



Date: 23<sup>rd</sup> MAY, 2019

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 23<sup>RD</sup> MAY, 2019:**

With regard to captioned subject, we would like to inform you that the Board meeting of the Company was held today on 23<sup>rd</sup> May, 2019 at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Statement of Assets and Liabilities and Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31<sup>st</sup> March, 2019.

The meeting commenced at 4:00 Pm and concluded at 4:50 PM

You are requested to take the same on record.

Thanking you.

Yours sincerely,

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

*K. B. Patel*

**MRS. KUNDANBEN PATEL  
MANAGING DIRECTOR  
(DIN: 03063504)**



**GOPAL IRON & STEELS CO. (GUJARAT) LTD.**

**REGD. OFFICE & WORKS**

Plot No.: 1401/2, G.I.D.C., Kerala Ind. Estate, N. H. No. 8-A, Ta. Bavla, Dist. Ahmedabad-382220. Gujarat, India  
Tel. +91 2714268268, 268468, 268465, +91 79 26461661 E-mail : gisco\_guj@yahoo.in Website : www.gopaliron.in