

# 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**

**17<sup>th</sup> April, 2017**

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

Dear Sir,

**Sub: - Notice of 1<sup>st</sup> (01/2017-18) Board Meeting of the Directors.  
BSE Code: 513337**

This is to inform you under SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 that a Meeting of the Board of Directors of the Company will be held on **Thursday, 20<sup>th</sup>April, 2017**at the Registered Office of the Company at **02.00 p.m.** to transact the following business:

1. To consider the appointment of Mr. Manish Kumar `Arora as a Company Secretary and Compliance Officer of the Company.
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, GUJARAT TOOLROOM LIMITED**

  
**VISHAL M. SHAH**  
Director  
(DIN: 03279724)

