

# 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**

**21<sup>st</sup> January, 2016**

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

**Ahmedabad Stock Exchange Ltd.**  
Kamdhenu Complex,  
Panjrapole, Ambawadi,  
Ahmedabad- 380 015

Dear Sir,

**Sub: - Notice of 04<sup>th</sup> Board Meeting of the Directors. (04/2015-16)**  
**BSE Code: 513337**

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 will be held on **Monday, 1st February, 2016** at the Registered Office of the Company at **4.00 p.m.** to transact following business;

1. To consider and approve the un-audited financial results of the Company for the quarter ended on **31<sup>st</sup> December, 2015**.
2. To fix the record date to effect the Capital Reduction.
3. To authorise directors to issue equity shares to those shareholders whose name appears on the register of members as on the record date.
4. To execute a fresh listing agreement with Stock Exchange pursuant to SEBI Circular No. CIR/CFD/CMD/6/2015 dated 13<sup>th</sup> October, 2015.
5. Any other item with the permission of the Chair and majority of Directors.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from **Friday, 22<sup>nd</sup> January, 2016 to Wednesday, 3<sup>rd</sup> February, 2016** (both days inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For, **GUJARAT TOOLROOM LIMITED**



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