

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

05th December, 2015

TO, BSE Limited P. J. TOWERS DALAL STREET, MUMBAI-400 001. SCRIP CODE: 513337	TO, AHMEDABAD STOCK EXCHANGE LTD KAMDHENU COMPLEX, PANJRAPOLE, AMBAWADI, AHMEDABAD- 380 015. SCRIP CODE: 22800
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Dear Sir

SUB:COMPLIANCE UNDER THE SEBI (LISTING OBLIGATION AND DISCLOUSER REQUIREMENTS) REGULATION, 2015

This is to inform you that pursuant to provisions ofSEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the board of directors of the company approved the following policies, effective from 01stDecember, 2015:

1. Material Events Policy
2. Policy onPreservation of Documents
3. Website Content Archival Policy

Further, pursuant to regulation 30(5)of the regulation below are the authorized key managerial personnel of the company, along with their contact details, for the purpose of determining materiality of an event/information and for the purpose of making disclosures to stock exchange(s) under regulation 30 of the regulations:

Name Of KMPs	1. SURYAKANT HIRALALA PARIKH (Managing director) 2. VIRENKUMAR GOPALBHAI GURJAR (Chief Financial Officer)
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Contact Details	402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura,Ahmedabad, Gujarat – 380009. Phone no. : 079-2640 3311, 26401304 Tel-fax : 079-2640 1304 Email id : gujtoolroom@gmail.com
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You are requested to take the same on your record.

Thanking you

Yours faithfully,

For, Gujarat Toolroom Ltd.



**Vishal M. Shah
Director
(Din:03279724)**

