



GISCO

AN ISO 9001 : 2008 COMPANY

Date: 14th August, 2018

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. GOPAL IRON AND STEELS CO.(GUJARAT) LIMITED. (COMPANY CODE BSE: 531913)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 14th August, 2018

With regard to captioned subject, we would like to inform you that the Board meeting of the Company was held today on 14th August, 2018 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30th June, 2018.

The meeting commenced at 4:30 pm and concluded at 5:00 pm

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, GOPAL IRON AND STEELS CO. (GUJARAT) LIMITED

**MRS. JAINAL PATEL
DIRECTOR
(DIN: 06979778)**

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE & WORKS

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