

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

8th September, 2018

BSE Ltd.

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

Ahmedabad Stock Exchange Ltd.

Kamdhenu Complex,
Panjrapole, Ambawadi,
Ahmedabad- 380 015

Sub: Outcome of Board Meeting of the Directors.

This is to inform you under Regulation 29 and any other Regulation of SEBI(Listing Obligations And Disclosure Requirements)Regulations,2015, a Meeting of the Board of Directors of the Company was held on **Saturday, 8th September, 2018** at the Registered Office of the Company at **4.00 p.m and concluded at 5.00 p.m** to transact following business;

1. Considered and approved Notice of **34th Annual General Meeting** of the Members of the Company to be held on Saturday, 29th September, 2018 at 11.30 a.m. at the Registered Office of the Company.
2. Consider and approved Notice of **34th Annual General Meeting**, Director's Report for the year ending **31st March, 2018**.
3. Re-appointed **Mr. Vishal Mukesh Shah (DIN: 03279724)** as a Managing Director of the Company.
4. Appointed **M/s. K Jatin & Co., Company Secretaries** as Secretarial Auditor of the Company for the F.Y. 2018-19
5. Considered and took note of **disclosure of interest received from directors of the company** in form MBP-1 of the Company
6. Approved the date of Book Closure of the Company for the purpose of the **34th Annual General Meeting** from **Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (Both days inclusive)**.

You are requested to take the same on your record.
Thanking you,

Yours faithfully,

For, **GUJARAT TOOLROOM LIMITED**


VISHAL M. SHAH
Director
(DIN: 03279724)

