



# GUJARAT Hy-spin LTD

Tele : 02825 - 297170

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

Subject to GONDAL Jurisdiction

GHSL-BSE-20180801

August 1, 2018

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001.

Dear Sir,

**Sub:** Outcome of the Board Meeting.

**Ref:** Script Code: 540938, Gujarat Hy-Spin Limited

With reference to the Captioned subject, we would like to inform you that the Company has appointed M/s. Maharishi & Co. (FRN : 124872W) as Statutory Auditors' of the Company at its meeting held on today i.e. Wednesday, August 1, 2018 at the Registered Office of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For, Gujarat Hy-Spin Limited**

**Maganlal Parvadiya**  
**Chairman & Whole Time Director**  
**DIN: 03190749**