



**Date: 06<sup>th</sup> November, 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 06<sup>th</sup> NOVEMBER, 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, 06<sup>th</sup> November, 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 30<sup>th</sup> September, 2023.
2. To relive Ms. SUNDER (Membership No: A42698), from the post of whole time Company Secretary and Compliance Officer of the Company due to her personal occupancies with effect from 06.11.2023.

The meeting was commenced at 5:30 P.M. and concluded at 5:50 P.M.

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  
CIN : L27101GJ1994PLC022876