

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

20/09/2016

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

Dear Sir,

**Sub: Proceedings of 32nd Annual General Meeting held on 19th September, 2016.
BSE Code: - 513337**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Gujarat Toolroom Limited in their duly called and convened 32nd Annual General Meeting held on Monday, 19th September, 2016, at 11.30 a.m. at the registered office of the company at 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009 transacted the following business:

- i) Considered and adopted the Audited Balance Sheet as at 31st March, 2016, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2016 and Report of the Board of Directors and Auditors thereon.
- ii) Re-appointed the retiring Director Shri Bhavin S. Parikh (DIN: 00034258) as a Director of the Company, liable to retire by rotation.
- iii) Ratified the appointment of M/s. Dharmesh Parikh & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company and authorised Board of Directors to fix their remuneration.
- iv) Re-appointed Mr. Suryakant H. Parikh (Din: 00038136) as the Managing Director for the period of Three (3) year w.e.f. 24th May, 2016.

The above businesses were transacted through e-voting and poll at Annual General Meeting as required under provisions of the Companies Act, 2013.

The details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,
For, Gujarat Toolroom Limited


Vishal Shah
Director
(DIN: 03279724)

