: L45208GJ1983PLC006056

11th August, 2016

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex,
Panjarapole, Ambawadi,
Ahmedabad-380015

**Sub: Outcome of 02nd Board Meeting of the Directors. (02/2016-17)
BSE Code: 513337**

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 11th August, 2016** and the said meeting commenced at 4.00 p.m. and concluded at 4.50 p.m. The following matters were decided by the Board:-

1. Considered and approved the un-audited financial results of the Company for the first quarter ended on **30th June, 2016**.
2. Considered and approved Notice of the **32th Annual General Meeting** of the Members of the Company to be held on **Monday, 19th September 2016 at 11.30 a.m.** at the Registered Office of the Company.
3. Considered and approved the Board of Directors Report, for the year ended on **31st March, 2016**.
4. Approved the date of Book Closure of the Company for the purpose of the **32th Annual General Meeting** from **Monday, 12th September, 2016 to Monday 19th September, 2016 (Both days inclusive)**.

Please take the same on your record.

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED


VISHAL M. SHAH
Director
(DIN: 03279724)

