

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

20th April, 2017

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

Sub: Outcome of 1st (01/2017-18) Meeting of Board of Directors.
BSE Code: - 513337

Dear Sir,

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 was held on Thursday, 20th April, 2017. The following matters were decided by the Board:-

1. Considered and approved the appointment of Mr. Manish Kumar Arora as Company Secretary and Compliance Officer of the Company.

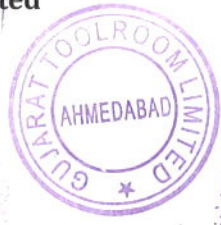
Please take the same on your record.

Yours faithfully,

For, **Gujarat Toolroom Limited**



Vishal Shah
Director
(DIN: 03279724)



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

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on 20th April, 2017 wherein the Board of directors has appointed Mr. Manish Kumar Arora, Associate member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company.

Therefore pursuant to provisions of Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulations), the Company hereby disclose the material event as provided in the Schedule III of Listing Regulations.

Sr. No.	Particular of material event	Disclosure time frame
a)	<u>Reason for Change</u> Appointment of Mr. Manish Kumar Arora as a Company Secretary and Compliance Officer of the Company	Occurrence of event: 20 th April, 2017
b)	<u>Date of Appointment</u>	

	20 th April, 2017	Date of Disclosure: 20 th April, 2017
c)	<u>Brief Profile in case of Appointment</u> Name: Manish Kumar Arora Father's name: Omprakash Arora Date of Birth: 02/04/1985 Qualifications: CS Designation: Company Secretary and Compliance Officer	
d)	Disclosure of Relationships between directors (in case of appointment of a director) :N.A	

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, **Gujarat Toolroom Limited**


Vishal Shah
Director
(DIN: 03279724)

