



Email : admin@gujarathyspin.com

Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC063898

02ND November, 2018

Ref: GHSL/BSE(SME)/regulation 29/unaudited results/September 2018

To,
The Department of Corporate Services,
BSE Ltd., Ground Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Kind Attn: Mr. Marian D'souza

Sub: - Intimation of Board Meeting for approval of Unaudited Results for Quarter and Half Year ended on 30th September, 2018
Ref:- Script ID 540938

Dear Sir,

With reference to above subject, we would like to inform you that the Meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 14th November, 2018 to do following transaction:

1. To consider and approve Unaudited Results for the Quarter and Half year ended on 30th September, 2018


We further assure you that we will inform you the outcome of the Board Meeting immediately upon conclusion of the Board Meeting.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Gujarat Hy-Spin Limited


(Maganlala Paravadiya)
Chairman & Whole Time Director
[DIN : 03190749]

