



Date: 10th August, 2023

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

Dear Sir,

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 10th AUGUST, 2023

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

With regard to captioned subject, we would like to inform you that the Board meeting of the Company was held today on, 10th August, 2023 at the Registered Office of the Company wherein following business were transacted:

1. To approve unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30th June, 2023.
2. To Consider and approve Draft Notice of Annual General Meeting of the company for the financial year 2022-23 and fixed Day, Date, Time and book closure for the same.
3. To Consider and approve Draft of Directors' Report for the financial year 2022-23.
4. To Appoint Mr. Arvind Kumar Baid (DIN: 06579226) as an Additional Non-Executive Non Independent Director of the company w.e.f. 10.08.2023.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of cessation /appointment	10 th August, 2023
3	Term of Appointment	Up-to the next General Meeting
4	Brief profile (in case of appointment)	He has 15 years' experience in manufacturing business (textile) and also possesses good knowledge in Manufacturing, Marketing and Finance field.
5	Disclosure of relationships between directors (in case of appointment of a director)	No

The meeting was commenced at 6:00 PM and concluded at 6:30 PM.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED

K-B. Patel

MRS. KUNDANBEN PATEL
MANAGING DIRECTOR
(DIN: 03063504)

GOPAL IRON & STEELS CO. (GUJARAT) LTD.

REGD. OFFICE

B-701, Nirman Complex, Opp. Havmor Restaurant, Navrangpura, Ahmedabad-380 009 Gujarat, India.

Ph. +91 98250 96387, +91 90990 73258 • E-mail : gisco_guj@yahoo.in • Website : www.gopaliron.com

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