



Ref: GHSL/BSE (SME) /Regulation 30(1)/Resignation of Director/1

6th December, 2018

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra.

Script Code: 540938

Sub: Resignation of Mr. Kamleshbhai Bokarwadiya as a Director of Gujarat Hy-spin Limited

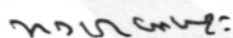
Dear Sir,

With reference to above subject, pursuant to Regulation 30(1) of SEBI (Listing obligation and disclosure requirement) Regulation, 2015 the Company would like to inform you that Mr. Kamleshbhai Bokarwadiya, Director, [DIN: 00153160] has resigned as Director of the Company w.e.f. 06th December, 2018.

Board of Directors of the Company has noted the Resignation of Mr. Kamleshbhai Bokarwadiya in the Board meeting which was held today (i.e 06th December, 2018)

Thanking you.

Yours faithfully,
For, GUJARAT HY-SPIN LIMITED



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

