

# Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.  
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**CIN: L45208GJ1983PLC006056**

**10<sup>th</sup> August, 2017**

To,  
**BSE Ltd.**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Outcome of 03<sup>rd</sup> Board Meeting of the Directors. (03/2017-18)**  
**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, 10<sup>th</sup> August, 2017 at 12:30 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 **30<sup>th</sup> June, 2017.**
2. Considered and approved Notice of the **33<sup>rd</sup> Annual General Meeting** of the Members of the Company to be held on **Saturday, 16<sup>th</sup> September 2017 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 **31<sup>st</sup> March, 2017.**
4. Approved the Secretarial Audit report prepared by Mr.DeveshKhandelwal, Practicing Company Secretary, Ahmedabad for the financial year ended **March 31, 2017.**
5. Approved the date of Book Closure of the Company for the purpose of the **33<sup>rd</sup> Annual General Meeting** from Friday, 08<sup>th</sup> September, 2017 to Saturday 16<sup>th</sup> September, 2017 (Both days inclusive).

Please take the same on your record.

Yours faithfully,

**For, GUJARAT TOOLROOM LIMITED**

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

