

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

04th February, 2016

CIN: L45208GJ1983PLC006056

**TO,
BOMBAY STOCK EXCHANGE LTD.
FLOOR 25, P. J. TOWERS
DALAL STREET,
MUMBAI - 400 001.**

SUB.: NOTICE OF RECORD DATE

Dear Sir,

With reference to subject cited above, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE - 513337	EQUITY	N.A.		16/02/2016	To effect Capital Reduction by way of reducing paid up value of equity share from Rs.10/- per share to Rs.2/- per share and thereafter to consolidate the reduced face value of Rs.2/- per share to Rs.10/- per share by issuing 1 equity shares of Rs.10/- each fully paid-up against 5 equity shares of Rs.2/- each fully paid up.

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Hope you would find the above in order.

Thanking You,
Yours faithfully,
For, GUJARAT TOOLROOM LIMITED


Vishal M. Shah
Director
(Din : 03279724)

